

**BOARD OF SUPERVISOR'S Special Meeting  
June 11, 2018 Board of Supervisors' Room  
Webster County Courthouse**

The Board of Supervisors will meet in Session on the above date with the following members present: Campbell, Dencklau and Thode. Absent: Leffler and Carlson

The Board of Supervisors for a Consultation Meeting with the taxing entities for the Webster County Urban Renewal Area to discuss the proposed Amendment No. 5

The meeting was opened by Chairman Campbell.

No representatives from the taxing entities attended the meeting.

Moved by Dencklau, seconded by Thode to close the session at 10:15 a.m. Motion carried unanimously.

s/Doreen Pliner  
Webster County Auditor

s/Mark Campbell  
Chairman, Webster County Chairman