

Keosauqua, Iowa  
September 19, 2016-11:00AM

The Van Buren County Board of Supervisors met on this date at the county board of supervisor's office with supervisors Meek, Nixon, and Waugh present. Also present were Jon Swanson, counsel for Heartland Insurance Risk Pool, attorney Thomas H. Miller, county sheriff Dan Tedrow, and county auditor Jon P. Finney.

On motion by Nixon, seconded by Waugh, the board voted to enter into closed session under 21.5(1) c, Code of Iowa, at 11:03AM with the following recorded vote: Meek-Aye, Nixon-Aye, Waugh-Aye.

The board re-entered into open session at approximately 12:05PM.

On motion by Waugh, seconded by Nixon, the board voted to allow counsel for the county to proceed as discussed in closed session. Ayes: 3

The balance of the meeting was made up of general discussion regarding general personnel administration matters. These matters did not relate to the subject matter discussed in closed session and no action was taken by the board.

The meeting adjourned at 12:15PM.

\_\_\_\_\_  
Mark G. Meek, Chair

\_\_\_\_\_

\_\_\_\_\_  
Van Buren County, Iowa

Attest: \_\_\_\_\_  
Jon P. Finney, County Auditor