

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 18, 2012
WEDNESDAY – 10:00 A.M.

Chair Brian Lauterbach called the meeting to order. Also present were Supervisors Lance Granzow and Jim Johnson; and Justin Ites, Shannon Jensen, Cindy Litwiller, Micah Cutler, Gary Mauer, Wes Weise, Reneé McClellan, and Nancy Lauver.

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

Johnson moved, Granzow seconded to approve the minutes of January 11, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the January 18, 2012 claims for payment. Motion carried.

Johnson moved, Granzow seconded that Resolution # 2012-04, Resolution Naming Depositories, be adopted. Roll Call Vote: “Ayes” Johnson, Granzow, and Lauterbach. “Nays” None. Resolution # 2012-04 is hereby adopted and on file in the Auditor’s Office.

Granzow moved, Johnson seconded to approve the Hardin County Investment Policy. Motion carried.

Johnson moved, Granzow seconded to approve the promotion of Jayme Clouse, from part-time to full-time correctional officer, Sheriff’s office, effective 1/14/2012 at \$15.20/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department: County Engineer Gary Mauer provided a departmental update. No action was necessary; informational only.

Community Services: None.

Other Business: The Board acknowledged receipt of a letter of thanks from the Core Campaign Committee of the Ellsworth Municipal Hospital Master Plan Steering Committee. No action was necessary.

Public Comments: None.

GIS Director Micah Cutler appeared before the Board to review the GIS Second Quarter Report.

Johnson moved, Granzow seconded to approve the out of state travel to the Mid-American GIS Conference with the estimated costs as listed. Johnson then moved, Granzow seconded to approve amending the prior motion to defer until next week. Motion carried. Motion to defer action on the GIS Conference until next week, January 25, 2012, carried unanimously.

Granzow moved, Johnson seconded to adjourn until January 25, 2012. Motion carried.

/s/ Brian Lauterbach
Brian Lauterbach, Chair
Board of Supervisors

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor