

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 20, 2009.

Meeting called to order at 12:00 p.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present. The Special Meeting was necessitated to allow discussion on a personnel issue.

Upon written request by employee in question that said discussion be in closed session, at 12:03 p.m. it was moved by Nelson, second by Zimmerman to proceed in a closed session pursuant to Iowa Code Chapter 21.5(1) (i). Motion carried. Upon conclusion of discussion, it was moved by Zimmerman, second by Nelson to return to open session at 12:40 p.m. Motion carried.

Moved by Nelson, second by Zimmerman to adjourn to Tuesday, March 24, 2009 at 9:00 a.m. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on March 20, 2009.