

Tuesday, September 3, 2019  
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, September 3, 2019 Special Meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 5:31 p.m. at Headquarters

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

**Board Members Absent:** Verl Duncan

**Staff Members Attending:** Director Wes Wiese

**Guests:** Korey DeBerg of Timber's Edge, Steamboat Rock, Iowa

**Public Comment:** None

**General Business**

**Motion to Enter a Confidentiality Agreement:** Sandy Trampe made a motion to enter into a Confidentiality Agreement between the Hardin County Conservation Board and Korey DeBerg of Timber's Edge, Steamboat Rock, Iowa and it was seconded by Jessica Lara. All members voted aye; and the motion carried.

**Motion to Enter CLOSED SESSION Pursuant to Section 21.5 subsection (1) paragraph (k) and 22.7(60) and 22.7(65) OF THE CODE OF IOWA:** A motion was given by Kirk Rice and a second by Sandy Trampe to enter into a closed session pursuant to Section 21.5 subsection (1) paragraph (k) and 22.7(60) and 22.7(65) of the Code of Iowa. Roll call vote: "Ayes" Sandy Trampe, Kirk Rice, Chair Allen Kadolph, and Jessica Lara, "Nays" none. Motion carried. Closed session began at 5:35 pm. Following discussion, the closed session ended and entered into regular session at 6:30 pm with a motion by Jessica Lara and a second by Sandy Trampe. Roll call vote: "Ayes" Kirk Rice, Sandy Trampe, Jessica Lara, and Chair Allen Kadolph, "Nays" none. Motion Carried. All was information only and no motion needed.

**Other Items:** None

**Adjournment:** Jessica Lara made a motion to adjourn and it was seconded by Sandy Trampe. All members voted aye; motion carried. Adjournment at 6:34 pm.