HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 12, 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, Jean Groen, Curt Groen, Dave Dunn, Taylor Roll, Micah Cutler, Dave McDaniel, Linn Adams, Jess Sheridan, Angela De La Riva, Heath Stolee, Julie Duhn, Mark Buschkamp, Megan Mollenbeck, Annette Sweeney, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

The Board provided an update on the progress of the new HVAC project.

Hoffman moved, Granzow seconded to approve the minutes of June 5, 2019. 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.

Hoffman moved, Granzow seconded to approve the June 12, 2019 claims for payment. Motion carried.

Hoffman moved, Granzow seconded to approve the Supplemental Agreement for Final Design for Bridge 16095. Motion carried.

Granzow moved, Hoffman seconded to approve the Community Services Updated Emergency Mode of Operation Plan. Motion carried.

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

Hoffman moved, Granzow seconded to approve the FY 2020 Hardin County salaries as follows. Motion carried.

Office	Employee	FY 2019/20
Board of Supervisors	Lance Granzow	\$ 37,596.00
	Reneé McClellan	\$ 37,596.00
	William Hoffman	\$ 37,596.00
Auditor	Jessica Lara	\$ 64,127.00
	**Nancy Lauver	\$ 48,095.00
	**Tina Schlemme	\$ 44,889.00
	Mindy Mcleland	\$ 19.78
	Rebecca Junker	\$ 18.34
Treasurer	Machel Eichmeier	\$ 63,744.00
	**Deanna Vaux	\$ 48,880.00
	Jessica Wright	\$ 17.75
	Kristi Hofmeister	\$ 16.62
	Sherry Simons	\$ 17.91
	Michelle Harken	\$ 15.83
	Samantha Cook	\$ 15.83
Attorney	Darrell Meyer	\$ 98,548.00
	Christopher Klein	\$ 65,376.00
	Clifford Cory	\$ 42,554.00
	Carol Fletcher	\$ 38,830.00
	Renee Springston (Part-Time)	\$ 14.00

Sheriff				
Civil Deputy	Sheriff	David McDaniel	\$	86 631 00
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Matron & Attendant \$ 9.00		***James Witt	i	15.00
		Matron & Attendant	\$	9.00

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Recorder	Lori Kadner	\$	61,794.00
	**Cheryl Lawrence	\$	47,802.00
A	Laura Isenhower (Part-Time)	\$	13.00
Assessor	****Don Knoell	\$ \$	70,850.00
	****Connie Mesch	\$	23.07 21.71
IT/GIS	****Tifani Eisentrager Matthew Jones	\$	62,399.00
11/GIS	Micah Cutler	\$	71,525.00
Engineer	∞Taylor Roll	\$	96,000.00
Lingineer	Bruce Dieken	\$	67,780.00
	Joseph Donald	\$	27.10
	Mark Oliver	\$	60,080.00
	Greg Ringena	\$	66,755.00
	Angela Silvey	\$	18.80
Secondary Road Workers	Carroll Adams	\$	17.25
	Leonard Baker	\$	22.21
	Lucas Burton	\$	21.42
	Chad Cearly	\$	21.64
	Terry Clemons	\$	22.37
	Keith Crosser	\$	21.90
	Marty Eide	\$	21.83
	Clint Friest	\$	21.86
	Glendon Granzow	\$	21.74
	Scott Hackney	\$	21.62
	Jerry Hammond	\$	22.02
	Bruce Haskin	\$	22.17
	David Hilsabeck	\$	21.60
	Shane Holdgrafer	\$	21.95
	Landon Janes	\$	21.78
	Adam Johnson	\$	21.64
	Blake Jones	\$	21.56
	Jason Leverton	\$	21.72
	Mitchell Mosch	\$	21.80
	Dan Nelson	\$	21.60
	Clint Reents	\$	21.88
	Rod Ryan	\$	22.31
	Shane Schossow	\$	22.39
	Dale Schwarck	\$	17.60
	Jeff State	\$	21.92
	Ryan Stupp	\$	21.74
	Johnathan Tjarks	\$	21.85
	Shawn Toomsen	\$	21.96
	Tim Windelow	\$	22.17
	Kevin Wykle	\$	21.92
Veteran's Affairs	****Bernal Koehrsen	\$	30,505.00
Conservation	****Wesley Wiese	\$	65,087.00
	Craig Boomgarden	\$	53,563.00
	Christopher Barber	\$	57,808.00
	Kit Paper	\$	43,940.00
	Danita Wheatley	\$	38,817.00
	Davis Horton	\$	42,903.00
	Rebecca Frerichs (Part-Time)	\$	11.50
Environmental Health	Martin Steiner (Part-Time)	\$	14.00 17.74
Environmental Health	Jessica Sheridan Micah Cutler	\$ \$	17.74
 IRVM	Megan Dohrman	\$	4,000.00 42,507.00
IIIVINI	Luke Davison	\$	42,507.00 15.78
	Part-Time/Seasonal	\$	13.00
County Office Buildings	Jody Mesch	\$	32.12
County Office Duffulligs	Jared Mannetter	\$	16.74
 Mental Health Services/GA	Linn Adams	\$	81,816.00
ona. ribaitir boi vibos/oA	Jodi Hamilton	\$	24.13
	Carol Haywood	\$	18.23
	Parker Manning (Part-Time)	\$	10.50
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	Mary Nelson (Part-Time)	\$ 14.80	
	Mary Swartz	\$ 25.11	
	Kathryn Vitasek (Part-Time)	\$ 11.50	
Emergency Management	****Thomas Craighton	\$ 50,000.00	
Safety Coordinator	Mindy McLeland	\$ 2,000.00	

^{****}Set by board or commission other than Board of Supervisors

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

Heath Stolee, Radcliffe American Legion Post #317, and Angela De La Riva, Economic Development, appeared before the Board to discuss securing a monetary commitment to the project with the goal of rebuilding the American Legion in Radcliffe, and the following action was taken: Hoffman moved, Granzow seconded to approve the Radcliffe American Legion request for funding for the Radcliffe American Legion Post #317 building. Motion carried.

Applications for Fireworks Permits: None.

Discussion was held on hiring a County Economic Development Director, and the following action was taken: Hoffman moved, Granzow seconded to approve the hiring of a County Economic Development Director. Motion carried.

Public Comments:

Comments were heard from Julie Duhn. Also, Megan Mollenbbeck, Hansen Family Hospital, provided a Hospital update. No action was necessary; informational only.

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

^{***}Set by union contract

^{**}Deputies - set by department heads

[∞]Contract approved bi-annually for fiscal year basis