

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 12, 2019
TUESDAY – 12:00 NOON

Chair Reneé McClellan called the meeting to order. Also present: Supervisor Lance Granzow and JD Holmes, Dave McDaniel, Micah Cutler, Wes Wiese, Taylor Roll, Jaime Granzow, Lori Kadner, Megan DiCesare, Luke Davison, Angela De La Riva, Jody Mesch, Matt Rezab, Mark Buschkamp, Jessica Lara, Don Knoell, Dave Dunn, Bob Juber, Donna Juber, Julie Duhn, Machel Eichmeier, Darrell Meyer, Doug Lindaman, Bernie Koehrsen, Brent Perry, Adam Seward, Landon Faris, Doug Lindaman, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the County Capital Improvements Plan for FY 2019-2023. Motion carried.

Granzow moved, McClellan seconded to approve the Compensation Board recommendation. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2019-08, Compensation Increase Resolution, be adopted. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Resolution No. 2019-08 is hereby adopted as follows:

RESOLUTION NO. 2019-08

WHEREAS, the Hardin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hardin County Compensation Board met on December 10, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62380	2.8%	\$64127
County Attorney	\$95864	2.8%	\$98548
Recorder	\$60111	2.8%	\$61794
Sheriff	\$84271	2.8%	\$86631
Supervisors	\$36572	2.8%	\$37596
Treasurer	\$62008	2.8%	\$63744

OPTION 1:

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Hardin County Compensation Board.

OR

OPTION 2: (if different than compensation board recommendation)

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$	%
County Attorney	\$	%
Recorder	\$	%
Sheriff	\$	%
Supervisors	\$	%
Treasurer	\$	%

Approved this 12th day of March, 2019.

ATTEST:

/s/ Reneé McClellan
Renee McClellan, Chairperson
Hardin County Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Auditor

The Chair then opened the public hearing on the FY 2019/2020 County Budget. The proposed FY 2019/2020 Budget was reviewed by County Auditor Jessica Lara, and comments and questions were addressed. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Granzow moved, McClellan seconded to adopt the FY 2019/2020 County Budget. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

There being no further business, Granzow moved, McClellan seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor