

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 8, 2020
TUESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 10:00 a.m. the Board met with Environmental Health Specialist/Zoning Administrator Jessica Sheridan regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Lance Granzow, BJ Hoffman, and Reneé McClellan; and Sheridan, Jolene Pieters, Michael Pearce, and Angela Silvey.

Sheridan presented drafts of the Environmental Health and Zoning budgets. Discussion topics included wages and life of the department's vehicle. No action taken.

At 10:08 a.m. Hoffman moved, McClellan seconded to recess. Motion carried.

At 10:36 a.m. the Board met with Conservation Director Wes Wiese regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, Hoffman, and McClellan; and Wiese, Jolene Pieters, Michael Pearce, Bernie Koehrsen, and Angela Silvey.

Discussion topics included the need for a game warden in Hardin County, establishing out-of-county user fees, renting/leasing hunting ground, renewed push of the IWILL initiative, sanitation issues at the Steamboat Rock campground, and addition of two cabins in Alden.

Also discussed were availability of Conservation land should the County adopt an ATV ordinance and amending the Conservation Board's bylaws to ensure a quorum.

Wiese's budget must meet Conservation Board approval prior to Board of Supervisors approval.

The meeting concluded at 11:04 a.m.

At 11:04 a.m. the Board met with Veterans Affairs Director Bernie Koehrsen regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, Hoffman, and McClellan; and Koehrsen, Jolene Pieters, Michael Pearce, and Angela Silvey.

Koehrsen reviewed the services offered by his department and presented a draft of his budget. Discussion topics included federal mileage reimbursements, grants received, donations, and wages. No action taken.

At 11:23 a.m. Hoffman moved, McClellan seconded to recess. Motion carried.

At 1:29 p.m. the Board met with Economic Development Director Angela De La Riva regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, Hoffman, and McClellan; and De La Riva, Jolene Pieters, Michael Pearce, and Angela Silvey.

De La Riva presented a draft of her department's budget. Discussion topics included wages and benefits, LOST funds, and amount of the County's contribution to the IFADC. No action taken.

At 1:48 p.m. Hoffman moved, McClellan seconded to recess. Motion carried.

At 2:39 p.m. the Board met with County Attorney Darrell Meyer regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, Hoffman, and McClellan; and Meyer, Jolene Pieters, Michael Pearce, and Angela Silvey.

Meyer presented a draft of his department's budget. Discussion topics included wages, estimated costs of litigation, and creating a new line item for litigation in the Supervisors' budget. No action taken.

At 2:57 p.m. Hoffman moved, McClellan seconded to adjourn. Motion carried.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor