

**SPECIAL SESSION**

**December 23, 2009**

The Union County Board of Supervisors met in special session on Wednesday December 23, 2009. The meeting was called to order at 2:00 PM with the following members present: Ron Riley, Bob Jansen, Tom McCann, and Mike King. Bob Brown, absent.

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

**CLOSED SESSION:** Motion by McCann and seconded by Riley to enter into Closed Session per Iowa Code Section 21.5 (1) (c). Present for Closed Session were: Larry Wagner, Jeff Burger, Brian Campbell, Terry Gilbert, Warren wood, Amy Schultz, Tim Kenyon- County Attorney, and Jim Brick-Prairie Solid Waste Attorney. Roll Call Vote- Riley, aye. McCann, Aye. Jansen, aye. King, aye. Brown, absent. Motion carried.

**Closed Session Ended at 2:54 PM.**

**There being no further business, the meeting adjourned at 3:08 PM.**

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