Ida Grove, Iowa October 2, 2018

The Board of Supervisors convened in adjourned session, members present Chair Rhett Leonard, Creston Schubert and Raymond Drey. Minutes of the meeting held September 24, 2018 were read and approved.

A claim in the amount of \$46.16 from the Self-Funding Fund to Benefits, Inc was approved.

Schubert moved to approve a letter of resignation from Alan Van Houten as a member of the Board of Adjustment. Leonard seconded the motion and it carried, with the following vote: Schubert, Aye; Leonard, Aye and Drey, Nay. A motion by Schubert and seconded by Drey to approve John Burk as a member of the Board of Adjustment for a term ending October 1, 2022. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Albers/Craig and Gloria Todd.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday October 15, 2018 or on call of the Chair.

/s/ Lorna Steenbock Auditor

/s/ Rhett A. Leonard Chair