

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 17, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Justin Ites, Cindy Litwiller, Roxane Warnell, Dave McDaniel, Taylor Roll, Jessica Sheridan, Rob Maharry, Megan Dohrman, Machel Eichmeier, Steve Throssel, Lori Kadner, Amy Haas-Gray, Marian Kuper, Bob Havens, Paul Lawler, Brent Peters, Darrell Hunt, Marilyn Neuerburg, Ron Neuerburg, Bob Juber, Donna Juber, Don Humrichouse, Mary Humrichouse, Julie Duhn, Curt Groen, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of January 10, 2018. “Ayes” Granzow and McClellan. “Nays” None. Abstain: Hoffman. Motion carried.

McClellan moved, Granzow seconded to approve the January 17, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the Proclamation Commemorating Hardin County School Choice Week. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of the DNR’s Determination for operation construction permit for Endeavor Farms, LLC/Twister Finisher Farms, Section 24, Eldora Township. Motion carried.

Granzow moved, McClellan seconded to approve the Treasurer’s Semi-Annual Report for July 1, 2017 – December 31, 2017. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Riley Auld, Sheriff’s Office, effective 1/10/2018. Motion carried.

McClellan moved, Granzow seconded to set March 12, 2018 at Noon for the FY 2018/2019 Budget Hearing in the Courthouse Large Conference Room. Motion carried.

McClellan moved, Granzow seconded to approve the County Audit Report for fiscal year ending 6/30/2017, as presented. Motion carried.

Utility Permits: None.

Secondary Roads Department:

County Engineer, Taylor Roll, provided a departmental update to the Board. No action was necessary; informational only.

Other Business: None.

Granzow moved, McClellan seconded to recess until 10:45 a.m. Motion carried.

At 10:45 a.m. the meeting was reconvened. Chair BJ Hoffman read the legal opinion received from the County Attorney on the Endeavor Farms, LLC/Twister Finisher Farms. The following action was taken:

McClellan moved, Granzow seconded to direct County Attorney, Rick Dunn, to act on behalf of the Board of Supervisors to appeal the DNR’s determination on the operation construction permit for Endeavor Farms, LLC/Twister Finisher Farms, located in Section 24 of Eldora Township. Motion carried.

McClellan moved, Granzow seconded to adjourn until January 24, 2018. Motion carried.

/s/ BJ Hoffman
BJ Hoffman, Chairman
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor