

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 16, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Micah Cutler, Megan Dohrman, Taylor Roll, Dave McDaniel, Jessica Sheridan, Julie Duhn, Lori Kadner, Rob Maharry, Cindy Litwiller, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Utility Permits:

McClellan moved, Granzow seconded to approve the utility permit application by Interstate Power & Light Co., d/b/a Alliant Energy, for the purpose of replacing natural gas main in Whitten along D65 and South on S75, located in Section 13 of Union Township. Motion carried.

Secondary Roads Department:

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

Public Comments:

Comments were received from Julie Duhn.

Granzow moved, McClellan seconded to approve the minutes of May 2, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the minutes of May 4, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the May 9, 2018 & May 16, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff's Monthly Report for April 2018. Motion carried.

McClellan moved, Granzow seconded to approve the FY 2019 Health Insurance Rates for County Employees as follows. Motion carried.

Alliance Select (Both Deductibles)

Single \$147.78

Family \$449.22

Two Person \$281.58

Alliance Select (Both Deductibles) Nicotine User

Single \$196.44

Family \$597.13

Two Person \$374.25

Blue AdVantage

Single \$75.70

Family \$230.07

Two Person \$144.08

Blue AdVantage Nicotine User

Single \$113.55

Family \$345.11

Two Person \$216.13

Granzow moved, McClellan seconded to approve the renewal agreements with Blue Cross/Blue Shield. Motion carried.

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

Granzow moved, McClellan seconded to approve the hiring of Kimberly Jones, Correctional Officer, Sheriff's Office, permanent part-time, effective 5/16/2018, at \$13.12/hour. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Kaitlyn Sizemore, Correctional Officer, Sheriff's Office, permanent part-time, effective 5/16/2018, at \$13.12/hour. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Sara Olson, Correctional Officer, Sheriff's Office, permanent part-time, effective 5/16/2018, at \$13.12/hour. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Jonah Exline, Secondary Roads, Seasonal Laborer, to \$10.50/hour effective 5/16/2018. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Dale Schwarck, Secondary Roads, Laborer, to \$14.50/hour effective 10/28/2017. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Carroll Adams, Secondary Roads, Seasonal, to \$17.25/hour effective 5/16/2018. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Sam Shindelar, Secondary Roads, Seasonal Laborer, to \$10.50/hour effective 5/16/2018. Motion carried.

Other Business:

IVRM Manager, Megan Dohrman, updated the Board on a weed law change effective July 1, 2018 and having the State Weed Commission come to Hardin County to meet with the Board. No action was necessary; discussion only.

Supervisor Lance Granzow recognized Lance Lemke for his work on the citizen academy training.

McClellan moved, Granzow seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor