

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 30, 2021
THURSDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice Chairperson Renee McClellan called the meeting to order. Also present were Supervisor Lance Granzow, Machel Eichmeier, Jolene Pieters and Michael Pearce. Attending via Zoom: Wes Wiese and Carey Calloway.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda. Motion carried.

At 9:02 A.M. Granzow moved, McClellan seconded to open the Public Hearing – FY 2021/2022 Budget Amendment. Motion carried

The list of amendments and reasons for those amendments were read by Granzow.

At 9:05 A.M. Granzow moved, McClellan seconded to close the Public Hearing. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None.

Granzow moved, McClellan seconded to adopt FY 2021/2022 budget amendment. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None.

Granzow moved, McClellan seconded to adopt the FY 2021/2022 Appropriations Resolution Amendment. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None.

WHEREUPON Board Member Granzow moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2021 – 55

On December 20, 2021, a budget hearing for an amendment was held. The budget amendment was approved and the following appropriation amendments shall be made as deemed necessary:

Office or Department	Amended Appropriation Amount
Veteran’s Affairs	+ \$ 7,000
Conservation	+ \$ 55,000
Secondary Roads	+ \$250,000
Tech Services (Housing Grant)	+ \$ 7,100
Economic Development	+ \$ 3,500
Information Technology	+ \$ 45,402

Motion as seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Granzow, McClellan
NAYS: None
ABSENT: Hoffman
ABSTAIN: None

Whereupon, the Vice-Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 30th day of December, 2021

At 9:06 A.M. Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ Renee McClellan
Renee McClellan, Vice-Chairperson
Board of Supervisors

ATTEST:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor