

Thursday, November 21, 2019  
Minutes of the Hardin County Conservation Board Meeting

The Thursday, November 21, 2019 Special Meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 3:02 p.m. at Headquarters

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

**Board Members Absent:** Verl Duncan

**Staff Members Attending:** Director Wes Wiese

**Guests:** Hardin County Attorney Darrell Meyer, Korey DeBerg, and Taylor Nederhoff of Stockdale Law, PLC

**General Business**

**Review Requested Document/Proposal “Agreement to Convey Easement”:** Jessica Lara made a motion to approve the original agreement sent to Hardin County Attorney Darrell Meyer, dated November 19, 2019, from Taylor Nederhoff of Stockdale Law, PLC. Motion died for lack of a second.

Jessica Lara made a motion to approve terms of counter proposal, dated November 21, 2019, from Hardin County Attorney Darrell Meyer with amendments to #3, #5, #6, #7 and the addition of #8. It was seconded by Kirk Rice. Roll call vote: “Ayes” Allen Kadolph, Jessica Lara, Sandy Trampe, Kirk Rice, “Nays” none. Motion carried.

**Public Comment:** Discussion by all was held on ownership of driveway, road materials and geotextile. All was information only; no motion needed.

**Other Items:** None

**Adjournment:** Chair Allen Kadolph called the meeting adjourned at 4:16 pm.