

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 9, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met with Beth Miller, CPA, Bowan & Miller, regarding the annual County Audit. Present: Supervisors Reneé McClellan and Lance Granzow; Auditor Jessica Lara, Beth Miller, and Roger Sutton, Julie Towne, Lori Kadner, and Machel Eichmeier. Audit comments were reviewed, and responses were made. No action as necessary, informational only.

Chair Reneé McClellan called the 10:00 a.m. meeting to order. Also present were Supervisor Lance Granzow, and Justin Ites, Machel Eichmeier, Rick Patrie, Taylor Roll, Angela De La Riva, Korey DeBerg, Julie Towne, Dave McDaniel, Micah Cutler, Lori Kadner, Pauline Lloyd, Bob Juber, Donna Juber, Dave Dunn, Julie Duhn, Curt Groen, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda as posted. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of December 28, 2018 and January 2, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the 1/9/2019 claims for payment. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's monthly report for December 2018. Motion carried.

Granzow moved, McClellan seconded to rescind the motion of 1/2/2019 appointing Mary Rosendahl to the MH/DD Advisory Board. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Mary Nelson, to fill an unexpired term ending 2020, and to re-appoint Tim Rogers for a three-year term on the MH/DD Advisory Board. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Baylen Haglund, full-time, Sheriff's Office Dispatch, effective 1/3/2019 at \$17.30/hour. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Cassidy Larsen, permanent part-time, Sheriff's Office Dispatch, effective 1/10/2019 at \$13.53/hour. Motion carried.

Granzow moved, McClellan seconded to approve the promotion of Kattrina Wilcox, Dispatch Supervisor Sheriff's Office, effective 1/1/2019 at \$45,000. Motion carried.

Granzow moved, McClellan seconded to approve the promotion of Lawrence Springston, Sheriff's Office Dispatch, effective 1/21/2019 at \$17.30/hour. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Katelynd Henry, Sheriff's Office, effective 1/2/2019. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Sara Robinson, Sheriff's Office, effective 2/5/2019. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Kaitlin Purdy, Sheriff's Office, effective 1/2/2019. Motion carried.

Granzow moved, McClellan seconded to approve the Certificate of Appointment of Deputy for Deanna Vaux, Treasurer's Office. Motion carried.

Granzow moved, McClellan seconded to approve the Recorder's monthly report for December 2018. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Public Comments:

Public comments were received from Julie Duhn and Pauline Lloyd.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ René McClellan  
René McClellan, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor