

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 29, 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, Micah Cutler, Jessica Lara, Dustin Thompson, Rick Patrie, Lydia Reichenbacher, Machel Eichmeier, Dave McDaniel, Curt Groen, Jean Groen, Mark Buschkamp, and Nancy Lauver.

The Pledge of Allegiance was recited.

Hoffman moved, Granzow seconded to approve the agenda with the deletion of “Approval of FY 2020 Health, Dental & Life Insurance Rates.” Motion carried.

HVAC Project Update:

Dustin Thompson, Reliable 1, appeared before the Board to provide an update on the HVAC replacement project. No action was necessary; informational only.

Granzow moved, Hoffman seconded to approve the minutes of May 22, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the May 29, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Aureon for the purpose of boring conduit/fiber west under State Highway 65 and Mallard Avenue, then north along Mallard Avenue to and under County Highway C73, located in Sections 6 & 1, Hardin Township. Motion carried.

Secondary Roads Department: None.

Hoffman moved, McClellan seconded to approve the change of status for Jordyn Anna Louise Houston, to part-time receptionist, Sheriff’s Office, effective 6/1/2019 at \$13.56/hour. “Ayes” Hoffman and McClellan. “Nays” None. Abstain: Granzow. Motion carried.

Granzow moved, Hoffman seconded to approve the Heartland Risk Pool renewal for FY 2019/2020. Motion carried.

Public Comments: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor