

February 26, 2019

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in a special session at 2:00 P.M. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Steve Kenkel, Chairman; Charles Parkhurst, Vice-Chairman; Darin Haake; Angel Poore, Acting Clerk and Neil Gross, Shelby County Sheriff.

A motion was made by Parkhurst with a second by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Parkhurst with a second by Haake to enter into closed session to discuss pending litigation with attorney Robert Livingston via teleconference pursuant to Iowa Code Section 21.5(1)(c). AYES: Unanimous NAYES: None

After discussion, the closed session was ended at 2:36 P.M. A motion was made by Haake with a second by Parkhurst to approve settlement authority of the amount recommended. AYES: Unanimous NAYES: None

There being no further business, the Chairman declared the meeting adjourned at 2:38 P.M.

Steve Kenkel, Chairman

ATTEST:

Angel Poore
Acting Clerk to the Board of Supervisors