HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – APRIL 10, 2023

MONDAY – 9:00 A.M.

HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on April 10, 2023, in the Hardin County Courthouse large conference room.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan.

McClellan moved and Hoffman seconded to approve the agenda. All Ayes. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of April 3, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for April 10, 2023. All Ayes. Motion passed.

Marilyn Neuerburg updated the Board regarding the Friends of Pine Lake presentation given on April 3, 2023.

At 9:03 Granzow opened the Public Hearing for the proposed Max Levy for FY2023/2024. No public comments were made. Granzow stated that he had one written question asking how much increase this would be to the average person. Granzow stated that this would be a tough answer to make. He stated that the Board deals with all types of services throughout the county. Hoffman stated that it also depends on what the cities and schools do and that some residents may contest their property valuations. Granzow explained what the some of the increases were due to specific departments. Thomas Craighton, Emergency Management presented the increases in his budget.

McClellan moved and Hoffman seconded the motion to close the public hearing. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. The public hearing was closed at 9:10 a.m.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-11 Adopt the Max Levy for FY2023-2024. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Resolution 2023-11 is summarized as follows: RESOLVED by the Board of Supervisors of Hardin County that the maximum property tax dollars for General County Services and Rural County Services for FY 23/24 shall not exceed the following: General County Services: $7,693,648; Rural County Services: $2,499,993. Passed and adopted this 10th day of April, 2023. The full text of the resolution is available at the Office of the Hardin County Auditor.

McClellan moved and Hoffman seconded the motion to approve the proposed Max Levy for FY2023/2024. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to set the Budget Hearing for FY2023/2024, April 24, 2023, at 9:02 a.m. in the large conference room in the Hardin County Courthouse. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Utility Permit UT-23-010 Dumont Telephone Company. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the appointment of Reece Penning as a Grant Township Trustee. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the resignation of Leonard Penning as Grant Township Trustees. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve BPTC Credit Abatements for 2021. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to authorize Ahlers & Cooney to negotiate and extend the offer of employment for the position of Administrative Assistant to the Board of Supervisors based on Ahlers & Cooney’s top recommendation. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge receipt of the Recorder’s monthly report for March. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Sheriff Department’s monthly report for March. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Auditor’s monthly report for March. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the change of status for the promotion of Dale Johnson in the Sheriff’s Department. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for the hiring of Brooke Muldoon in the Auditor’s office. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for the hiring of Chandra Kyte in the Auditor’s office. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for a pay increase for Tanner Lascheid in the Auditor’s office. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. Meeting was adjourned at 9:19 a.m.