

April 28, 2023

The Benton County Board of Supervisors met in a special joint session with Supervisors Seeman, Primmer and Bierschenk present, along with members of the Cedar Valley Ranch Board. The meeting was called to order at 8:30 a.m. at the Cedar Valley Ranch Care Center's Conference Room. *Unless otherwise noted, all actions were approved unanimously. Summarized Resolutions will be available in the Auditor's office and at: www.bentoncountya.gov*

The purpose of today's meeting, was to continue discussing the needed revision to the lease agreement between Benton County and the Cedar Valley Ranch. Benton County owns the building and the Cedar Valley Ranch leases the facility. The two boards discussed in length how to come up with a fair monthly lease amount along with what will be the responsibility of the tenant or landlord. Ray Lough, County Attorney will finalize the revisions and get it formally approved on a future board meeting. **Primmer moved/Bierschenk seconded:** To adjourn at 9:30 a.m. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor