Unapproved Minutes Emmet County Board of Supervisor Minutes August 25, 2023 at 1:00 p.m. Special Meeting Board Room, Courthouse

Board Members Present: Todd Glasnapp, Chair

Tim Schumacher via Zoom Lisa K. Hansen via Zoom

Jeff Quastad

Not present: John Pluth

Others: Walter Davis-Oeth, County Engineer; Heidi Goebel, Auditor's Assistant as board clerk Tim Whipple and Logan Brundage, Ahlers and Cooney (via Zoom)

Special meeting of the Emmet County Board of Supervisors called to order by Chairman Glasnapp at 1:00 p.m.

Board members Tim Schumacher and Lisa Hansen were in Des Moines attending the annual ISAC conference and went to the Ahlers and Cooney office to attend the meeting via Zoom with attorneys, Whipple and Brundage.

Motion by Schumacher, second by Quastad to enter closed session pursuant to Iowa Code 21.5 (1)(c). Quastad, Schumacher, Hansen, Glasnapp-ayes. A unanimous decision to enter closed session at 1:05.

Quastad, Schumacher, Hansen, Glasnapp-ayes. A unanimous decision to leave closed session at 3:10

No decisions were made in the closed session.

Motion to adjourn by Schumacher, second by Hansen. All ayes. Motion carried. Meeting adjourned at 3:15.