

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 17, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Lydia Reichenbacher, Jessica Lara, Jean Groen, Curt Groen, Micah Cutler, Bernie Koehrsen, Donna Juber, Machel Eichmeier, Dave Mitchell, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of July 10, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the July 17, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

Supervisor Hoffman provided an update on the Secondary Roads Department.

Hoffman moved, Granzow seconded to approve the appointment of David Mitchell to the Veterans Affairs Commission. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Angela De La Riva, Economic Development Director, full-time, exempt, effective July 29, 2019 at \$50,000/year. Motion carried.

Granzow moved, Hoffman seconded that the following Resolution No. 2019-27, Resolution for Debit Authorization, be adopted. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Resolution No. 2019-27 is hereby adopted as follows:

Resolution No. 2019-27
Resolution for Debit Authorization

We, the Hardin County Board of Supervisors authorize KB Group Services, Inc, which also operates under the name Group Services, a third-party administrator, to withdraw funds from Hardin County Savings Bank account #205281, belonging to the Hardin County Public Employees’ Health Plan Trust for Hardin County Self-Billing.

Group Services is authorized to withdraw funds monthly for consulting fees from account #205281.

Dated this 17th day of July, 2019.

/s/ Reneé McClellan
Reneé McClellan

/s/ BJ Hoffman
BJ Hoffman

/s/ Lance Granzow
Lance Granzow

Hoffman moved, Granzow seconded to approve the Recorder's monthly report for June 2019. Motion carried.

Public Comments: None.

Other Business:

Brief discussion was held on the Iowa Falls tax abatement that was tabled June 26, 2019.

Hoffman moved, Granzow seconded to recess the meeting. Motion carried.

At 10:15 a.m. the meeting was reconvened for the Supervisors to report on various Board and Commissions. Present: Supervisors McClellan, Granzow, and Hoffman; Ryan Sutcliffe, and Nancy Lauver.

Supervisor McClellan reported on MICA, Greenbelt Home Care/Board of Health, and Iowa River Trails.

Supervisor Granzow reported on Heartland Insurance Risk Pool.

Supervisor Hoffman reported on Emergency Management/EMS.

The Chair recessed the meeting for the 11:00 a.m. Drainage meeting.

At 12:10 p.m. the Chair reconvened the meeting. Present: Supervisors McClellan, Granzow, and Hoffman; and Angela De La Riva, Mark Buschkamp, and Nancy Lauver.

The meeting was held to discuss economic development funding and areas to be covered by the Economic Development Directors. Action on economic development funding will be on the July 24, 2019 Board meeting agenda.

Reports on Supervisor Boards and Commissions resumed with Hoffman reporting on Central Iowa Community Services and Senior Issues, and Board discussion on Emergency Management and EMS and Greenbelt Home Care and Board of Health.

Hoffman moved, Granzow seconded to adjourn at 1:15 p.m. Motion carried.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor