

**JANUARY 17, 2025, SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Friday, January 17, 2025, at 1:15 p.m. Board members present were Dietrich, Carper, Nelson (by phone), and Bittinger II, Ung was absent. Staff members present were Michelle Skaff, Auditor/Clerk to the Board and Melissa Thomas, HR Director.

The meeting was called to order.

Motion by Dietrich second by Carper to go into closed session per Iowa Code Section 21.5(1)(i). Carried 4-0 on roll-call vote.

Motion by Dietrich second by Carper to go out of closed session per Iowa Code Section 21.5(1)(i). Carried 4-0 on roll-call vote.

The Board adjourned the meeting.