

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 31, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Lydia Reichenbacher, Jean Groen, Curt Groen, Dave McDaniel, Jess Sheridan, Angela De La Riva, Julie Duhn, Jessica Lara, Donna Juber, and Angela Silvey.

The Pledge of Allegiance was recited.

Hoffman moved, Granzow seconded to approve the agenda as posted. Motion carried.

Granzow moved, Hoffman seconded to approve the minutes of July 24, 2019 and July 25, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the July 31, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by McClellan. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the appointment of Angela De La Riva as the Supervisors' representative on the Hardin County Community Endowment Foundation Board. Motion carried.

Granzow moved, Hoffman seconded to authorize the County Attorney, Darrell Meyer, to resolve an HVAC rebate dispute. Motion carried.

Hoffman moved, Granzow seconded to approve the discharge of Jeremy Nichols, Part-time Transport Officer, Jail, effective 7/31/2019 due to Nichols not having worked in this position since 10/16/2017. Motion carried.

Hoffman moved, Granzow seconded to approve the discharge of Travis Prochaska, part-time deputy, Sheriff's Office, effective 7/24/2019. Motion carried.

Public Comments: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

There were no reports on Supervisor Boards and Commissions presented.

At 10:24 a.m. Hoffman reconvened the meeting. Present: Supervisors McClellan, Granzow, and Hoffman; and Angela De La Riva and Angela Silvey.

The meeting was held to discuss policies on conference attendance, mileage, and budgeting with regard to the Economic Development Department. Further discussion will be held at a work session with De La Riva scheduled for Monday, August 5, at 9:00 a.m.

Hoffman moved, Granzow seconded to adjourn at 10:50 a.m.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor