

Friday, November 15, 2019

Minutes of the Hardin County Conservation Board Special Closed Session Meeting

The Friday, November 15, 2019 Special Closed Session Meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 3:34 p.m. at the Hardin County Attorney's Office, 1201 14<sup>th</sup> Avenue, Eldora, Iowa

**Board Members Attending:** Allen Kadolph, Jessica Lara, Sandy Trampe

**Board Members Absent:** Verl Duncan and Kirk Rice

**Staff Members Attending:** Director Wes Wiese

**Guests:** Hardin County Attorney Darrell Meyer

**Public Comment:** None

**General Business**

**Motion to enter CLOSED SESSION Pursuant to Section 21.5(1)(c) OF THE CODE OF IOWA to discuss legal issues/litigation regarding Sac and Fox Overlook property:** A motion was given by Jessica Lara and a second by Sandy Trampe to enter into a closed session pursuant to Section 21.5(1)(c) of the Code of Iowa. Roll call vote: "Ayes" Chair Allen Kadolph, Jessica Lara, Sandy Trampe, "Nays" none. Motion carried. Closed session began at 3:35 pm. Following discussion, the closed session ended and entered into regular session at 4:17 pm with a motion by Jessica Lara and a second by Sandy Trampe. Roll call vote: "Ayes" Chair Allen Kadolph, Jessica Lara, Sandy Trampe, "Nays" none. Motion Carried. All was information only and no motion needed.

**Other Items:** None.

**Adjournment:** Sandy Trampe made a motion to adjourn and it was seconded by Jessica Lara. All members voted aye; motion carried. Adjournment at 4:18 p.m.