

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 8, 2020
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice-chair BJ Hoffman called the meeting to order. Also present were Supervisor René McClellan; and Matt Jones, Denise Smith, Taylor Roll, Carey Callaway, Rick Patrie, Julie Duhn, Donna Juber, Nick Schutt, Dave Dunn, Jessica Lara, Machel Eichmeier, Pauline Lloyd, Justin Ites, and Angela Silvey. Supervisor Lance Granzow was absent.

The Pledge of Allegiance was recited.

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

McClellan moved, Hoffman seconded to approve the minutes of December 30, 2019; January 2, 2020; and January 3, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the January 8, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

County Engineer Taylor Roll received an estimate for X Avenue bridge damages in the amount of \$99,000 and has been in contact with the driver's insurance company. Discussion ensued on potential legal action, licensing, and jurisdictional issues. Roll also advised he recently met with State Rep. Dave Deyoe to discuss funding for county secondary roads.

Roll reviewed an IRVM Request for Proposals for 2020 application of herbicide that he drafted. McClellan moved, Hoffman seconded to approve the RFP with the following changes: in Item VII, scheduling the pre-proposal meeting for January 22, 2020 and, in Item VIII, moving the submittal due date to February 12, 2020 at 9:00 a.m. Motion carried.

McClellan moved, Hoffman seconded to approve the Secondary Roads Voluntary Early Retirement Incentive as proposed by the County Engineer. Motion carried.

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

Public Comments:

Comments were received from Julie Duhn on the Treasurer's new bill of sale requirement. Duhn and Pauline Lloyd expressed concern about the cost of and decision to add a Courthouse security guard.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor