Supervisors Room, Courthouse Pocahontas, Iowa August 21, 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, JoAnn Peters; Auditor Kelly Jepsen; County Attorney, Dan Feister; and Lisa Peterson. Telephonically: Supervisor, Louis Stauter; and Human Resource Representative, Paul Greufe.

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

Peterson had requested to go into closed session, both in writing and verbally so it was moved by Stauter, seconded by Siepker, to go into closed session pursuant to IAC 21.5(i). Ayes all, motion carried.

At 3:05 p.m., the Board voted to come out of closed session, and no action was taken.

It was moved by Stauter, seconded by Dewey, to immediately place Lisa Peterson on unpaid administrative leave. She will be escorted to her office and is not to return to that office until after a meeting we can hold with her again on Monday, August 28, 2017 at 11a.m. At that point we will have completed our investigation. 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