

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 23, 2021**

At 9:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Supervisors held a work session.

At 10:05 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

It was moved by Drish, seconded by Hamilton that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.” Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move into open session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to move ahead and sign the agreement and accept the terms of the settlement. All “Aye”. Motion carried.

Supervisors met with Denise Ballard regarding employee benefits.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors