

Keosauqua, Iowa
July 17, 2018-10:30AM

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 Carl Salmons, counsel for Heartland Insurance Risk Pool, Judy Funk, Manager, Heartland Insurance Risk Pool, county auditor Jon P. Finney, and county deputy auditor Lisa Plecker. Minutes of the previous meeting were acknowledged.

Following brief introductions by Heartland Insurance Risk Pool attorney Carl Salmons on the subject to be discussed regarding the state of Iowa vs Watkins case, on motion by Waugh, seconded by Nixon, the board voted to enter into closed session under 21.5(1) c, Code of Iowa, at 10:30AM with the following recorded vote: Meek-Aye, Nixon-Aye, Waugh-Aye.

The board re-entered into open session at 11:32AM and took the following actions.

On motion by Waugh, seconded by Nixon, the board moved to rehire F. Montgomery Brown at the rate of \$250.00 per hour to challenge Watkins' attorney fee award. Ayes: 3.

On motion by Waugh, seconded by Nixon, the board moved to have Carlton Salmons file a Petition of Intervention on or about July 23, 2018, making challenge to Iowa code sections 66.9 and 66.23. Ayes: 3.

The meeting adjourned at 11:40AM.

Mark G. Meek, Chair

Van Buren County Board of Supervisors

Attest: _____
Jon P. Finney, County Auditor