

**MINUTES
DRAINAGE DISTRICT 22
CLOSED SESSION MEETING
OCTOBER 19, 2016 AT 11:30 A.M.**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Attorneys, Mike Richards and Kelsey Crosse with Davis Brown Firm and Joel Greer with Cartwright, Druker and Ryden; Drainage Clerk, Tina Schlemme.

McClellan moved, Rickels seconded to approve the agenda as presented. All ayes. Motion carried.

McClellan moved, Rickels seconded to enter into closed session as allowed under Code of Iowa Section 21.5c. All ayes. Motion carried.

Rickels moved, McClellan seconded to exit closed session. All ayes. Motion carried.

Rickels moved, McClellan seconded to proceed with mediation. All ayes. Motion carried.

McClellan moved, Rickels seconded for the Trustees to choose one to three landowners from the drainage district to represent the entire drainage district during mediation. All ayes. Motion carried.

Rickels moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.