

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 28, 2021  
THURSDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman, attending via Zoom, called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors René McClellan and Lance Granzow; and Michael Pearce and Angela Silvey.

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

McClellan moved, Granzow seconded to approve the Financial Services Agreement with Piper Sandler & Co. Motion carried.

McClellan moved, Granzow seconded to approve the engagement letter with Ahlers & Cooney, P.C. McClellan clarified that both the Piper Sandler & Co. and Ahlers & Cooney agreements are in regard to refinancing the hospital bonds. Motion carried.

Other Business: None.

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