

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 4, 2016
THURSDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present: Justin Ites, Micah Cutler, Machel Eichmeier, Don Knoell and Nancy Lauver. Supervisors Reneé McClellan and Ronn Rickels joined the meeting via telephone.

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 27, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the 2/3/2016 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the appointment of Ronn Rickels to the Hardin County Community Endowment Foundation Affiliate Advisory Board. Motion carried.

Rickels moved, McClellan seconded to approve the Auditor's Monthly Report for January 2016. Motion carried.

McClellan moved, Rickels seconded to approve the revised Hardin County Employee Handbook. Motion carried.

Rickels moved, McClellan seconded to set February 24, 2016 at 9:45 a.m. to receive bids for the garbage removal contract. Motion carried.

McClellan moved, Rickels seconded to approve the resignation of Kathryn Austin, Assistant County Attorney, effective 2/29/2016. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Daniel Wegg, permanent part-time Correctional Officer, Sheriff's Office, effective 2/3/2016 at \$12.61/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until 2/10/2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor