HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 9, 2022 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Taylor Roll, Darrell Meyer, Dave McDaniel, Lori Kadner, Machel Eichmeier, Jody Mesch, Michael Pearce, and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, Angela De La Riva, JD Holmes, Connie Mesch, Tifani Eisentrager, Elaine Loring, Donna Juber, Lisa Lawler, Justin Ites, Pauline Lloyd, Mark Buschkamp and Marian Kuper.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with the removal of the consideration of the Reliable 1 invoice for recent repair on the geothermal unit in the courthouse due to the Reliable 1 representative unable to attend the Board of Supervisors meeting. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from 02/02/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 02/09/22. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor's monthly report for January 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Recorder's monthly report for January 2022. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department's monthly report for January 2022. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Allison Lake in Secondary Roads. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Heather Johlas in the Sheriff Department. Motion carried,

Granzow moved, McClellan seconded to approve the change of status for Jonah Pankow in the Sheriff Department. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Sara Knott in the Sheriff Department. Motion carried.

No other business.

McClellan moved, Granzow seconded to adjourn the meeting. Meeting adjourned at 9:04 a.m.

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