

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 18, 2022
TUESDAY - 10:30 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Angela De La Riva, Lori Kadner, Taylor Roll, Becca Junker, Michael Pearce and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, Matt Jones, Elaine Loring, Matt Rezab, Mark Buschkamp, Deb LaVelle, Donna Juber and Julie Duhn.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda with the removal of the Consideration of the First Reading of Proposed Ordinance regarding Ditch Mowing, Motion to Waive the Second Reading of Proposed Ordinance Regarding Ditch Mowing and Setting the Final Reading/Consideration – Ditch Mowing Ordinance per the County Attorney’s request that were listed on the agenda. Also removal of the Compensation Board Resignation and Possible Appointment. Motion moved.

McClellan moved, Granzow seconded the approval of claims for payment 01/18/22. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Tim Windelow of Secondary Roads. Motion carried.

Granzow moved, McClellan seconded to table the consideration to approve open enrollment for Liberty National Insurance until the January 26, 2022 meeting so other options can be researched. Motion carried.

Granzow moved, McClellan seconded to approve the Amendment to Employee Policy – Changes to the Employee Health Plan. Motion carried.

McClellan moved, Granzow seconded to approve the application for use of the Hardin County Courthouse Grounds from Dunlap High School Choirs for May 30, 2022 from 11:30 a.m. to 2:00 p.m. for free outdoor music. Motion carried.

No other business.

Granzow moved, McClellan seconded to adjourn at 10:36 a.m. Motion carried.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor