HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 1, 2019 FRIDAY - 9:45 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present: Supervisors Lance Granzow and BJ Hoffman; and Lori Kadner, Jessica Lara, Micah Cutler, Jody Mesch, Don Knoell, Rick Gustin, Dustin Thompson, and Nancy Lauver.

The meeting was held to bring elected officials and department heads up to date on the progress of the HVAC replacement project. Each office will plan accordingly for work areas and communicate with Reliable 1 as needed.

Discussion was also held on geothermal or air-to-air systems. Property Manager Jody Mesch will work with Reliable 1 and this item will appear on the regular Board meeting agenda for February 6, 2019.

Updates on the HVAC replacement project will be provided at the weekly Board meeting.

With no further discussion, the meeting was adjourned.

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