

**OCTOBER 17, 2013 — SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Thursday, October 17, 2013 at 9:00 a.m. in the Board of Supervisors Meeting Room. Board members present were Clausen, Boykin, Smith, Monson and Tripp. Also present were Patrick F. Gill, Auditor/Clerk to the Board, Joshua Widman, Assistant County Attorney and P.J. Jennings, Woodbury County Attorney.

The meeting was called to order.

Motion by Tripp second by Monson to go into closed session per Iowa Code Section 21.5(1)(i). Carried 5-0 on a roll call vote.

Motion by Boykin second by Monson to go out of closed session per Iowa Code Section 21.5(1)(i). Carried 5-0 on a roll call vote.

The Board agreed with a recommendation of the County Attorney to place an item on the agenda for the next Board Meeting.

The Board adjourned the regular meeting until October 22, 2013.