

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 1, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisor Ronn Rickels and Jefferson Fosbender, Cindy Litwiller, Justin Ites, Machel Eichmeier, Jessica Lara, Rob Maharry, and Nancy Lauver. Supervisor Reneé McClellan was absent.

The pledge of allegiance was recited.

Rickels moved, Granzow seconded to approve the agenda as posted. Motion carried.

Rickels moved, Granzow seconded to approve the minutes of May 25, 2016. Motion carried.

Rickels moved, Granzow seconded to approve the minutes of May 31, 2016. Motion carried.

Rickels moved, Granzow seconded to approve the June 1, 2016 claims for payment. Motion carried.

Rickels moved, Granzow seconded to approve the hiring of Jeremy Nichols, permanent/part-time, Correctional Officer/Transport, Sheriff's Office, effective 6/1/2016 at \$12.61/hour. Motion carried.

Rickels moved, Granzow seconded to approve the hiring of Jennifer Spieker, temporary/seasonal part-time, Sheriff's Office Jail Nurse, effective 6/1/2016 at \$23.64/hour. Motion carried.

Rickels moved, Granzow seconded to approve the hiring of Jesse Wolf, permanent part-time, Sheriff's Office Correctional Officer, effective 6/1/2016 at \$12.61/hour. Motion carried.

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

Rickels moved, Granzow seconded to table action on the FY 2016/2017 salaries until next week. Motion carried.

Rickels moved, Granzow seconded to table action on setting the date for the cleaning contract until next week's meeting. Motion carried.

No action was necessary on the Conservation change of status.

Rickels moved, Granzow seconded to approve the pay increase for Joelle Swenson, Office Assistant, Secondary Roads Department, to \$17.50/hour, effective 4/5/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department: The Board will be meeting with the Engineer and CN Railroad at 1:00 p.m. today.

Other Business: Jefferson Fosbender, Ackley Economic Development: Ackley Sauerkraut Days will be this weekend.

Rickels moved, Granzow seconded to adjourn until June 8, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor