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

Auditor Sprock asked to approve the updated agenda. Motion by Herman, second by Altena approve the updated agenda and to move the closed session to next meeting. Motion carried.

The board needs to decide if they want to move forward with the process of land acquisition of 2 properties by the City of Rock Rapids. Motion by Herman, second by Altena to move forward and have them appraised and Chairman sign documents. Motion carried.

Auditor Sprock stated that no bids were turned in to appraise the 1 property that qualifies for the Swift Current Program. In speaking with Homeland Security, we are able to procure an appraiser through the Sole-proprietor procurement policy. Northwest Appraisal Services, Inc was contacted. Motion by Herman, second by Altena to have them appraise the single property. Motion carried.

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