

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 12, 2019
TUESDAY – 12:00 NOON

Chair Reneé McClellan called the meeting to order. Also present: Supervisor Lance Granzow and JD Holmes, Dave McDaniel, Micah Cutler, Wes Wiese, Taylor Roll, Jaime Granzow, Lori Kadner, Megan DiCesare, Luke Davison, Angela De La Riva, Jody Mesch, Matt Rezab, Mark Buschkamp, Jessica Lara, Don Knoell, Dave Dunn, Bob Juber, Donna Juber, Julie Duhn, Machel Eichmeier, Darrell Meyer, Doug Lindaman, Bernie Koehrsen, Brent Perry, Adam Seward, Landon Faris, Doug Lindaman, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the County Capital Improvements Plan for FY 2019-2023. Motion carried.

Granzow moved, McClellan seconded to approve the Compensation Board recommendation. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

Granzow moved, McClellan seconded that Resolution No. 2019-08, Compensation Increase Resolution, be adopted. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Resolution No. 2019-08 is hereby adopted and on file in the Auditor’s Office.

The Chair then opened the public hearing on the FY 2019/2020 County Budget. The proposed FY 2019/2020 Budget was reviewed by County Auditor Jessica Lara, and comments and questions were addressed. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Granzow moved, McClellan seconded to adopt the FY 2019/2020 County Budget. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

There being no further business, Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor