

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 25, 2022  
WEDNESDAY – 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was also in attendance. Supervisor Renee McClellan was absent. Also attending were Darrell Meyer, Machel Eichmeier, Angela De La Riva, Taylor Roll, Michael Pearce, Jolene Pieters, Justin Ites, Kathy Stockdale, Robert Nazario, Bill Sullivan, Grant E. Terry, Aaron Eldridge, Elliott Ice, Isaac Bissgow, and Kaylee Langrell. Attending via Zoom: Connie Mesch, Lori Kadner, Cheryl Lawrence, Elaine Loring, Mark Buschkamp, Vickie Beck, Deb LaVelle, Amanda Stamp, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the minutes from May 18, 2022. Motion carried.

Granzow moved, Hoffman seconded to approve the claims for payment for May 25, 2022. Motion carried.

Taylor Roll presented the Wellness Committee Proposal offering employees a point system for participation and offering a “Wellness Day” or an additional paid personal day. All activities will be done off paid county time. Granzow moved, Hoffman seconded to table the approval of the Wellness Committee Proposal until further information on the foundational activities can be presented. Motion carried.

Granzow moved, Hoffman seconded to approve the Hardin County Vaccine Clinic for Thursday, October 13, 2022. Motion carried.

Granzow moved, Hoffman seconded to approve the Property Management request for ARPA funds for a Covid Barrier in the Vestibule and the handicap accessible remodeling of the basement public restrooms. During the remodeling, the public will be made aware of the change of location for the Board of Supervisors meetings. Motion carried.

Granzow moved, Hoffman seconded the request to move the regular Board of Supervisors meeting from Wednesday, June 22, 2022, to Tuesday, June 21, 2022, due to the Auditor’s ISAC Summer Meeting and the absence of the Board Secretary. Motion carried.

Granzow moved, Hoffman seconded to approve the Veteran Affairs change of status for the resignation of Bernal F Koehrsen, Jr effective May 18, 2022. The Board thanked Koehrsen for his years of service to the Veteran Affairs. Motion carried.

Kaylee Langrell with Summit Carbon Solutions presented a project update. Hoffman read requested questions from the public which were answered by Kaylee and others from Summit Carbon Solutions Project Team that were present. Updated maps and literature were handed out.

In other business Auditor Pieters reminded everyone that the 2022 Primary Election is June 7, 2022, and polls will be open from 7:00 a.m. to 8:00 p.m. that day. Absentee in-person voting at the Auditor's office is currently available, Monday thru Friday during normal business hours and on Saturday, June 4, 2022, from 7:00 a.m. to 3:00 p.m. The last day for in-person absentee voting is Monday, June 6, 2022. Treasurer Eichmeier reminded the public there is still time to pay your taxes before the tax sale. To avoid receiving another month of penalties, taxes must be paid by May 31, 2022. To avoid going to tax sale, the taxes need to be paid by June 17, 2022. Attorney Meyer stated to keep those in Texas in our minds and in our hearts.

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

Meeting adjourned at 9:26 a.m.

/s/ BJ Hoffman  
BJ Hoffman, Chair  
Board of Supervisors

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor