

The Monroe County Board of Supervisors met pursuant to adjournment May 14, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of May 7, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve a contract between Monroe County and Interstate Power and Light Company (Alliant Energy) which allows them to temporarily store materials and equipment at the Avery Grader Site while they are performing the replacement of electric poles in the area.

All voting aye. Motion carried.

At 10 am the meeting went into exempt session in accordance with Iowa Code 20.17(3), "Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of [chapter 21.....](#)" Those also present for discussion were HR Attorney Michael Galloway, Auditor Amanda Harlan, Deputy Auditor Kristin Mick, Engineer Jeremiah Selby and Road Foreman Josh Foutch. No action taken.

At the recommendation of HR Attorney Michael Galloway, motion by Hughes and seconded by Beary to go into closed session at 10:45 am according to 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."

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to come out of closed session at 11:02 am.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)  
Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)  
Amanda R. Harlan, Monroe County Auditor