HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 19, 2021 THURSDAY - 1:00 P.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Angela Silvey.

Granzow moved, McClellan seconded to approve the agenda as posted. Motion carried.

McClellan moved, Granzow seconded to approve Mechanical Engineer Sean Buczek of SEA Ltd., based out of Golden, Colo., as an expert witness in Hardin County Case No. CVCV101650. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor