| AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NIELSEN, ZEHE & ANTAS, P.C. |
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| THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION: |
| Continued retention of the law firm Nielsen, Zehe & Antas, P.C. |
| DESCRIPTION: The General Counsel has continued retention of the law firm Nielsen, Zehe & Antas, P.C to represent the Roard and/or its employees in oppoint legal matters pending in the Circuit Court of County |
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| Çounty Department, Law Division, and to provide counseling, document review witness preparation. |
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| investigation, research, negotiation and such other matters as deemed appropriate by the General Counsel. The General Counsel also seeks authority to enter a combined contingency fee/hourty engagement to prosecute |
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