

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the July 14, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Birkey. Motion carried.

It was reported that DGR will have the A34 paving project consulting services contract for a July 23rd. The consulting contract for the Lester paving project will also need to be on the July 23rd agenda for the Board to approve and sign.

Attorney Mayer requested the Board go into closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Feucht, second by Herman to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board entered closed session at 9:00 a.m.

Motion by Herman, second by Birkey to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board left closed session at 9:59 a.m.

Auditor Smit will forward the determined offer to the engineer candidate.

Attorney Mayer requested the Board go into closed session under 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. Motion by Birkey, second by Koedam to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried Board entered closed session at 10:00 am.

Motion by Birkey, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board left closed session at 10:16 a.m.

Payroll dated 7-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$87,315.35 is listed by fund.

General Basic Fund	10,478.83
Rural Service Basic Fund	20,023.75
Secondary Road Fund	56,812.77

Payroll Disbursement Register in the amount of \$32,454.40 is listed by Fund.

General Basic Fund	4,049.41
Rural Services Basic Fund	8,633.14

Secondary Road Fund

19,771.85

There being no further business there was a motion by Koedam, seconded by Feucht to adjourn. Motion carried.

ATTEST

APPROVED

County Auditor

Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.