

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 24, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice-Chair Lance Granzow called the meeting to order. Also present were Supervisor BJ Hoffman, Darrell Meyer, Curt Groen, Dave Dunn, Micah Cutler, Megan DiCesare, Dave McDaniel, Taylor Roll, Donna Juber, Angela De La Riva, Lori Kadner, and Nancy Lauver. Chair Reneé McClellan was absent.

The Pledge of Allegiance was recited.

Hoffman moved, Granzow seconded to approve the agenda as posted. Motion carried.

HVAC Project Update:

Supervisors Granzow and Hoffman provided a brief update on the HVAC project.

Hoffman moved, Granzow seconded to approve the minutes of April 17, 2019 and April 15, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the April 24, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Heart of Iowa Communications Cooperative for the purpose of installing fiber optic cable north along Q Avenue to 170th Street, then east along 170th Street, located in Sections 10 & 11, Jackson Township. Motion carried.

Secondary Roads Department: None.

Hoffman moved, Granzow seconded to set Thursday, May 30, 2019 at 10:00 a.m., Courthouse Large Conference Room, for the FY 2019 Budget Amendment. Roll Call Vote: “Ayes” Hoffman and Granzow. “Nays” None. Absent: McClellan. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Dalton Miller, Sheriff’s Office, effective June 6, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the discharge of Cassidy Larsen, Sheriff’s Office, effective April 22, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Landon Boomsma, Roadside Vegetation Intern, IRVM Department, temporary/seasonal part-time, effective 5/20/2019 at \$13.00/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Hannah Smith, Roadside Vegetation Intern, IRVM Department, temporary/seasonal part-time, effective 5/13/2019 at \$13.00/hour. Motion carried.

Hoffman moved, Granzow seconded to appoint Judy Spree as representative to Greenbelt Home Care’s role in the transition team, effective immediately. Motion carried.

Public Comments: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Lance Granzow
Lance Granzow, Vice-Chair

/s/ Jessica Lara
Jessica Lara

Board of Supervisors

Hardin County Auditor