

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – OCTOBER 9, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair René McClellan called the meeting to order. Also present were Supervisor Lance Granzow, Lydia Reichenbacher, Dave Dunn, Angela De La Riva, Wes Wiese, Darrell Meyer, Taylor Roll, Pauline Lloyd, Matt Rezab, Jessica Sheridan, Julie Duhn, Machel Eichmeier, Lori Kadner, Jessica Lara, and Angela Silvey. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda, with the following item removed: Resolution for Tax Abatement. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of September 25, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the October 9, 2019 claims for payment. Motion carried.

Secondary Roads Department:

Taylor Roll, County Engineer, advised that the road crew was pouring concrete on the Whitten county line blacktop.

Utility Permits:

Granzow moved, McClellan seconded to approve Hardin County Utility Permit Application 10-9-19 submitted by Midland Power Cooperative. Motion carried. Permit Application 10-9-19 is on file in the Engineer's Office.

Granzow moved, McClellan seconded to approve the wellness immunization program for County insureds as presented by the Wellness Committee. Motion carried.

McClellan opened bids for the lease of 151.5 acres of county agricultural land. The following four bids were received:

Rod McBain:	\$165/acre
Parker Krause:	\$220/acre
Todd Kjormoe:	\$265/acre
D & N Farms:	\$275/acre

Bidders will be notified by County Attorney Darrell Meyer of the option to raise their bids, and Meyer will present the top bid to the Board.

At the recommendation of Meyer, Granzow moved, McClellan seconded to table the agreement between the County and Elaine Frerichs. Motion carried.

Granzow moved, McClellan seconded to approve the request for quote from Alera Group for employee health care plan. Motion carried.

Granzow moved, McClellan seconded to set the deadline to receive applications for appointments to boards and commissions for November 8, 2019, at 4:30 p.m. in the Auditor's Office. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for September 2019. Motion carried.

Granzow moved, McClellan seconded to approve the Recorder's Monthly Report for September 2019. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for September 2019. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Denise Smith, full-time Drainage Clerk, at a rate of \$16.92/hour, effective 10/07/2019. Motion carried.

A request from Auditor Jessica Lara for a one-time payment of \$2,500 to Becca Junker, for performing dual duties of Payroll and Employee Benefits Manager and Drainage Clerk from 8/22/2019 to 10/7/2019, was tabled. Granzow asked that a report of overtime hours worked by Junker be submitted to the Supervisors before any extra compensation is approved.

Granzow moved, McClellan seconded to approve the resignation of Brittany Small, Correctional Officer, effective 9/24/2019. Motion carried.

Public Comments:

Pauline Lloyd asked whether or not receipts from prisoner care could be made available for Secondary Roads.

Granzow moved, McClellan seconded to approve the hiring of Rochelle Caslavka, part-time Correctional Officer, at a rate of \$15.00/hour, effective 10/12/2019. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Maxwell Chapman, part-time Correctional Officer, at a rate of \$15.00/hour, effective 10/12/2019. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Drew Strom, Jail Sergeant, effective 10/12/2019. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor