

Special Meeting
October 5, 2015
6:00 p.m. – Board Room

The meeting was called to order at 6:07 p.m. by President Schnepel. Roll call was taken and all directors were present (Schnepel, Myers, Boese, Graber, Funkhouser). Others in attendance were attorney Joe Thornton and Secretary North.

Motion by Funkhouser, second by Boese to approve agenda and motion carried unanimously.

Motion by Boese, second by Myers to approve minutes of previous meeting and motion carried unanimously. There were no bills at this time.

Motion by Graber, second by Boese to enter closed session per Iowa Code 21.5(c)(pending litigation). Roll call taken and all five directors voted aye. In closed session at 6:09 p.m.

Motion by Funkhouser, second by Schnepel to come out of closed session. Roll call taken and all five directors voted aye. Out of closed session at 7:53 p.m..

There being no further business, motion by Myers, second by Boese to adjourn. Motion carried unanimously and meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary