

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 3, 2019
THURSDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow, Beth Miller, Darrell Meyer, Micah Cutler, Julie Duhn, Pauline Lloyd, and Angela Silvey. Supervisor BJ Hoffman was absent.

The meeting was held to brainstorm options for finding additional money for rock for current and future fiscal years. Options discussed included:

1. Using \$1 million originally budgeted for the HVAC project to purchase rock.
2. Making a loan from the General Basic Fund to the Secondary Roads Fund, and repaying that loan with FEMA reimbursements.
3. Levying more in Rural Services.
4. Paying Secondary Roads' employer-paid benefits through the General Supplemental Fund, and levying more in that fund.
5. Special levies.
6. Bonding.
7. Purchasing rock through Debt Services.

Beth Miller, CPA, Bowman & Miller, PC, recommended using the \$1 million earmarked for the HVAC loan to purchase rock, paying whatever amount the County can manage on the loan, and reassessing the situation while preparing the FY 2021 budget. Miller acknowledged there are so many unknowns, such as decreasing valuations and weather, preventing the supervisors from developing a long-range plan at the present time.

Pauline Lloyd requested the exact amount of money borrowed for the HVAC project.

No action was necessary at this time; discussion only.

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