

LYON COUNTY AUDITORS OFFICE
December 15, 2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Also present are County Attorney Amy Oetken, Engineer Daryl Albertson, and Road Superintendent Dave Jackson.

The Board started the meeting with the Pledge.

Motion by Herman, second by Birkey to go into closed session per Iowa Code Section 21.5(1)(i) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and possible action. Roll Call Vote: District 1 Feucht support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried

The Board moved into closed session at 8:35 a.m.

Motion by Feucht, second by Koedam to end closed session. Roll call vote: Roll Call Vote: District 1 Feucht support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:18 a.m.

Correspondence: Birkey and Behrens - Mental Health mtg; Feucht-Conservation.

There being no further business there was a motion by Birkey, seconded by Feucht adjourn. Motion carried.

ATTEST _____ APPROVED _____
County Auditor Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.