

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 30, 2022  
THURSDAY – 8:30 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was also in attendance. Supervisor Renee McClellan attended via phone. Also in attendance were Taylor Roll, Machel Eichmeier, Michael Pearce, and Jolene Pieters. Attending via Zoom: Elaine Loring.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve Resolution 2022- 27 Appropriations Resolution Amendment. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-27 is hereby adopted as follows:

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted:

**APPROPRIATIONS RESOLUTION AMENDMENT**

**RESOLUTION No. 2022-27**

On June 30, 2021 and December 1, 2021, Resolution No. 2021-27 and Resolution No. 2021-49, Appropriation Resolutions were passed for the FY2021/2022 budget. A discrepancy was found, and the following appropriation amendments shall be made as deemed necessary:

| <b>Office or Department</b> | <b>Amended Appropriation Amount</b> |
|-----------------------------|-------------------------------------|
| Auditor                     | - \$ 7,000                          |
| Sheriff                     | - \$ 8,000                          |
| Information Technology      | - \$ 3498                           |
| Veteran’s Affairs           | - \$ 7,012                          |
| Conservation                | - \$ 22,240                         |
| Secondary Roads             | - \$ 68,977                         |

Motion as seconded by Board Member Lance Granzow and after due consideration thereof, the roll was called, and the following Board Members voted:

AYES: Granzow, McClellan, Hoffman  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 30th day of June, 2022.

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

ATTEST:  
/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

Granzow moved, McClellan seconded to approve McDowell Tiling, LLC Utility Permit UT-22-013. Motion carried.

Other business: None

McClellan moved, Granzow seconded to adjourn the meeting. Motion carried.

Meeting adjourned at 8:32 a.m.

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

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor