

**MINUTES  
DRAINAGE DISTRICT 26 LATERAL 4  
CLOSED SESSION MEETING  
APRIL 25, 2017 AT 10:00 A.M.**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Renee McClellan and BJ Hoffman; Attorney, Jeff Goodman with Goodman Law via teleconference; Drainage Clerk, Tina Schlemme.

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

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

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

Hoffman moved, McClellan seconded to hold a closed session landowner meeting with attorneys on Wednesday, May 17, 2017 at 12 noon in the small conference room of the Hardin County Courthouse. All ayes. Motion carried.

Hoffman moved, McClellan seconded to contact Randy Madden and Annette Sweeney to formally invite them to mediation on Thursday, May 18, 2017. All ayes. Motion carried.

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