## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 4, 2020 FRIDAY - 10:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and Reneé McClellan; and Justin Ites, Bette Dossman, Angela De La Riva, Mark Buschkamp, Machel Eichmeier, Jacob Bolson, Laura Cunningham, Abby Flatness, Michael Pearce, Matt Jones, Darrell Meyer, and Angela Silvey.

McClellan moved, Hoffman seconded to approve the engagement agreement with Ahlers & Cooney, P.C. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Per the agreement, "…legal services to be provided include advising the County and providing legal representation and/or assistance in defending a county zoning ordinance related to the siting of wind turbines". Said agreement is on file in the Auditor's Office.

At 10:02 a.m. Hoffman moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair Board of Supervisors <u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor