

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - FRIDAY, OCTOBER 12, 2018
10:00 A.M.
Planning Meeting with Reliable 1 on HVAC Replacement Project

Those in attendance were Lance Granzow, Renee` McClellan, Rick Gustin, Michael Nolan, Ben Speck, Jody Mesch, Dave Losen, Quenten Meyer and Darrell Meyer.

The meeting was opened, and introductions were made.

Rick Gustin, from Reliable 1 and Contractor for the project, asked that a county representative be appointed as the contact for the design and installation of the new HVAC System who would also be responsible for keeping the Board of Supervisors informed during the process. Board Members Lance Granzow and Renee` McClellan decided to appoint Property Manager, Jody Mesch as the county's representative.

Discussion was then held regarding the expectations for the HVAC design, an estimated timeline, billing process, the option of an addition of a vestibule at the east entrance of the courthouse and Historical Preservation considerations. A "walk through" of the courthouse was done for observation and measuring purposes.

The meeting was adjourned.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor