

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 20, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Micah Cutler, Justin Ites, Daryl Albertson, Rob Maharry, Helen Crosser, Dennis Stickney, Lee Gallentine, and Auditor Jessica Lara.

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 13, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the July 20, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to acknowledge receipt of letters regarding the proposed hog confinement on X Avenue by Pine Lake, and to take action to pass along to the Department of Natural Resources. Motion carried.

Discussion was held on the Sheriff's Office K-9 funding event on the Courthouse square on July 22, 2016, 2:00 – 7:00 p.m. No action was necessary; informational only.

Utility Permits: None.

Secondary Roads Department: County Engineer, Daryl Albertson, provided a brief departmental update. No action was necessary; informational only.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until July 27, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor