

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 6, 2021
WEDNESDAY - 2:30 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Abby Flatness, Laura Cunningham, Lori Kadner, Pauline Lloyd, Michael Pearce, Taylor Roll, Darrell Meyer, Angela De La Riva, and Angela Silvey.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to amend her motion made January 4, 2021 to approve the appointment of Robin England to the MH/DS Advisory Board, in place of Theresa Scholte. Motion carried.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION NO. 2021-04

APPROPRIATIONS RESOLUTION
2020/2021 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2020/2021 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2020/2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

The appropriations schedule is as follows:

OFFICE OR DEPARTMENT	PREVIOUS APPROPRIATION AMOUNT	TO DATE APPROPRIATION AMOUNT
Board of Supervisors	\$299,770	\$537,624
Auditor	\$255,294	\$442,941
Treasurer	\$288,207	\$518,773
Attorney	\$227,665	\$409,796
Sheriff	\$2,682,380	\$4,632,067
Recorder	\$115,219	\$207,394
Information Technology/GIS	\$262,944	\$473,299
Economic Development	\$81,198	\$146,156
County Engineer	\$4,192,497	\$7,069,332
Veterans' Affairs	\$66,232	\$97,617
Conservation Board	\$472,678	\$813,412
IRVM	\$124,317	\$223,770
SUBTOTAL		\$15,572,181
Non-County Funds/Commissions		
**Assessor	\$179,198	\$322,556
**E911	\$338,625	\$609,525
**Emergency Management	\$73,017	\$131,430
TOTAL		\$16,635,692

The motion was seconded by Board Member Granzow and after due Consideration thereof, the roll was called and the following Board Members voted:

AYES: McClellan, Granzow, and Hoffman
 NAYS: None
 ABSENT: None
 ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed And adopted this 6th day of January, 2021.

/s/ BJ Hoffman
 BJ Hoffman, Chairman
 Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters
 Jolene Pieters
 Hardin County Auditor

Granzow moved, McClellan seconded that the following Resolution No. 2021-05, Resolution Amending Resolution No. 2020-15, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2021-05 is hereby adopted as follows:

RESOLUTION NO. 2021-05

RESOLUTION AMENDING RESOLUTION NO. 2020-15

WHEREAS, the Hardin County Board of Supervisors adopted on or about April 1, 2020, an Infectious Disease Action Plan, Resolution 2020-15; and

WHEREAS, the aforementioned Infectious Disease Action Plan, Resolution No. 2020-15, was set to expire on 12/31/20; and

WHEREAS, the Hardin County Board of Supervisors believe the aforementioned Plan should be extended due to the ongoing COVID-19 health concerns;

NOW, THEREFORE BE IT RESOLVED that Hardin County hereby amends Resolution No. 2020-15, to extend the effective date of the Plan to March 31, 2021, without interruption as if this extension were approved before 12/31/20.

Passed and adopted this 6th day of January, 2021.

/s/ BJ Hoffman
BJ Hoffman, Chairperson
County Board of Supervisors

ATTEST: /s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

1/6/2021
Date

McClellan moved, Granzow seconded to approve the promotion and pay increase of Connie Mesch, Chief Deputy/Interim Assessor, from \$54,498 to \$61,878/year, effective 01/02/2021. The new salary is 85% of the former assessor's salary, and Mesch's salary will revert to her previous salary when a new assessor is hired. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase of Tifani Eisentrager, Appraiser, from \$43,597.00/year, or \$22.36/hour, to \$23.36/hour, effective 01/02/2021. Eisentrager's wage will revert to her previous wage when a new assessor is hired. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor