

# PUBLIC NOTICE

## Hardin County Board of Supervisors

**HARDIN COUNTY  
BOARD OF SUPERVISORS  
MINUTES – APRIL 3, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE  
CONFERENCE ROOM**

Vice-Chair Lance Granzow called the meeting to order. Also present were Supervisor BJ Hoffman, and Taylor Roll, Dave McDaniel, Jessica Sheridan, Mark Buschkamp, Rick Patrie, Megan DiCesare, Dustin Thompson, Micah Cutler, Donna Juber, Bob Juber, Angela De La Riva, Machel Eichmeier, Megan Mollenbeck, Matt Rezac, Jean Groen, Curt Groen, Dave Dunn, Julie Duhn, and Nancy Lauver. Chair Reneé McClellan was absent.

The Pledge of Allegiance was recited.

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

Dustin Thompson, from Reliable 1, appeared before the Board to provide an

update on the progress of the HVAC replacement project. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the minutes of March 27, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the April 3, 2019 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.

Hoffman moved, Granzow seconded to approve the Secondary Roads Five Year Construction Program as Engineer Roll presented to the Board. Motion carried.

Hoffman moved, Granzow seconded to approve the Secondary Roads IDOT Budget for 2019/2020 as presented. Roll Call Vote: "Ayes" Hoffman and Granzow. "Nays" None. Absent: McClellan. Motion

carried.

The Roadside Vegetation Survey & Inventory was reviewed by Megan DiCesare and Micah Cutler. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the Auditor's monthly report for March 2019. Motion carried.

Hoffman moved, Granzow seconded to appoint Dr. Curtis O'Loughlin to the Board of Health, as Medical Director, for a three-year term expiring December 31, 2021. Motion carried.

Public Comments:

Megan Mollenbeck, Hansen Family Hospital, provided an update on Hospital services.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/Lance Granzow	/s/Jessica Lara
Lance Granzow,	Jessica Lara
Vice-Chair Board	Hardin County
Of Supervisors	Auditor

(Ledger – April 16, 2019)