HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 9, 2019 MONDAY - 10:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 10:00 a.m. a meeting was held with County Engineer Taylor Roll regarding the FY 2020/2021 budget. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; Taylor Roll and Angela Silvey.

Roll presented drafts of the Secondary Roads and IRVM budgets. Discussion topics included paying Secondary Roads employee benefits from the General Supplemental Fund, preparing for the Iowa Ride, shop buildings, and IRVM Department matters. No action taken.

At 11:00 a.m. a meeting was held with Conservation Director Wes Wiese regarding the FY 2020/2021 budget. Present: Supervisors McClellan, Granzow, and Hoffman; Wes Wiese and Angela Silvey.

Wiese presented a draft of the Conservation budget. Discussion topics included revenues, divestment of small roadside parks, capital equipment, and planning a joint meeting between the Supervisors and Conservation Board. No action taken.

Hoffman moved, Granzow seconded to recess. Motion carried.

At 1:00 p.m. meeting was held with the Environmental Health Specialist/Zoning Administrator Jessica Sheridan regarding the FY 2020/2021 budget. Present: Supervisors McClellan, Granzow, and Hoffman; Jessica Sheridan and Angela Silvey.

Sheridan presented drafts of the Environmental Health and Zoning budgets. Topics discussed: replacing Environmental Health's vehicle and promoting Sheridan to department head. Also discussed was the Construction Evaluation Resolution and adopting a resolution that limits public commentary to written comments only. No action taken.

At 2:00 p.m. a meeting was held with County Treasurer Machel Eichmeier regarding the FY 2020/2021 budget. Present: Supervisors McClellan, Granzow, and Hoffman; Machel Eichmeier and Angela Silvey.

Eichmeier presented a draft of the Treasurer's Office budget and advocated for increased pay for her department's employees. No action taken.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

<u>/s/ Reneé McClellan</u> Reneé McClellan, Chair Board of Supervisors <u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor