

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 29, 2021
WEDNESDAY - 12:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice Chair Renee McClellan called the meeting to order. Also present were Supervisor Lance Granzow, Michael Pearce, Taylor Roll, Joe Donald, Darrel Meyer, Machel Eichmeier, Thomas Craighton, Dave McDaniel, Jolene Pieters, West Henry Ioerger and George Ioerger. Attending via Zoom: Lori Kadner, JD Holmes, Rocky Reents, Jim Sweeney, Donna Juber, Matt Rezac, Curt Groen, Julie Duhn and Lisa Lawler.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of November 29, 2021 and December 22, 2021. Motion carried

Granzow moved, McClellan seconded to approve the December 29, 2021 claims for payment. Motion carried.

Granzow moved, McClellan seconded to approve Utility Permit, UT-21-018 for Alliant Energy. Motion carried.

At 12:02 P.M. Granzow moved, McClellan seconded to open the Public Hearing on Road Vacation – G Avenue. Motion carried.

Taylor Roll gave a summary of vacation of G Avenue. No public comments.

At 12:04 P.M. Granzow moved, McClellan seconded to close the Public Hearing on Road Vacation – G Avenue. Motion carried.

Granzow moved, McClellan seconded to approve Resolution No. 2021-51 to vacate a portion of G Avenue. Motion carried. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays”: None. Motion carried.

At 12:06 the first reading of the Ordinance relating to ditch mowing on Hardin County rights-of-way was completed. Granzow moved, McClellan seconded to approve first reading of Ordinance relating to ditch mowing on Hardin County rights-of-way. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays”: None. Motion carried. Second reading of the Ordinance will be put on the next Supervisors’ meeting agenda.

The first reading of the Ordinance regulating livestock at large was completed. Granzow moved, McClellan seconded to approve the first reading of Ordinance regulating livestock at large. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None. Motion carried. The second reading of the Ordinance will be put on the next Supervisors’ meeting agenda.

Granzow moved, McClellan seconded to cancel the Board of Supervisors' meeting on January 5, 2022. Motion carried.

No other business.

At 12:09 P.M., Granzow moved, McClellan seconded to adjourn. Motion carried.

At 12:30 P.M. Meeting with Beth Miller, Auditor from Bowman & Miller, PC for an Exit Conference regarding Hardin County's yearly audit. Those present were Lance Granzow, Renee McClellan, Machel Eichmeier, Jolene Pieters and Michael Pearce. Attending via Zoom: Julie Duhn and Marian Kuper.

Beth discussed the results of the Audit including the Internal Control comments regarding Drainage Reconciliation and Statutory Compliance in all other areas.

Beth also stated that with the ARPA Federal dollars given to Hardin County, there will be increased audits in the upcoming fiscal years and reports that are required which those expenses and those will need to be budgeted for.

At 1:08 P.M. Granzow moved, McClellan seconded. Motion carried.