

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 20, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Micah Cutler, Justin Ites, Cindy Litwiller, Rob Maharry, Jessica Lara, John Torbert, and Nancy Lauver.

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 minutes of January 13, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the January 20, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to table consideration of the contract with Premier for a printing program. Motion carried.

McClellan moved, Rickels seconded to approve the Hardin County Conservation Annual Report, January – December 2015. Motion carried.

Rickels moved McClellan seconded to set April 6, 2016 at 10:02 a.m. for FY 2016 budget amendment public hearing. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Jonathan Tjarks, full-time Secondary Roads Department sign foreman, effective 1/19/2016 at \$20.32/hour. Motion carried.

McClellan moved, Rickels seconded to approve the resignation of Joshua Foutch, Secondary Roads Department, effective 1/22/2016. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Blake Jones, full-time Secondary Roads Department truck driver, effective 1/19/2016 at \$20.05/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until January 27, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor