HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 16, 2021 THURSDAY - 9:27 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 9:27 a.m. the Board meeting was convened. Present: Supervisors BJ Hoffman, Reneé McClellan, and Lance Granzow; and Angela Silvey.

The Supervisors worked on drafting their departmental budget for FY 2022/2023.

At 9:48 a.m. IT Director Matt Jones entered the meeting to address board questions about the potential purchase of generators.

Jones left the meeting at 10:01 a.m.

At 10:03 a.m. County Attorney Darrell Meyer joined the meeting and discussed his budget for FY 2022/2023.

Hoffman requested an estimate of legal fees to be incurred by the Supervisors in FY 2022/2023 and a closed session meeting after January 1, 2022 to receive an update on pending legal matters.

At 10:17 a.m. Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ BJ Hoffman BJ Hoffman, Chair Board of Supervisors /s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor