

SPECIAL SESSION

JUNE 12, 2009

The Union County Board of Supervisors met in special session on Friday, June 12, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Robert Jansen, Ron Riley, Tom McCann and Mike King. Bob Brown was absent attending Southern Iowa Juvenile Detention meeting in Ottumwa.

AGENDA: Motion by McCann and seconded by Jansen to approve the agenda. Roll Call vote: McCann, aye; Riley, aye; Jansen, aye; and King, aye. Brown absent. Motion carried.

CLOSED SESSION: Motion by McCann and seconded by Riley to enter into closed section at 1:32 per Iowa Code Section 21.5(1)(c) Matters in Litigation. Roll Call Vote: McCann, aye; Riley, aye; Jansen, aye; and King, aye. Brown absent. Motion carried. Closed session ended at 2:30.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:31 p.m.

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIRMAN, BOARD OF SUPERVISORS**