

**SPECIAL SESSION**

**MARCH 16, 2006**

The Union County Board of Supervisors met in special session on Thursday, March 16, 2006. The meeting was called to order at 12:30 p.m. with the following members present: Turner, McCann, Irelan, Brown, and King.

**AGENDA:** Motion by Turner and seconded by Brown to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Turner to approve the February 27, 2006 minutes. All voting aye, motion carried.

**CARE:** Jana Dailey, CARE, discussed MedAid Staffing and staffing wages at the CARE Facility and discussed a letter of support. Motion by Irelan and seconded by Turner to sign a letter of support to go to Two 15 Bed Licensed Units. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

**CLOSED SESSION:** Motion by Irelan and seconded by Brown to enter closed session at 1:02 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Irelan, aye; Brown, aye; Turner, aye; and King, aye. Motion carried. Closed session ended at 1:20 p.m.

**SPECIAL COUNSEL AUTHORIZATION RESOLUTION:** Motion by Turner and seconded by Irelan to approve **Resolution #27 FY2005-006** – Now on this 16th day of March, 2006, the matter of the authorization of Special Counsel comes on before the Union County Board of Supervisors. Whereas, the Union County Board of Supervisors has met in closed session to review matters with the Union County Attorney and Special Counsel Tim Hill as authorized by Iowa Code Section 21.5(1)(c), and Whereas, said closed session has been necessary to protect and preserve material which is privileged and confidential and Whereas, action of the Board of Supervisors must be taken in open session as required by the provisions of Iowa Code Section 21.5(3), and Whereas, the Union County Board of Supervisors upon being advised by counsel, finds that additional disclosure would likely prejudice or disadvantage the position of Union County in matters where litigation is imminent, Be And It Is Hereby Resolved that pursuant to Iowa Code Section 331.301(1), the Union County Board of Supervisors hereby authorizes and directs Tim Hill to act as attorney for the Board of Supervisors and Union County. It Is Further Resolved that counsel Tim Hill be and is hereby authorized to initiate litigation as necessary and appropriate to protect and preserve the claims and interests of the Board of Supervisors and Union County. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; Turner, aye; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:40 p.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**      **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**