HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 20, 2019 MONDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Beth Miller, Jessica Lara, Machel Eichmeier, Darrell Meyer, Justin Ites, Jody Mesch, and Adam Nederhoff.

The special meeting was held to discuss financing issues with the HVAC project.

Beth Miller, Bowman and Miller, opened the meeting with comments and discussion on the HVAC project financing and proposed line of credit funding.

No action was necessary; discussion only.

Discussion adjourned at 9:40 a.m.

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