

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

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Justin Ites, Machel Eichmeier, Jessica Lara, Tina Schlemme, Dave McDaniel, Don Knoell, Micah Cutler, Cindy Litwiller, Jane Knutson, Jefferson Fosbender, 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 minutes of February 4, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the February 10, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to approve the cancellation of warrant #151093 to Armadillo Arts, in the amount of \$1500.00, dated, 1/14/2015, FY 2014/2015, issued from fund 61000. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until February 17, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor