RESOLUTION NO. 2 | 8 | RESOLUTION APPROVING RELEASE AND SETTLEMENT AGREEMENT

WHEREAS, on or about February 10, 2020, Karen Dont filed a lawsuit against Jasper County ("the County") in the Iowa District Court in and for Jasper County to recover damages after alleged bodily injury that occurred after an alleged slip and fall on property in the County's control on November 30, 2018, and

WHEREAS, the County through its legal counsel has negotiated a settlement that resolves this matter, and

WHEREAS, the perfection of settlement requires the County's approval of same, and

WHEREAS, the County admits no liability or wrongdoing as part of the settlement

WHEREAS, the County went into closed session on the 23rd day of February, 2021 and received advice from its legal counsel, Alex Grasso of Hopkins & Huebner, P.C., regarding the risks and benefits of approving the settlement and the Release and Settlement Agreement, and

WHEREAS, the County finds that the settlement of this matter is in the best interest of the County, and

NOW, THEREFORE, BE IT RESOLVED, that the County hereby approves the settlement as detailed in the General Release prepared by its legal counsel and executed by Karen Dont and her attorney.

This Resolution shall take immediate effect.

PASSED, APPROVED AND ADOPTED THIS 23 day of February 21.

Moved: Talsma

Second: Campenter

Soug Cupples, Chair, Jasper County Board

of Supervisors

ATTEST:

Dennis Parrott (or designee), Jasper County Auditor