HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 13, 2022 THURSDAY - 2:00 P.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Renee McClellan and Lance Granzow, who joined via phone, Machel Eichmeier, Michael Pearce, Jolene Pieters and Rick Patrie. Attending via Zoom: Cheryl Lawrence and Matt Rezab.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to accept the Precinct Population Certification as prepared by the County Auditor. Motion carried.

McClellan moved, Granzow seconded to approve the first reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes": McClellan, Granzow, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to waive the second reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to cancel the Board of Supervisors meeting on Wednesday, January 19, 2022 due to attendance at ISAC University. Motion carried.

McClellan moved, Granzow seconded to schedule the Board of Supervisors meeting on Tuesday, January 18, 2022 at 10:30 A.M. Motion carried

No other business.

At 2:10 P.M. McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/ BJ Hoffman
BJ Hoffman, Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor