

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 18, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Thomas Craighton, Taylor Roll, JD Holmes, Machel Eichmeier, Darrell Meyer, Michael Pearce, Jolene Pieters, Joshua Meggers, and Gary Van Den Boom. Attending via Zoon: Jessica Sheridan, Cheryl Lawrence, Rocky Reents, Elaine Loring, Matt Rezab, Curt Groen, Donna Juber, and Julie Duhn,

The Pledge of Allegiance was recited.

Hoffman called for approval of the agenda, removing the consideration of Headwaters WMA 28E Agreement so County Attorney Meyer can review details that the Board has questions on. McClellan moved, Granzow seconded to approve the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from May 11, 2022 and May 13, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for May 18, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the application for a Class C Liquor License by Timbers Edge Wedding and Event Centre. Motion carried.

McClellan moved, Granzow seconded to acknowledge the receipt of application for Summit Farms Animal Feeding Operation Construction Permit. Motion carried.

Granzow moved, McClellan seconded to set the Public Hearing on June 1, 2022 at 9:02 a.m. in the large conference room at the Hardin County Courthouse for the Buckeye Township Construction Permit. Motion carried.

McClellan moved, Granzow seconded to approve \$5,000 from the Local Option Sales Tax funding source for Economic Development for the financial support of the Small Business Development Center. Motion carried.

Granzow moved, McClellan seconded to approve the Secondary Roads Department change of status for the hiring of Brayton Diedrich as Seasonal Laborer, Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads Department change of status for the hiring of Austin Day as Motor Grader Operator. Motion carried.

McClellan moved, Granzow seconded to approve the Conservation change of status for the hiring of Josh Hefflefinger as summer intern at Calkins Campus. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff Department change of status for the hiring of Michael Krienert as a Correctional Officer. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department change of status for the retirement of Diane Rash. The Board thanked Diane for her long tenure of service. Motion carried.

In other business, Treasurer Eichmeier reminded the public of a June 1, 2022 deadline for those that want to apply if they are 65 and older and their income is within the state's guideline to receive an extra tax credit. There is a new tax credit that if you are 70 or older and your income is within the guidelines that can be applied for. Information on the applications can be found through the Treasurer's office. June 20, 2022 is the date of the tax sale.

Engineer Roll stated that the bridge south of New Providence is now open. Concrete has been poured on the bike trail in Eldora.

Thomas Craighton gave updates on sidewalks, parking lot, etc. at the Emergency Management Building.

Auditor Pieters reminded everyone that the Primary Election is June 7, 2022 and absentee voting begins today. Requested absentee ballots will begin mailing today and in person absentee voting is available in the courthouse beginning today. She reminded everyone there is a shorter time period than the last Primary for absentee voting. The Auditor's office will be open from 7:00 a.m. to 3:00 p.m. on Saturday, June 4, 2022 for absentee voting, which is a correction from which was stated in the meeting.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:17 a.m.