Chair Lance Granzow called the meeting to order. Roll was called and those present were Supervisors Granzow, BJ Hoffman, and Reneé McClellan. Also present: Darrell Meyer and Angela Silvey.

Hoffman moved, McClellan seconded to go into closed session pursuant to Iowa Code Sections 21.5(1)(a) and (c) and 11.42. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

Following discussion, Hoffman moved, McClellan seconded to return to open session. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

At 3:13 p.m. McClellan moved, Hoffman seconded to adjourn. Motion carried.

/s/ Lance Granzow  
Lance Granzow, Chair

/s/ Jessica Lara  
Jessica Lara

Board of Supervisors  
Hardin County Auditor