

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 15, 2016  
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisor Reneé McClellan, and Justin Ities, Jessica Lara, Tina Schlemme, Machel Eichmeier, Rob Maharry, Nick Whitmore, Lee Gallentine, and Nancy Lauver. Supervisor Ronn Rickels was absent.

The pledge of allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of June 8, 2016. Motion carried.

McClellan moved, Granzow seconded to approve the June 13, 2016 Primary Canvass minutes. Motion carried.

McClellan moved, Granzow seconded to approve the June 15, 2016 claims for payment. Motion carried.

McClellan moved, Granzow seconded to authorize the Chair to sign the Mend Correctional Healthcare contract, once received. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Jeremy Brown, Conservation Department, layoff due to no funding left, effective 5/31/2016. Motion carried.

McClellan moved, Granzow seconded to approve the abatement of 2014 taxes for parcel 89-20-18-428-019 per court order. Motion carried.

McClellan moved, Granzow seconded to approve the abatement of 2014 taxes for parcel 87-19-07-481-004 per court order. Motion carried.

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

**APPROPRIATIONS RESOLUTION AMENDMENT**  
RESOLUTION No. 2016 - 13

Due to moving money in the same service area on June 15, 2016 the following appropriation amendments shall be made.

Office or Department	Amended Appropriation Amount
Auditor	+ \$3000
General Services (49)	- \$3000

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

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

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 15<sup>th</sup> day of June, 2016.

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

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Discussion was held on funding for a Sanitarian position. No action was taken at this time; informational only.

Utility Permits: None.

Secondary Roads: None.

Other Business: None.

McClellan moved, Granzow seconded to adjourn until June 22, 2015. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor