

# BOARD PROCEEDINGS

## Hardin County Board of Supervisors • Nov. 2, 2022

### HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – NOVEMBER 2, 2022 WEDNESDAY – 9:00 A.M. EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was in attendance. Supervisor Renee McClellan attended via phone. Also attending: Taylor Roll, Darrell Meyer, Dave McDaniel, Machel Eichmeier, Michael Pearce, Dave Corcoran, Matt Jones, and Jolene Pieters. Attending via Zoom: JD Holmes, Cheryl Lawrence, Connie Mesch, Rocky Reents, Elaine Loring, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes from October 26, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the claims for payment for November 2, 2022. Motion carried.

Granzow moved, McClellan seconded to set November 30, 2022 by the end of the business day as the deadline to accept applications in the Auditor's office for the openings on the County Boards and Commissions. Applications will be posted on-line. Applicants can apply on-line, print the application from the website to fill out, or pick up a paper application in the Auditor's office. Hoffman listed the current openings on the County Boards and Commissions, which are posted on Hardin County's website and will be published in the county newspapers.

Township trustees and officers will be contacted for their updates. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department's monthly report for October 2022. Motion carried.

McClellan moved, Granzow seconded to approve the Facilities Department change of status for the hiring of Dave Corcoran as Facilities Manager. Motion carried.

Granzow moved, McClellan seconded to approve the Communications Department change of status for the resignation of Jamie Kolthoff. Motion carried.

Granzow moved, McClellan seconded to approve the Economic Development Department change of status for the hiring of Deb Crosser. Motion carried.

Other business: Engineer Roll stated that the shop involved in the fire has been moved over, one truck has been towed away and the other truck is almost operable. Auditor Pieters stated that the Auditor's office will be open Saturday, November 5, 2022 from 9:00 a.m. to 5:00 p.m. for in-person absentee voting and election day is November 8, 2022 and the polls will be open from 7:00 a.m. to 8:00 p.m.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:08 a.m.

*/s/ BJ Hoffman*

*BJ Hoffman, Chair or Vice-Chair  
Board of Supervisors*

*/s/ Jolene Pieters*

*Jolene Pieters*

*Hardin County Auditor*