

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 13, 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, Micah Cutler, Jody Mesch, Dave McDaniel, Jessica Lara, Rick Dunn, Jefferson Fosbender, Machel Eichmeier, Cindy Litwiller, Rob Maharry, Lori Kadner, 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 July 6, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the July 13, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to authorize the County Attorney to move ahead to order a survey for the Hardin County bridge access. Motion carried.

McClellan moved, Rickels seconded to extend the cleaning contract for an additional year. Motion carried.

Jefferson Fosbender, Ackley Economic Development, appeared to discuss a request for economic development funds for a housing needs assessment, and the following action was taken: Rickels moved, McClellan seconded to approve the request for Economic Development funds for a housing project. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Brandon Mayland, full-time Conservation Tech, effective 7/5/2016 at \$30,000/year. Motion carried.

McClellan moved, Rickels seconded to approve the promotion of Daniel Wegg from part-time to full-time, Sheriff's Deputy, at \$20.03/hour, effective 7/16/2016. Motion carried.

McClellan moved, Rickels seconded to approve the end of temporary employment term for Karen Schucknecht, Sheriff's Office, effective 6/1/2016. Motion carried.

McClellan moved, Rickels seconded to approve the end of temporary employment term for Jennifer Speiker, Sheriff's Office, effective 6/1/2016. Motion carried.

Rickels moved, McClellan seconded to approve the Treasurer's Semi-Annual Report, 1/1/2016 to 6/30/2016, and Annual Report, 7/1/2015 to 6/30/2016. Motion carried.

McClellan moved, Rickels seconded to approve the Sheriff's quarterly report, quarter ending 6/30/2016. Motion carried.

Rickels moved, McClellan seconded to approve the Recorder's monthly report for June 2016. Motion carried.

McClellan moved, Rickels seconded to approve the application for fireworks permit submitted by Lawler Family Reunion for July 22 or 23, 2016 at the Gail Lawler Farm northwest of Eldora. Motion carried.

McClellan moved, Rickels seconded to approve the application for fireworks permit submitted by Vern Schwartz Family for 7/23/2016 or 8/6/2016 at 21649 E Ave., Alden. Motion carried.

Supervisor McClellan provided an update regarding environmental health services and an agreement with the Board of Health. No action was necessary; informational only.

Utility Permits: None.

Secondary Roads: None.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until July 20, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor