HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 21, 2021 MONDAY - 11:00 A.M. COURTHOUSE SMALL CONFERENCE ROOM

Chair BJ Hoffman called the meeting with Mike Galloway, Ahlers & Cooney P.C., to order. The purpose of the meeting was to discuss the procedure for appointing a county assessor. Also present: Supervisor Lance Granzow; and Michael Pearce, Darrell Meyer, Taylor Roll, Connie Mesch, and Angela Silvey. Attending via Zoom: Becca Junker, Justin Ites, Lori Kadner, Cheryl Lawrence, and Elaine Loring. Supervisor Reneé McClellan was absent.

Galloway reviewed a letter he sent in March 2021 explaining the process in detail. While an examining board was appointed by the Conference Board, a new examining board will need to be appointed, as members cannot be Conference Board members. Hoffman found three people willing to serve.

According to Hoffman, the tentative plan is for the Conference Board to appoint the examining board June 30, 2021; the examining board to send letters to all individuals eligible for appointment as assessor, as certified by the director of revenue; the examining board to reconvene and give a recommendation; and the Conference Board to act on the recommendation July 21, 2021.

Interim Assessor Connie Mesch will send out a letter to Conference Board members with the timeline for appointment.

At 11:12 a.m. Granzow moved, Hoffman seconded to adjourn. Motion carried.

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