

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2017 SESSION (36)
SEPTEMBER 18, 2017**

The Buena Vista County Board of Supervisors met in special session on Monday, September 18, 2017 at 1:30 P.M. in the Sac County Conference Room, Sac City, IA, with the Calhoun and Sac County Boards of Supervisors, to discuss outstanding bills and insurance payments relevant to the Des Moines Water Works lawsuit. Those in attendance included: Calhoun County Supervisors Mike Cooper, Scott Jacobs and Carl Legore; Calhoun County Drainage Attorney David Wollenzien, Calhoun County Auditor, Robin Batz; Buena Vista Supervisors Don Altena, Dale Arends, Tom Huseman, Rhonda Ringgenberg and Paul Merten, Buena Vista County Drainage Attorney Gary Armstrong and Buena Vista County Drainage Clerk Kristina Konradi; Sac County Supervisors Rick Hecht, Dean Stock and Ranell Drake, Sac County Drainage Attorney Colin McCullough, Sac County Auditor, Jim Dowling and Sac County Drainage Clerk, Renee Roland. Also present was Tom Cullen, Storm Lake Times.

It was moved by Hecht and seconded by Merten to appoint Ranell Drake as Chairman. Ayes all. Motion carried.

It was moved by Hecht and seconded by Altena to appoint Jim Dowling as Secretary. Ayes all. Motion carried.

Current balances in the legal defense fund and outstanding bills were reviewed. There was some discussion regarding compensation to the Sac County Auditor's office for overtime work provided as part of the discovery process of the lawsuit. Each board will address payment of the outstanding bills at their next regular meeting.

There being no further business for Buena Vista County, as Sac and Calhoun Counties went in to closed session, motion by Merten, second by Huseman, to adjourn the meeting until Tuesday, March 29, at 8:30 a.m. for a regular session. Carried.