

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 21, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisor Lance Granzow and Justin Ites, Micah Cutler, Jessica Sheridan, Taylor Roll, Cindy Litwiller, David Dunn, Dave McDaniel, Rob Maharry, Lori Kadner, Curt Groen, Julie Duhn and Nancy Lauver. Supervisor Renee McClellan was absent.

The Pledge of Allegiance was recited.

Granzow moved, Hoffman seconded to approve the agenda as posted. 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.

Granzow moved, Hoffman seconded to approve the Final Plans for 2018 Pavement Markings Project Number FM-CO42(91)-55-42. Motion carried.

Public Comments: None.

Granzow moved, Hoffman seconded to approve the minutes of March 8, 2018. Motion carried.

Granzow moved, Hoffman seconded to approve the minutes of March 12, 2018. Motion carried.

Granzow moved, Hoffman seconded to approve the March 14, 2018 claims for payment. Motion carried.

Granzow moved, Hoffman seconded to approve the March 21, 2018 claims for payment. Motion carried.

Granzow moved, Hoffman seconded to approve the application for use of Courthouse grounds submitted by Hardin County Savings Bank for July 28, 2018. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Mike Broer as Ellis Township Clerk. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Kevin Johnson as Ellis Township Trustee. Motion carried.

Granzow moved, Hoffman seconded to approve the hiring of Michael Chapman, Permanent/Part-Time Correctional Officer, Sheriff's Office, effective 3/21/2018 at \$13.12/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the hiring of Hanna Metz, Permanent/Part-Time Communications Operator, Sheriff's Office, effective 3/12/2018 at \$13.12/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of Jessica Olsen, Sheriff's Office, effective 3/6/2018. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of James Barhite, Sheriff's Office, effective 3/6/2018. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of Stephanie Bryant, Sheriff's Office, effective 3/16/2018. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of Karen Schuknecht, Sheriff's Office, effective 3/6/2018. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of Viviana Fuentes Yanez, Sheriff's Office, effective 3/6/2018. Motion carried.

Granzow moved, Hoffman seconded to award the contract for County Auditing Services to Bowman & Miller, PC for three years. Motion carried.

Granzow moved, Hoffman seconded to appoint BJ Hoffman as alternate to the Decategorization Board. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Diane Meier to the County Board of Health, term expiring 12/31/2020. Motion carried.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor