The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Tippett and Volz present. Chairman Seeman called the meeting to order at 1:31 p.m. at the Benton County Service Center.

Tippett moved/Volz seconded: To approve the agenda. All voting aye. Motion carried.

Tippett moved/Volz seconded: To enter Closed Session per Iowa Code 21.5(1)c: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Tippett, Seeman and Volz voting aye. Motion carried at 1:32 p.m.

Tippett moved/Volz seconded: To exit closed session at 2:31 p.m. Tippett, Seeman and Volz voting aye. Motion carried.

Volz moved/Tippett seconded: To take no action other than allowing the county attorney to proceed with further research and discussions to provide future updates. Tippett, Seeman and Volz voting aye. Motion carried.

Tippett moved/Volz seconded: To adjourn meeting at 2:32 p.m. Tippett, Seeman and Volz voting aye. Motion carried.

	Tracy Seeman, Chairman
ATTEST:	
Hayley Rippel, Benton County Auditor	