

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 24, 2022  
MONDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met regarding the Board of Supervisors FY 2022/2023 budget. Present: Supervisors Lance Granzow and via phone were BJ Hoffman and Renee McClellan. Also present: Jolene Pieters, Chuck Walters and Matt Rezab. Discussion was held regarding the County absorbing the 5.22% increase for health insurance and suggested a standard flat rate of \$0.75 per hour raise for all non-elected and non-deputy positions versus a percentage increase as a guideline. Some employees may need more to catch them up with other employees to maintain current employment. Discussion was also held regarding the Compensation Board recommendations and possibly cutting their recommendations by one-third to one half, 28E Agreements and Fair Board. No action was taken.

The meeting concluded at 9:23 a.m. Recessed until 9:45 a.m.

At 9:45 a.m. the Board met with Dave McDaniel for the Sheriff Department's FY 2022/2023 budget. Present were: Supervisor Lance Granzow. Supervisors BJ Hoffman and Renee McClellan were present via phone. Also present were Jolene Pieters, Curt Walters and Matt Rezab. Sheriff McDaniel presented a draft of his budget and stated that he had budgeted for a 3-3 ½% increase for standard expenses, body armor replacement and possibly Academy expenses for 2 current openings for employment currently in the department if they have not been through the Academy. Sheriff McDaniel stated that he will need to go back and work with his budget numbers again. No action was taken.

The meeting concluded at 9:57 a.m.

At 9:58 a.m. Matt Jones, IT Director, joined the meeting and discussed the IT budget for FY 2022/2023. Present were Supervisor Lance Granzow. Supervisor BJ Hoffman attended via phone. Also present were Jolene Pieters, Chuck Walters and Matt Rezab. Matt discussed the department's increase in wages for staff and replacement of two servers that are at their end of life. No action was taken.

The meeting concluded at 10:03 a.m. Recessed until 10:15 a.m.

At 10:15 a.m. The Board met with Recorder Lori Kadner regarding the FY 2022/2023 budget for the Recorder's Office. Present: Supervisors BJ Hoffman and Lance Granzow. Also present were Jolene Pieters, Chuck Walters and Matt Rezab. Recorder Kadner discussed possible wage increases for her department and presented data compiled regarding an increase in transfers and vital records her office has completed in the last 3 years. No action was taken.

The meeting concluded at 10:28 a.m.

At 10:28 Matt Rezab asked the Board questions regarding the CO2 Pipelines and asked their concerns and concerns regarding drainage. BJ stated they would like to gain more information before any Board actions will be taken. Permits will need to be obtained before crossing any county drainage areas. The Board plans to meet with all pipeline officials before making any decisions. No action was taken. Matt Rezab left the meeting at 10:39 a.m.

At 10:39 the Board met with County Engineer Taylor Roll for the FY 2022/2023 budget. Present were Supervisors BJ Hoffman and Lance Granzow. Also present were Taylor Roll, Jolene Pieters, and Chuck Walters. Engineer Roll discussed wages for his employees, retiring employees, equipment purchases needed and options available, possible future building acquisition, software improvements, roads, bridges and LOST funds. No action was taken.

The meeting concluded at 11:36 a.m.

At 11:36 a.m. Hoffman moved and Granzow seconded to recess the meeting.

At 11:38 a.m. the meeting reconvened. Hoffman moved, Granzow seconded to adjourn the meeting. Motion carried.

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

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor