

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 11, 2019
FRIDAY – 3:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow, Megan DiCesare, Darrell Meyer, Justin Ites, Pauline Lloyd, Taylor Roll, Bruce Dieken, Lori Kadner, Julie Duhn, Machel Eichmeier, and Angela Silvey. Supervisor BJ Hoffman joined the meeting via phone.

Granzow moved, McClellan seconded to approve the agenda. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Megan DiCesare, IRVM Roadside Management Biologist, effective 10/23/2019. Motion carried.

Discussion was held on the possibility of offering paid administrative leave to DiCesare. DiCesare advised she planned to close up loose ends and email contacts in her time remaining with the County. DiCesare made no mention of performing field work. Hoffman stated he saw no reason to have DiCesare on paid administrative leave if she is performing administrative tasks. No action was taken.

McClellan requested DiCesare's input on the future of the IRVM program in Hardin County. DiCesare noted that some counties have an IRVM plan on file, but no IRVM Department. In these counties, Secondary Roads designees carry out IRVM tasks. According to DiCesare, as long as an IRVM plan is on file, and updated every five years, a county is still eligible for grants.

Hoffman moved, Granzow seconded to temporarily assign the day-to-day operations of the IRVM Department and program to the Secondary Roads Department, under the guidance of Taylor Roll, County Engineer, effective 10/11/2019, and to allow DiCesare to finish her administrative tasks and confer with Roll to ensure a continuity of operations until the County can fill the IRVM director role on a permanent basis, if deemed necessary. Motion carried.

Comments were received from Julie Duhn.

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