

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 14, 2020
MONDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met with County Engineer Taylor Roll regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisor BJ Hoffman, Roll, Julie Duhn, Michael Pearce, and Angela Silvey. Supervisor Lance Granzow joined via phone. Supervisor Reneé McClellan was absent.

Roll presented a draft of the Secondary Roads budget, along with a bridge condition map. Discussion topics included funding and prioritization of bridge replacements, road fuel tax revenues, adding GPS to trucks and motorgraders, and wages. Granzow stated he would like to see Roll budget for 100% of General Fund and Rural Services transfers and release of LOST funds, and that employees' health insurance continue to be paid from the General Supplemental Fund. No action taken.

Roll then presented a draft of the IRVM budget. Discussion topics included costs of contract spraying, possibly hiring a second IRVM employee in early 2022, and wages. No action taken.

At 9:19 a.m. Granzow moved, Hoffman seconded to recess until 1:30 p.m. Motion carried.

At 1:30 p.m. the meeting was reconvened to review the Community Services FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow and McClellan; and Community Services Director Linn Adams, Michael Pearce, and Angela Silvey. Supervisor Hoffman was absent.

Adams presented a draft of the Community Services budget. Discussion topics included costs of funeral and crematory services, wages, and levying. No action taken.

Also discussed were proceeds from a vehicle that Community Services sold at County auction. Granzow and McClellan agreed the proceeds should be received into the Mental Health Fund, rather than the General Fund. The county treasurer will be instructed to direct the monies accordingly.

The meeting ended at 1:51 p.m.

At 1:51 p.m. the Board met to work on the Board of Supervisors' FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow and McClellan; and Michael Pearce and Angela Silvey. Supervisor Hoffman was absent.

After some discussion, it was agreed that McClellan will write in funding requests received from various entities, and those amounts will be brought back to the full Board for further discussion.

At 2:04 p.m. McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor