

APRIL 19, 2006

The Warren County Board of Supervisors met on April 19, 2006 at 10:33a.m. with Bob Sandy and Marvin Grace as Supervisors. Dave Mineart, the third Supervisor, joined us on speaker phone at 11:10a.m. The following business was had to-wit:

RESOLUTION 06 - 162 CLOSED SESSION

BE IT RESOLVED THAT, the Warren County Board of Supervisors approved to close the public meeting as per Iowa Code 21.5 (1) (J) to discuss Real Estate with Gary Kendall. Bob Sandy Aye, Marvin Grace Aye, Dave Mineart Absent.

Came out of Closed Session at 11:23a.m.

RESOLUTION 06 - 163 PLACING BID ON REAL ESTATE

BE IT RESOLVED THAT, the Warren County Board of Supervisors approved to bid \$265,000 to People's Bank to purchase Real Estate that they own. Bob Sandy-Aye, Dave Mineart-Aye, Marvin Grace-Nay.

Upon proper motion the meeting was adjourned at 11:24a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Bob G. Sandy