HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 30, 2019 MONDAY - 10:30 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 10:30 a.m. the Board met for an organizational meeting planning session. Present: Supervisor Reneé McClellan; and Darrell Meyer, Julie Duhn, Dave McDaniel, and Angela Silvey. Supervisors Lance Granzow and BJ Hoffman joined the meeting via phone.

The Construction Evaluation Resolution was briefly discussed, after which County Attorney Darrell Meyer left the meeting.

At 10:43 a.m. Granzow called in to the meeting. The Supervisors reviewed proposed agenda items and boards and commissions appointments. Hoffman will work on identifying candidates to fill vacancies on the Board of Condemnation.

Discussions on policy changes and the FY 2021 budget were tabled.

Questions were received from Julie Duhn regarding security guard presence in the courthouse.

At 11:03 a.m., Hoffman moved, Granzow seconded to adjourn. Motion carried.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Vice-Chair Board of Supervisors <u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor