

**BOARD PROCEEDINGS  
September 10, 2019  
REGULAR/SPECIAL SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker (via telephone).

Jack Plathe called the meeting to order at 8:30 A.M.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the agenda. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Motion by Loss and 2<sup>nd</sup> by Casey to go into closed session per Iowa Code Section 21.5.1.c per advice from our County Attorney to discuss the County Social Services Arbitration Settlement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

No decision was made following closed session.

On motion adjournment was taken at 9:39 a.m.

ATTEST:

  
Amber Garman

  
Jack Plathe