HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 10, 2019 TUESDAY - 8:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 8:00 a.m. a meeting was held with County Attorney Darrell Meyer regarding the FY 2020/2021 budget. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; Darrell Meyer and Angela Silvey.

Meyer presented a draft of his budget. Discussion was held about workload and whether or not additional staff was needed in the Attorney's Office. For Meyer's and other County part-time staff, Granzow and McClellan agreed they would like to see wages raised to \$15.00/hour. No action taken.

At 9:00 a.m. a meeting was held with Property Manager Jody Mesch regarding the FY 2020/2021 budget. Present: Supervisors McClellan, Granzow, and Hoffman; Jody Mesch and Angela Silvey.

Mesch presented a draft of his budget. Topics discussed included security cameras, utility costs, tuckpointing, conference room remodel, planning for the Iowa Ride, the HVAC project, and restroom repairs. McClellan requested Mesch get an estimate for the installation of new steel or aluminum stairs leading to the clocktower. No action taken.

Hoffman moved, Granzow seconded to recess. Motion carried.

At 11:00 a.m. a meeting was held with County Recorder Lori Kadner regarding the FY 2020/2021 budget. Present: Supervisors McClellan, Granzow, and Hoffman; Lori Kadner and Angela Silvey.

Along with budget items, discussion was held about whether or not to continue charging local abstractors for recorded deed reports. Granzow advised he would support Kadner's decision. No action taken.

The meeting was recessed.

At 12:30 p.m. the Board met to begin planning for the January 2020 Organizational Meeting. Present: Supervisors McClellan, Granzow, and Hoffman; Angela Silvey.

Annual administerial matters and appointments to various organizations, board, commissions, and positions were discussed. In addition, at the suggestion of attorney Carl Salmons, the Supervisors discussed appointing an ex-officio member to the County Conservation Board. No action taken.

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