

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 10, 2020
TUESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and René McClellan; and Connie Mesch, Tifani Eisentrager, JD Holmes, Becca Junker, Chris Wieting, Justin Ites, Wes Wiese, Abby Flatness, Lori Kadner, Angela De La Riva, Dave McDaniel, Donna Juber, Bob Juber, Lisa Lawler, Julie Duhn, Jamie Geisler, Denise Smith, Taylor Roll, Michael Pearce, Carey Callaway, Jessica Sheridan, Thomas Craighton, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to approve the minutes of September 28, 2020; October 21, 2020; and October 28, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the November 10, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll briefed the Board on the County Auction. Proceeds totaled \$9,051.

Hoffman moved, McClellan seconded to approve the 2020 Weed Commissioner's Report. Motion carried.

McClellan moved, Hoffman seconded to approve the Iowa DOT Federal-Aid Agreement for a(n) Iowa Transportation Alternatives Program, Federal Recreational Trails Program Project, and State Recreational Trails Program Project, Agreement No. 2021-TAP-143 - Iowa River's Edge Trail. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded to approve the Iowa DOT Federal-Aid Agreement for a(n) Iowa Transportation Alternatives Program Project and Federal Recreational Trails Program Project, Agreement No. 2021-NRT-004 - Iowa River's Edge Trail. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Hoffman moved, McClellan seconded to approve the tax abatements as presented in Order Nos. 5918, 5919, 5920, 5921, 5922, 5923, 5924, 5925 and 5926. Motion carried.

Hoffman moved, McClellan seconded to accept the resignation of Adam Seward from the County Conservation Board, effective 11/01/2020. Motion carried.

Hoffman moved, McClellan seconded to appoint Patty Hammer to fill the vacancy on the Conservation Board created by Seward's resignation. Hammer's term ends 12/31/2024. Motion carried.

McClellan moved, Hoffman seconded to approve the Auditor's Monthly Report for October 2020. Motion carried.

Hoffman moved, McClellan seconded to approve the Recorder's Monthly Report for October 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the Sheriff's Monthly Report for October 2020. Motion carried.

Hoffman moved, McClellan seconded to approve Jamie Geisler as authorized speaker and officer for management of county credit cards. Motion carried.

Hoffman moved, McClellan seconded to remove Mindy McLeland as authorized speaker and officer for management of County credit cards. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Andrew Jeske, Secondary Roads Truck Driver, at a rate of \$21.50/hour, effective 11/16/2020. Jeske is eligible for a 25 cent pay raise after a six-month probationary period. Motion carried.

Hoffman moved, McClellan seconded to approve the administrative Change of Status for Jordyn Houston, part-time Dispatcher, at a rate of \$16.48/hour, effective 08/01/2020. The change was submitted to correct a classification for payroll purposes. Motion carried.

Emergency Management Update:

Emergency Management Coordinator Thomas Craighton reported on COVID-19 trends and that the County's request for \$213,573.31 in CARES Act money was approved.

Public Comments:

Donna Juber commented on the Board's silence regarding masks.

Carey Callaway thanked everyone who helped make the General Election run smoothly.

Julie Duhn requested the Board issue a mask requirement.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

At 10:00 a.m. the Board met for a work session regarding budget amendments for FY 2020/2021. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Granzow, Hoffman, and McClellan; and Julie Duhn, Donna Juber, Bob Juber, Michael Pearce, Taylor Nederhoff, and Angela Silvey.

Discussion was held on whether or not the Supervisors, as a department, needed to submit any budget amendments to Auditor Jessica Lara in advance of the December 9, 2020 budget hearing. It was determined the Supervisors have no budget amendments at this time.

At 10:08 a.m. Hoffman moved, McClellan seconded to adjourn. Motion carried.

At 10:30 a.m. the Board met with attorney Taylor Nederhoff regarding a property tax adjustment. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Granzow, Hoffman, and McClellan; and Julie Duhn, Nederhoff, Michael Pearce, and Angela Silvey.

Nederhoff, representing Ellsworth Neighborhood Investment Group, requested an abatement of taxes on Parcel 892018159026 due to taxes being assessed on building that was demolished. Specifically, he requested an abatement of unpaid taxes due March 2020 and waiver of penalty.

Action was tabled until the 11/18/2020 regular Board meeting.

At 10:40 a.m. Hoffman moved, McClellan seconded to adjourn. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor