

**Monday, March 14, 2022**  
**Minutes of the Hardin County Conservation Board Special Closed Session Meeting**

The Monday, March 14, 2022, meeting of the Hardin County Conservation Board was called to order by Chair, Kirk Rice, at 4:07 p.m. at Hardin County Conservation Headquarters.

**Board Members Attending:** Kirk Rice (Chair), Trent Lambert (Vice-Chair), Jessica Lara, Jo Baumann, and Bryan Meints.

**Board Members Absent:** None.

**Staff Members Attending:** Wes Wiese (Director), Laura Carr (Office Assistant)

**Guests:** Darrell Meyer (Hardin County Attorney)

**Public Comment:** None

**General Business:**

**Closed Session pursuant to Section 21.5(1)(c,j) of the Code of Iowa to discuss litigation with counsel and the purchase or sale of real estate regarding Hoover Ruby property:** Jo Baumann made a motion to enter closed session pursuant of Section 21.5(1)(c,j) of the Code of Iowa. The motion was seconded by Trent Lambert. Roll call vote: “Ayes” Kirk Rice, Trent Lambert, Jessica Lara, Jo Baumann, and Byan Meints. “Nays” none. All members voted aye, and the motion carried. Closed Session began at 4:07 p.m. Following discussion Jo Baumann made a motion to adjourn. The motion was seconded by Bryan Meints. Roll call vote: “Ayes” Kirk Rice, Trent Lambert, Jessica Lara, Jo Baumann, and Byan Meints. “Nays” none. All members voted aye, and the motion carried.

**Adjournment:** The Monday, March 14, 2022 special closed meeting of the Hardin County Conservation Board was adjourned by Chair, Kirk Rice, at 5:19 p.m.