

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 9, 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, Don Knoell, Daryl Albertson, Micah Cutler, Jefferson Fosbender, Cheryl Boelman, Trish Ackerman, Richard Dreife, Rob Maharry, George Ioerger, 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 March 2, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the March 9, 2016 claims for payment. Motion carried.

Representatives from the Hubbard Medical Center Board appeared to discuss the Medical Center building and their tax status. County Assessor Don Knoell will review their application for tax exempt status. No action was necessary; informational only.

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

McClellan moved, Rickels seconded to approve the promotion of Lisa Bahr to Assistant Communications Supervisor, with no change in hourly rate, effective 3/9/2016. Motion carried.

McClellan moved, Rickels seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Lauterbach Site, Section 21, Alden Township. Motion carried.

McClellan moved, Rickels seconded to set March 23, 2016 at 10:02 a.m. for the public hearing – Animal Feeding Operation Construction Permit, Lauterbach Site, Section 21, Alden Township. Motion carried.

McClellan moved, Rickels seconded to table invoices, received from the City of Eldora, for economic development until more information is received on entity to be paid. Motion carried.

McClellan moved to direct the County Attorney to draw up appropriate 28E Agreement for Sanitarian responsibilities going back to Hardin County. The motion failed for lack of a second.

The Sanitarian discussion will be placed on a future agenda.

Utility Permits:

Rickels moved, McClellan seconded to approve the utility permit application submitted by Interstate Power & Light Company for the purpose of rebuilding overhead and underground power services, located along I Avenue and 330th Street, Sections 29, 30, 31 & 32 of Grant Township. Motion carried.

Secondary Roads Department:

A departmental update was provided by County Engineer Daryl Albertson. No action was necessary; informational only.

Other Business:

GIS/IT Director Micah Cutler updated the Board on the aerial photography project. Chair Lance Granzow reminded the public of the FY 2016/2017 Budget Hearing scheduled for today at 4:45 p.m.

McClellan moved, Rickels seconded to adjourn until March 16, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor