

FEBRUARY 10, 2009

The Warren County Board of Supervisors met on Tuesday February 10, 2009 at 11:21 a.m. with all members present. The following business was had to-wit:

RESOLUTION 09 -70 CANVASS MARTENSDALE-ST MARY’S SCHOOL SPECIAL ELECTION

BE IT RESOLVED, the results of the February 3, 2009 special Martensdale-St Mary’s school election are as follows:

* Denotes the winner

MARTENSDALE – ST. MARYS COMMUNITY SCHOOL

2027 Registered Voters
205 Votes Cast Martensdale Precinct
12 Votes Cast Absentee Precinct
10.71%

Public Measure A:

“SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?”

Summary: To adopt the revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Martensdale-St. Mary’s Community School District.

	<u>Martensdale-St. Mary’s Precinct</u>	<u>Absentee Precinct</u>	<u>Total</u>
* YES	180	12	192
NO	<u>25</u> 205	<u>0</u> 12	<u>25</u> 217

Carried unanimously.

Recess 11:22 a.m.

Reconvene 11:30 a.m.

RESOLUTION 09 -71 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) (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.* Carried unanimously.

Upon proper motion the meeting was adjourned at 12:09 p.m.

ATTEST: _____,AUDITOR

Traci VanderLinden

_____,CHAIR

G. Kevin Middleswart