OCTOBER 13, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center, Clinton IA. Present were Supervisors George, Irwin and Srp.

12:30 P.M. <u>DISCUSSION with Possible Action to follow</u>

Roll call: Srp: Yes; Irwin: Yes; George: Yes.

County Auditor

Clinton County Wind letter dated July 14, 2025: The discussion revolves around the board's closed-door meetings related to potential litigation with NextEra. A legal representative of the Don Quixote Society has expressed concern about the Board meeting in closed session. The board is focused on developing a response to threatened litigation, specifically referencing a July 14th letter from NextEra. Board members clarified that their discussions are aimed at settling or resolving threatened litigation, not pursuing development agreements directly. They stressed the importance of confidentiality and compliance with the Open Meetings Act, highlighting that dealing with significant financial implications makes careful deliberation essential.

MOTION made by Supervisor Irwin to enter closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters concerning imminent litigation.

Motion carried.

Chairperson

12:35 P.M. The Board entered closed session.
2:30 P.M. The Board entered open session and adjourned.

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, October 20, 2025, at the Clinton County Administration Building, Clinton, IA.

David Troester, County Auditor

Erin George, Chairperson

-APPROVED-