

September 23, 2019

Appanoose County Board of Supervisors met in special session September 23, 2019 at 10:30 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Neal Smith and Linda Demry. Absent: none.

Demry motioned to approve the agenda. Seconded by Smith. All voted aye.

Demry motioned to approve the RMA Partial Release of Lien. Seconded by Smith. All voted aye.

Smith motioned to go into closed session at 10:33 A.M. according to Iowa Code 21.5(1)(c). Seconded by Demry. All voted aye. Demry motioned to recess at 11:06 A.M. Seconded by Smith. All voted aye. Waits re-opened closed session at 11:40 A.M. Demry motioned to exit closed session at 11:47 A.M. Seconded by Smith. All voted aye. Smith motioned to direct Assistant County Attorney Alan Wilson to proceed with the settlement agreement with the Foundation. Seconded by Demry. All voted aye

Waits motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 11:49 A.M.

Appanoose County Board of Supervisors

Mark Waits  
Neal Smith  
Linda Demry

Attest:

Kelly Howard  
Kelly Howard, Appanoose County Auditor