

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 27, 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, Tina Schlemme, Lee Gallentine, Roxane Warnell, Machel Eichmeier, Jessica Lara, 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 April 20, 2016. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on the proposed FY 2015-2016 Budget amendment, and reviewed the amendments. With no oral or written comments or objections being received, the hearing was then closed and the following action was taken: Rickels moved, McClellan seconded to adopt the budget amendments as presented. Roll Call Vote: “Ayes” Rickels, McClellan, and Granzow. “Nays” None. Motion carried.

WHEREUPON Board Member Rickels moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT
RESOLUTION No. 2016 - 11

On April 27, 2016, due to the budget amendment approved on today’s date, the following appropriation amendments shall be made:

Office or Department	Amended Appropriation Amount
Sheriff	+ 14,000
Clerk of Court	+ 15,000
Health Board	+ 25,000
Secondary Roads	+ 950,000
Recorder	+ 5,500

Motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Rickels, McClellan, and Granzow
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 27th day of April, 2016.

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

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Rickels seconded to approve the April 27, 2016 claims for payment. Motion carried.

Emergency Management Coordinator, Roxane Warnell, reviewed the quarterly report, and the following action was taken: McClellan moved, Rickels seconded to accept the Emergency Management Quarterly Report for January – March 2016. Motion carried.

Rickels moved, McClellan seconded to approve the tax suspension listing for 2016/2017 payable tax year being sent to the Department of Human Services for eligibility verification. Motion carried.

McClellan moved, Rickels seconded to approve the application for liquor license submitted by Radcliffe Friendly Fairways Golf Course for Class C Liquor License, Outdoor Service and Sunday Sales. Motion carried.

Rickels moved, McClellan seconded to acknowledge receipt of the DNR determination on the Lauterbach Site in Section 21 of Alden Township. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until May 4, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor