

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 1, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Angela De La Riva, Justin Ites, Taylor Roll, Micah Cutler, Donna Juber, Pauline Lloyd, Jessica Sheridan, Jody Mesch, Lori Kadner, Julie Duhn, Jessica Lara, Rob Maharry, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Public Comments:

Comments were received from Julie Duhn and Pauline Lloyd.

Granzow moved, McClellan seconded to approve the minutes of July 25, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the August 1, 2018 claims for payment. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Midland Power Cooperative for the purpose of boring the road to replace underground wire at 19182 290th Street, located in Sections 5 & 8 of Grant Township. Motion carried.

Granzow moved, McClellan seconded to approve the utility permit application submitted by Midland Power Cooperative for the purpose of boring the road to replace the overhead service at 30574 MM Avenue, located in Section 13 of Grant Township. Motion carried.

Granzow moved, McClellan seconded to approve the utility permit application by Winnebago Coop Telecom for the purpose of burying fiber optic cable from Mallard Avenue east along the north side of County Road C73 located in Section 6 of Hardin Township. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Merilee Lawler and Diane Haywood to the Greenbelt Home Care Board. Motion carried.

McClellan moved, Granzow seconded to acknowledge the appointment of Zak Stoullil to the Greenbelt Home Care Board. Motion carried.

Granzow moved, McClellan seconded to approve the Safety Coordinator position for Mindy McLeland to be retroactive to July 1, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Dee Reiling, Treasurer's Office, effective July 27, 2018. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the RFP for HVAC replacement in the Courthouse. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor