

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 13, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Jessica Sheridan, Taylor Roll, Jody Mesch, Lori Kadner, Dave McDaniel, Micah Cutler, Megan DiCesare, Rick Patrie, Curt Groen, Dustin Thompson, Dave Dunn, Adam Nederhoff, Adam Hartford, Julie Duhn, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Dustin Thompson, Reliable 1, provided an update on the progress of the HVAC replacement project. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the bid to Green Belt Bank and Trust for a line of credit at 3.75% for five years, then fixed for five years at 2% above the Treasury rate. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of February 6, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the February 13, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department: County Engineer Taylor Roll provided a departmental update to the Board. No action was necessary; informational only.

Megan DiCesare provided an IRVM Department update to the Board. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the Sheriff's monthly report for January 2019. Motion carried.

Hoffman moved, Granzow seconded to set March 12, 2019 at Noon, Courthouse Large Conference Room, for the public hearing on the FY 2019/2020 proposed County budget. Motion carried.

Granzow moved, Hoffman seconded to approve the County audit report for FYE 6/30/2018. Motion carried.

Public comments: None.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor