

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 17, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Reneé McClellan; and Justin Ites, Taylor Roll, Jean Groen, Darrell Meyer, Jessica Sheridan, Donna Juber, Bob Juber, Micah Cutler, Dave Dunn, Angela De La Riva, Lori Kadner, Mark Buschkamp, Rob Maharry, Julie Duhn, 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 9/18/2018, 10/10/2018 and 10/12/2018. Motion carried.

McClellan moved, Granzow seconded to approve the 10/17/2018 claims for payment. Motion carried.

Utility Permits:

McClellan moved, Granzow seconded to approve the Utility Permit Application submitted by Aureon for the purpose of boring and burying fiber along Co Hwy S56 from 21052 Co Hwy S56 to 210th Street, then east along 210th Street to W Avenue, then south along W Avenue to a tower, located in Section 33, Clay Township; and the Utility Permit Application submitted by Century Link for the purpose of placing fiber optic cable in the north right-of-way of 170th Street from N Avenue to O Avenue, located in Section 1, Ellis Township, and Sections 5 and 6 of Jackson Township; and the utility permit application submitted by Smith-Gehrls Inc. for the purpose of extending sewer and water service under Co Hwy S33 at 405 S State St., Hubbard, located in Sections 33 & 34 in Tipton Township, contingent on Drainage District confirmation. Motion carried.

Secondary Roads Department:

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

McClellan moved, Granzow seconded to approve the final plans for Co Hwy D65 & S57 Paving Project Number STBG-SWAP-CO42(93)-FG-42. Motion carried.

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

McClellan moved, Granzow seconded to approve the 2018 Weed Commissioner's Report. Motion carried.

McClellan moved, Granzow seconded to set November 30, 2018 at 4:30 p.m. for the deadline to receive applications for appointments to County Boards and Commissions. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the DNR's determination on the Lettow Finisher Farm Site, Section 31, Alden/Hardin Township. Motion carried.

Public Comments:

Public comments were received from Donna Juber, Julie Duhn, and Bob Juber and County Attorney Darrell Meyer regarding social media posts.

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