On the motion by Judge Bench, second by Judge Thomas, for the Board to authorize Judge Timothy S. Linden, Chairman of the Juvenile Board, to execute the duties as outlined in Exhibit "B" Juvenile Board Resolution without further action from the Board; no one opposed, Motion carries. *See attachment*.

VII. Adjourn

On the motion by Judge Bench, second by Judge Thomas, for the Board to adjourn at 12:39 p.m.; no one opposed, Motion carries.

Minutes approved this 28 day of _

FOR

Chairman of the Board

Attest:

Jennifer Lindenzweig, Hund County Clerk Secretary to the Board