

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 19, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Renéé McClellan and Ronn Rickels; and Justin Ites, Cindy Litwiller, Roxanne Warnell, Jessica Lara, Daryl Albertson, Micah Cutler, 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 October 12, 2016 minutes. Motion carried.

McClellan moved, Rickels seconded to approve the October 19, 2016 claims for payment. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit – Zilske Finisher Farm in Section 10 of Buckeye Township. The application was reviewed. No oral or written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Rickels moved, McClellan seconded to send the Animal Feeding Operation Construction Permit for Zilske Finisher Farm, in Section 10 of Buckeye Township, to the DNR for approval. Motion carried.

Roxanne Warnell, Emergency Management Director, reviewed the Emergency Management Quarterly Report, and the following action was taken: McClellan moved, Rickels seconded to accept the Emergency Management Quarterly Report for July – September 2016. Motion carried.

McClellan moved, Rickels seconded to approve the Agreement to amend Exhibit A to the Hardin County Development Alliance Economic Development Agreement. Roll Call Vote: “Ayes” McClellan and Rickels. “Nays” Granzow. Motion carried.

A conference call was held with Attorney Bob Josten of Dorsey & Whitney Law Firm regarding the Urban Renewal Plan, and the following action was taken: McClellan moved, Rickels seconded to direct Bob Josten to proceed with amending the Urban Renewal Plan. McClellan then moved, Rickels seconded to amend the motion by inserting Dorsey & Whitney Law Firm in place of Bob Josten. Motion carried on amendment. Roll Call on original motion: “Ayes” McClellan, Rickels, and Granzow. “Nays” None. Motion carried.

Discussion was held on the County-owned property located at 1309 11th Street, Eldora. No action was necessary at this time; discussion only.

Utility Permits: None.

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

Other Business: None.

Rickels moved, McClellan seconded to adjourn until October 26, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor