

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 12, 2019
TUESDAY - 1:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 1:00 p.m. the Board met for a budget work session with the County Engineer. Present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Taylor Roll, Jessica Lara, and Angela Silvey.

Granzow and Roll discussed a future budget amendment to bring \$1.2 million out of Secondary Road Fund reserves.

Granzow acknowledged the Supervisors would not be able to meet Roll's request of an additional \$500,000 to \$750,000 toward rock purchases, nor the goal of \$1 million Granzow had in mind. Instead Granzow proposed appropriating an additional estimated \$105,000 into the IRVM budget to purchase rock, as well as spending an estimated \$300,000 available in Capital Projects on rock.

Discussion was held on a budget amendment for the Sheriff's Office and a potential budget amendment for Conservation.

Discussion was also held on returning the IRVM program to the control of the county engineer on a permanent basis.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

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COURTHOUSE LARGE CONFERENCE ROOM

At 1:30 p.m. the Board met to conduct the first-tier canvass of the November 5, 2019 City/School Election. Present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Auditor Jessica Lara, and Angela Silvey.

Official results are on file in the Auditor's Office.

The meeting concluded at 2:17 p.m.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor