The Shelby County Board of Supervisors met in a special session at 8:30 A.M. at the Harlan City Council Chambers with the following members present Steve Kenkel, Charles Parkhurst, Darin Haake, and Mark Maxwell, Clerk.

A motion was made by Parkhurst and seconded by Kenkel to close the session in pursuant to Iowa Code 21.5(1)(c). To discuss litigation that may be pending or certain. The Board went into closed session at 8:33 AM.

A motion was made by Kenkel and seconded by Parkhurst to come out of closed session at 9:42 AM.

The chairperson directed the Auditor to schedule a public meeting tomorrow at 4:00 PM at the Courthouse.

No further action or discussion was taken.

Having no further business the meeting was adjourned at 9:43 AM.

	Darin Haake, Chairman
ATTEST:	
Mark Maxwell	_
Clerk to the Board of Supervisors	