

Supervisors Room, Courthouse
Pocahontas, Iowa
August 28, 2017

The Board of Supervisors of Pocahontas County, Iowa, met pursuant to notice of a closed session.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, Ed Dewey, and JoAnn Peters; Auditor Kelly Jepsen; and Lisa Peterson. Telephonically: Human Resource Representative, Paul Greufe.

It was moved by Siepker, seconded by Stauter, to approve the agenda as published. Ayes all, motion carried.

Peterson had requested to go into closed session, so it was moved by Peters, seconded by Stauter, to go into closed session pursuant to IAC 21.5(i). Ayes all, motion carried.

At 11:54 a.m., the Board voted to come out of closed session.

It was moved by Stauter, seconded by Siepker, to accept and acknowledge Lisa Peterson's resignation as of August 28, 2017. Ayes: Siepker, Ives, Stauter, Dewey. Nays: Peters. Motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor