

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 23, 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, BJ Hoffman, Micah Cutler, Rick Dunn, Rob Maharry, Machel Eichmeier, Jess Miell, 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 November 15 & 16, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the November 23, 2016 claims for payment. Motion carried.

County Attorney, Rick Dunn, reviewed the two bids received on the County Home and Conservation farm land, and the following action was taken: Rickels moved, McClellan seconded to approve the two year lease with D&N Farms at \$292/acre for the County Home farm land. Motion carried.

McClellan moved, Rickels seconded to approve the Hardin County Credit Card Policy amendment. Motion carried.

Rickels moved, McClellan seconded to approve the discharge of Terri Chase, Sheriff's Office, effective 11/16/2016. Motion carried.

McClellan moved, Rickels seconded to set December 28, 2016 at 10:02 a.m. for a public hearing for a budget amendment. Motion carried.

Rickels moved, McClellan seconded to approve the Group Vision Care Plan Renewal agreement with Avesis. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Marvin Grummett, full-time grading crew foreman, Secondary Roads Department, at \$20.73/hour effective 11/21/2016. Motion carried.

McClellan moved, Rickels seconded to approve the retirement of Brent Colvin, Secondary Roads Department, effective 10/31/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until November 30, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor