

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 18, 2022
WEDNESDAY – 10:30 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Renee McClellan and Lance Granzow were in attendance. Also attending were Darrell Meyer, Michael Pearce, Jolene Pieters, Larry Johnson, Jody Anderson, Roger Nissly, and Steve Klein. Attending via Zoom: Mark Buschkamp and Dale Stockdale.

The meeting was held with members of the IFADC Board to discuss the 28E Agreement between the IFADC Board and Hardin County.

Discussion included the 2-28E Agreements and whether a 28E Agreement or Development Agreement is needed. The IFADC Board and County Attorney Darrell Meyer will work together to see if an updated 28E Agreement or a Development Agreement is necessary. Discussion also included the amount the County provides the IFADC Board and dates that amount needs to be paid by so that it stays in 1 fiscal year and if those funds need to be requested by the IFADC Board and at what rate, monthly, quarterly, or twice a year.

The Board of Supervisors expressed their preference for reports from the IFADC Board to enable them to answer questions from the public of what the IFADC Board does.

McClellan moved, Granzow seconded to have Granzow work with County Attorney Meyer and the IFADC Board partners which will allow for a single point of contact. Motion carried.

Granzow moved, McClellan seconded to allocate the County's budget money allocated for IFADC be paid first half on July 1st and the second half on January 2nd of every fiscal year and the amount will not have to be requested every year, it will be automatic. Motion carried.

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

Meeting was adjourned at 10:33 a.m.