

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 13, 2020
MONDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. Chair Lance Granzow called the meeting to order. Present: Supervisors Granzow, BJ Hoffman, and Reneé McClellan; and Dave Dunn and Angela Silvey.

Discussion was held on changing the public comment policy for regular board meetings and public hearings.

Hoffman moved, McClellan seconded to terminate the existing public comment policy. Motion carried.

Hoffman moved, McClellan seconded that the Chair instruct County Attorney Darrell Meyer to draw up a new policy stating meetings will be conducted according to the Chairperson's discretion and within the guidelines of Robert's Rules of Order. Motion carried.

Discussion was held on changing the policy regarding the sale of County-owned property. Proposed changes include advertising via County website rather than via newspaper, providing a 30-day notice, submission of sealed bids, and allowing public entities the right to first refusal.

Hoffman moved, McClellan seconded for the Chair to consult with the County Attorney on a new surplus property and asset disposal policy. Motion carried.

Updates to Secondary Roads policies and the elimination of policies were also discussed.

Hoffman moved, McClellan seconded to change the time of the IRVM herbicide application pre-proposal meeting on January 22, 2020, as shown on the RFP, to 10:00 a.m. Motion carried.

The meeting was recessed at 9:27 a.m.

At 9:39 a.m. Granzow reconvened the meeting. Present: Supervisors Granzow and BJ Hoffman; and Jessica Lara and Angela Silvey. Absent: Supervisor McClellan.

The purpose of the meeting was to review the FY 2021 budget.

County Auditor Jessica Lara advised that, with current numbers, the General Fund is projected to have a 10 percent carryover. Cuts were recommended. Lara will contact department heads.

Lara reviewed a required levy increase for the General Supplemental Fund should all Secondary Roads' employee benefits be moved to that fund. For FY 2021, a portion of employee benefits will continue to be paid from the Secondary Road Fund.

Lara also reviewed budget projections for Mental Health, Rural Services, Secondary Roads, Debt Services, Capital Projects, and General Supplemental funds.

Granzow will meet again with Lara to review the FY 2021 budget after cuts have been made.

At 10:10 a.m., Hoffman moved, Granzow seconded to recess until 3:00 p.m. Motion carried.

A 3:00 p.m. meeting with Tom Schuetz regarding Wellmark health insurance was cancelled.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor