

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 13, 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 Taylor Roll, Angela De La Riva, Lori Kadner, Megan Mollenbeck, Donna Juber, Dave McDaniel, Micah Cutler, Jessica Sheridan, Justin Ites, Curt Groen, Machel Eichmeier, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of October 30, 2019; October 31, 2019; and November 6, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the November 13, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve two utility permits as presented. Granzow noted one permit was for Midland Power Cooperative and one was for Windstream Iowa Communications. Motion carried. Both permits are on file in the Engineer's Office.

Secondary Roads Department:

County Engineer Taylor Roll advised his department received a new snowplow.

Hoffman moved, Granzow seconded to amend the application for use of courthouse grounds submitted by the Christmas Festival Committee, changing the beginning date from November 29, 2019, to November 20, 2019. Granzow advised that if the committee needs more time to take down its display, he had no problem allowing an extension. Motion carried.

Granzow moved, Hoffman seconded to approve the Sheriff's Monthly Report for October 2019. Motion carried.

Public Comments:

Megan Mollenbeck, Hansen Family Hospital, spoke about the hospital's Senior Life Solutions program and about a foot clinic being offered.

Other Business:

Granzow advised that Veterans Affairs received a donation of a van.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

At 1:30 p.m. the meeting was reconvened to review applications received for County boards and commissions. Present: Supervisors McClellan, Granzow and Hoffman; and Angela Silvey.

The Supervisors discussed applicants to appoint to the Board of Health, Mental Health/Developmental Disabilities Advisory Board, Pioneer Cemetery Commission, and Conservation Board.

Due to lack of applicants, Michelle Lauchner, MHDD Advisory Board member; Roger Sutton, Board of Adjustment member; and current Board of Condemnation members will be asked if they are willing to serve an additional term.

Appointments will be made at the first Board of Supervisors meeting of 2020.

At 3:13 p.m. Granzow moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor