

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 13, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Jefferson Fosbender, Daryl Albertson, Justin Ites, Micah Cutler, Machel Eichmeier, Cindy Litwiller, Rob Maharry, and Kelly Collins.

The pledge of allegiance was recited.

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

Rickels moved, McClellan seconded to approve the January 4, 2016 minutes. Motion carried.

McClellan moved, Rickels seconded to approve the January 13, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to approve the Recorder's monthly report for December 2015. Motion carried.

McClellan moved, Rickels seconded to approve the Sheriff's quarterly report, quarter ending 12/31/2015. Motion carried.

Rickels moved, McClellan seconded to acknowledge the 2013 & 2014 court ordered tax abatements for Block 14, Lot 6, Alden City. Motion carried.

McClellan moved, Rickels seconded to approve the Treasurer's Semi-Annual report, July to December 2015. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Jeff Speicher, temporary/seasonal part-time, Secondary Roads Department, at \$19.00/hour, effective 1/4/2016. Motion carried.

Utility Permits:

McClellan moved, Rickels seconded to approve the utility permit application submitted by Midland Power for the purpose of re-spanning ½ mile of overhead three-phase line located along Co. Hwy D41 in Sections 35 & 36 in Buckeye Township. Motion carried.

Secondary Roads Department:

County Engineer Daryl Albertson provided a departmental update to the Board. No action was necessary; informational only.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until January 20, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor