

**DECEMBER 27, 2007**

The Warren County Board of Supervisors met on Friday December 27, 2007 at 9:35 a.m. with Supervisors Middleswart and Grace present. Supervisor Sandy was absent. The purpose of the meeting was a six month review for IT Director Julie Harris. The following business was had to wit:

**RESOLUTION 07 – 609 CLOSED SESSION**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby move to go into closed session as per Iowa Code 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.* Two ayes, Supervisor Sandy absent.

Came out of closed session at 10:30 a.m.

Upon proper motion the meeting was adjourned at 10:31 a.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
G. Kevin Middleswart