

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 3, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Sara Konrad, Daryl Albertson, Micah Cutler, Lori Kadner, Jessica Lara, Rob Maharry 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 27, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the August 3, 2016 claims for payment. Motion carried.

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

McClellan moved, Rickels seconded to approve the resignation of Joelle Swenson, Secondary Roads Office Assistant, effective 7-14-2016. Motion carried.

Utility Permits: None.

Secondary Roads Department:

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

Rickels moved, McClellan seconded to approve the Federal Aid Agreement for bridge replacement project BROS-CO42(85)-8J-42, on 260th Street. Motion carried.

McClellan moved, Rickels seconded to adjourn until August 10, 2016. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor