

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 24, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice-Chair Reneé McClellan called the meeting to order via phone. Present: Supervisor Lance Granzow and Justin Ites, Bob Juber, Donna Juber, Taylor Roll, Micah Cutler, Darrell Meyer, Dave Dunn, Angela De La Riva, Rob Maharry, Machel Eichmeier, Lori Kadner, Julie Duhn and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of October 17, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the October 24, 2018 claims for payment. 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, McClellan seconded to approve the contract for bridge replacement project BROS-SWAP-CO42(90)-FE-42. Motion carried.

Granzow moved, McClellan seconded to approve the FY 2018 Cost Allocation Plan as presented. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Renee Springston, County Attorney's Office Assistant, effective 10/24/2018 at \$12.00/hour. Motion carried.

Public Comments: None.

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