

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 23, 2019
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. Chair Reneé McClellan called the meeting to order. Present: Supervisors Reneé McClellan and BJ Hoffman; and Matt Jones, Mark Buschkamp, Justin Ites, and Angela Silvey. Supervisor Lance Granzow was absent.

The meeting was held to discuss the IT director position.

Hoffman and McClellan recommended the promotion of Matt Jones, Network Engineer, to IT Director, and will address Jones's Change of Status at the regular Board meeting to follow.

Also discussed were GIS duties, contracting out GIS work, and hiring an IT assistant.

Hoffman moved, McClellan seconded to adjourn at 9:19 a.m. Motion carried.

At 10:00 a.m. Chair McClellan called the regular Board meeting to order. Also present were Supervisor Hoffman; and Taylor Roll, Thomas Craighton, Donna Juber, Bob Juber, Mark Buschkamp, Matt Jones, Jessica Sheridan, Micah Cutler, Angela De La Riva, Jean Groen, Curt Groen, Linn Adams, Julie Duhn, Justin Ites, and Angela Silvey. Supervisor Granzow was absent.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to approve the minutes of December 16, 2019; December 17, 2019; and December 18, 2019. Motion carried.

Hoffman moved, McClellan seconded to approve the December 23, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

County Engineer Taylor Roll provided a departmental update. No action necessary; informational only.

Hoffman moved, McClellan seconded to approve the amended 28E agreement regarding Greenbelt Home Care. Motion carried.

Hoffman moved, McClellan seconded to adopt the budget amendment as presented. Motion carried.

Hoffman moved, McClellan seconded that the following Resolution No. 2019-47, Appropriations Resolution Amendment, be adopted. Roll Call Vote: "Ayes" Hoffman and McClellan. "Nays" None. Absent: Granzow. Resolution No. 2019-47 is hereby adopted as follows:

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2019 - 47

WHEREAS a public hearing was held on December 18, 2019 for a proposed budget amendment to FY 2020 budget.

WHEREAS said budget amendment was approved on December 23, 2019,

THEREFORE, the following budget amendment appropriations shall be made:

<u>Office or Department</u>		<u>Amended Appropriation Amount</u>
Auditor	+	\$7,000
Economic Development	+	\$3,500
Nondepartmental 89	+	\$1,350
Sheriff	+	\$75,000
Supervisors	+	\$300,000
Veteran's Affairs	+	\$5,000

Motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Hoffman & McClellan

NAYS: None

ABSENT: Granzow

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 23rd day of December, 2019.

/s/ Reneé McClellan

Renee' McClellan, Chairman

Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara

Hardin County Auditor

Hoffman moved, McClellan seconded to approve the Wellness Committee recommendation to participate in the ISAC Outside County Wellness Program. Beth Miller will review the incentive component of the program before incentives are implemented. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Camryn Grubic, full-time Interpretive Park Ranger, at a rate of \$17.31/hour, effective 12/23/2019. Motion carried.

Hoffman moved, McClellan seconded to approve the promotion of Matt Jones to IT Director and Department Head, at a salary of \$70,000 effective 01/04/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the updated job descriptions for the Information Technology Director and Information Technology Technician positions. Motion carried.

Hoffman moved, McClellan seconded to approve the updated Environmental Health Specialist job description. Motion carried.

Public Comments:

Julie Duhn asked whether or not the county attorney would press charges following an accident on X Avenue which resulted in bridge damage.

Other Business: None.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

/s/ Lance Granzow

Lance Granzow, Chair

/s/ Jessica Lara

Jessica Lara

Board of Supervisors

Hardin County Auditor