## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 5, 2019 MONDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Angela De La Riva, Dave Rubow, and Nancy Lauver.

The meeting was held to discuss the Economic Development Department's program planning.

The following topics were discussed:

- The County Credit Card Policy and Limits for Economic Development
- Attendance at Conferences
- Establishing Advisory Councils & Community Engagement
- Office Hours in Communities
- Projects
- Grants
- Future Meetings

At 10:30 a.m., 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