

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – NOVEMBER 30, 2016  
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisor Ronn Rickels, and Justin Ites, Daryl Albertson, Byron Wegner, Dave McDaniel, Tina Schlemme, Don Knoell, BJ Hoffman, Rob Maharry, Lee Gallentine and Nancy Lauver. Supervisor Reneé McClellan was absent.

The Pledge of Allegiance was recited.

Rickels moved, Granzow seconded to approve the agenda as posted. Motion carried.

Rickels moved, Granzow seconded to approve the minutes of November 23, 2016. Motion carried.

Rickels moved, Granzow seconded to approve the November 30, 2016 claims for payment. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on a 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area and Plan. Questions from the County Assessor were addressed. With no oral or written comments or objections being received, the Chair then closed the public hearing.

Rickels moved, Granzow seconded to table discussion with Cory Engle regarding a new purchase for the IRVM Department until next week. Motion carried.

Rickels moved, Granzow seconded to set December 21, 2016 for the deadline to receive applications for appointments to County Board and Commissions. Motion carried.

Rickels moved, Granzow seconded to approve the end of seasonal employment for Martin Steiner, Conservation Department, effective 9/27/2016. Motion carried.

Rickels moved, Granzow seconded to approve sending a letter of support for the Bike Trail grant application. Motion carried.

Rickels moved, Granzow seconded to approve the Certification of Cost Allocation Plan. Motion carried.

Rickels moved, Granzow seconded to approve the hiring of Justin Weiland, permanent part-time Correctional Officer, Sheriff's Office, effective 11/30/2016 at \$12.86/hour. Motion carried.

Byron Wegner appeared before the Board to discuss the road and access to the Risdal farm located in Section 31 of Concord Township. The County Engineer will look at the road. No action was necessary.

Supervisor Reneé McClellan joined the meeting.

Utility Permits: None.

Secondary Roads Department:

Rickels moved, McClellan seconded to award the contract to Mathy Construction Company for asphalt paving projects STP-S-CO42(83)-5E-42 and FM-CO42(84)-55-42. Motion carried.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until December 7, 2016. Motion carried.

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Lance Granzow, Chair  
Board of Supervisors

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Jessica Lara  
Hardin County Auditor