## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 19, 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, Jess Sheridan, Machel Eichmeier, Julie Duhn, Jean Groen, Curt Groen, Lydia Reichenbacher, Darrell Meyer, Linn Adams, Lori Kadner, Mark Buschkamp, Jessica Lara, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

## **HVAC Project Update:**

The Board provided an update on the progress of the HVAC project.

Hoffman moved, Granzow seconded to approve the minutes of June 12, 2019, June 5, 2019, and April 9, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the June 19, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Hoffman moved, Granzow seconded to approve the change of status for Cheryl Lawrence, Deputy, Recorder's Office, to \$49,122.00 effective July 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Nicholas Whitmore, Jail Administrator, Sheriff's Office, to \$72,176.22 effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Ryan Buseman, Jail Lt., Sheriff's Office, to \$25.29/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Jason Fults, Jail Sgt., Sheriff's Office, to \$21.74/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Drew Strom, Jail Sgt., Sheriff's Office, to \$21.74/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Melinda Gehrke, Administrative Assistant, Sheriff's Office, to \$16.61/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Karla Gear, Collections & Finance, Sheriff's Office, to \$20.48/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the promotion of Brittany Small, to full-time Correctional Officer, Sheriff's Office, effective 6/26/2019 at \$16.80/hour. Motion carried

Hoffman moved, Granzow seconded to approve the promotion of Matthew Evans, to full-time, Correctional Officer, Sheriff's Office, effective 6/26/2019 at \$16.80/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Hannah Metz, Sheriff's Office, effective 6/20/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Sarah Henle, Dispatcher, Sheriff's Office, permanent part-time, effective 6/17/2019 at \$13.83/hour, then \$15.00/hour after 7/1/2019. Motion carried.

Granzow moved, Hoffman seconded to table the change of status for the Property Manager until next week. Motion carried.

Granzow moved, Hoffman seconded to approve the promotion of Jessica Wright to Tax Deputy, Treasurer's Office, effective 7/1/2019 at \$39,271.00. Motion carried.

Granzow moved, Hoffman seconded to approve the promotion of Sherry Simons to Driver's License Deputy, Treasurer's Office, effective 7/1/2019 at \$39,271.00. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Deanna Vaux, Motor Vehicle Deputy, Treasurer's Office, effective 7/1/2019 at \$51,306.00. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Kristi Hofmeister, Motor Vehicle/Driver's License Clerk, Treasurer's Office, effective 7/1/2019 at \$17.31/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Michelle Harken, Motor Vehicle/Driver's License Clerk, Treasurer's Office, effective 7/1/2019 at \$16.24/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Samantha Cook, Motor Vehicle/Driver's License Clerk, Treasurer's Office, effective 7/1/2019 at \$16.24/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the FY 2020 Community Services Statement of Understanding with Central Iowa Community Services Region for Linn Adams, Carol Haywood, and Jodi Hamilton. Motion carried.

Hoffman moved, Granzow seconded to approve the fireworks permit application submitted by Jensen Family 4<sup>th</sup> of July Celebration for July 6, 2019, rain date of July 7, 2019, at 13929 OO Ave., Iowa Falls. Motion carried.

Hoffman moved, Granzow seconded to approve the fireworks permit application submitted by Summit Agricultural Group for July 27, 2019 at 22051 230<sup>th</sup> Street, Hubbard. Motion carried.

Public Comments: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Reneé McClellan Reneé McClellan, Chair Board of Supervisors /s/ Jessica Lara Jessica Lara Hardin County Auditor