Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The meeting was held via telephone.

The Board met to determine if they wished to waive the 14 day appeal process for the Rock Bottom Dairy expansion construction permit. Resolution 2023-36 approves waiving the 14 day appeal period. Motion by Herman, second by Vanden Bosch to approve and sign Resolution 2023-36. Rollcall vote: District 1 Vanden Bosch Yes; District 2 Scholten - Absent for vote; District 3 Altena Yes; District 4 Birkey Yes; and District 5 Herman Yes. Motion carried. Chairman Birkey approved Auditor Smit to sign documents in his absence. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

There being no further business there was a motion by Vanden Bosch, seconded Altena by to adjourn. Motion carried.

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.