MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON October 13, 2021.

Meeting called to order at 10:00 A.M. by Chairman Greg Barnett with Tom Heidenwirth present. Rusty Eddy was absent. Moved by Heidenwirth, second by Barnett to approve the agenda. All ayes. Motion carried.

Motioned by Barnett, second by Heidenwirth to go into closed session to discuss eminent domain. All ayes. Motion carried.

Motioned by Heidenwirth, second by Barnett to go back into open session. Barnett shared that no decisions will be made and the agenda item will be tabled to October 19, 2021.

With no additional discussions or action needed, motioned by Heidenwirth, second by Barnett to adjourn the special meeting at 10:29 A.M. to October 19, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a special adjourned meeting of the Board of Supervisors of Butler County, Iowa on October 13, 2021.

Attest: <u>Leslie Groen</u> Butler County Auditor <u>Greg Barnett</u> Chairman of the Board of Supervisors