

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 27, 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, Curt Groen, Taylor Roll, Jay Wical, Megan DiCesare, Luke Davison, Jessica Sheridan, Jean Groen, Cynthia Knight, James Nehring, Rick Patrie, Micah Cutler, Dave McDaniel, Machel Eichmeier, Dave Dunn, Mark Buschkamp, Dustin Thompson, Lori Kadner, Angela De La Riva, Dave Mitchell, Aaron Budweg, Julie Duhn, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

Dustin Thompson, Reliable 1, appeared before the Board to provide an update on the HVAC replacement project. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the March 20, 2019 minutes. Motion carried.

Granzow moved, Hoffman seconded to approve the March 27, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Interstate Power & Light for the purpose of performing gas main work in the east right-of-way of County Highway S55, north of New Providence, located in Section 3 of Providence Township. Motion carried.

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 contract for Hardin County bridge replacement projects FM-CO42(96)-55-42 in Section 30 of Eldora Township over abandoned railroad and FM-CO42(97)-55-42 in Section 31 of Clay Township over abandoned railroad. Motion carried.

Hoffman moved, Granzow seconded to approve the contract for Hardin County pavement markings FM-CO42(99)-55-42. Motion carried.

Cynthia Knight, Mayor of Union, appeared before the Board to discuss stop signs and reducing speed on the highway through Union. The County Engineer is instructed to contact the DOT for a study in the City of Union, and to report back to the Board and the City of Union.

Jay Wical, representing the Eldora Class of 1979, appeared before the Board regarding a memorial bench on the Courthouse grounds for Rick Dunn. The Board will do some research and get back to Mr. Wical.

Hoffman moved, Granzow seconded to approve the discharge of Zachary Barden, Sheriff's Office, effective 3/20/2019. Motion carried.

Granzow moved, Hoffman seconded to approve the application for liquor license for Radcliffe Friendly Fairways Golf Course Inc. for Class C Liquor License, Outdoor Service and Sunday Sales, April 1, 2019 – December 1, 2019. Motion carried.

Discussion was held on Greenbelt Home Care's request to become a County Department, and the following action was taken: Hoffman moved, Granzow seconded to honor the request of Greenbelt Home Care to become a County Department effective July 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the Medical Examiner Investigator Services Agreement with Chelsey Ites, through 1/2/2020. Motion carried.

Megan DiCesare appeared before the Board to provide an IRVM departmental update. No action was necessary; informational only.

Public Comments:

Comments were heard from Julie Duhn.

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