## HARDIN COUNTY BOARD OF SUPERVISORS SPECIAL MEETING MINUTES – AUGUST 10, 2020 MONDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and Reneé McClellan; and Laura Cunningham, Justin Ites, Curt Groen, Bret Dublinske, Ken Nasen, Max Friedman, Josh Odom, Abby Flatness, Michael Anderson, Nick Boeyink, Kerri Johannsen, Bette Dossman, Darla Kalous, Julie Duhn, Machel Eichmeier, Michael Pearce, Jessica Sheridan, Darrell Meyer, and Angela Silvey.

The Pledge of Allegiance was recited.

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

At 9:02 a.m. Chair Granzow opened the public hearing on the proposed amendment to Article XXIII of Ordinance No. 29. Granzow mentioned he received numerous phone calls in advance of the hearing. McClellan received calls about changing the property line setback for C-WECS from 2 X Total Height, as recommended by the Zoning Board, to 1.3 X Total Height.

Zoning Administrator Jessica Sheridan noted the property line setback for non-commercial WECS and meteorological towers should likewise be changed to 1.3 X Total Height. Should those changes need to be made, County Attorney Darrell Meyer advised, they can be addressed later.

It was explained that the County returned to the public hearing stage of the ordinance amendment process after the Board removed the 0.5 Mile setback from the dwelling unit setback requirement for C-WECS. The setback now reads "Greater of Manufacturer's Recommended Safety Setback Distance or 3 X Total Height".

Questions were received from Bette Dossman.

There being no written or oral comments, McClellan moved, Hoffman seconded to close the public hearing. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded to set August 12, 2020 at 9:00 a.m. for the first consideration of the amendment to Article XXIII of Ordinance No. 29. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

/s/ Lance Granzow Lance Granzow, Chair Board of Supervisors

/s/ Jessica Lara Jessica Lara Hardin County Auditor

## HARDIN COUNTY BOARD OF SUPERVISORS EMERGENCY MEETING MINUTES – AUGUST 10, 2020 MONDAY - 2:00 P.M. HARDIN COUNTY ATTORNEY'S OFFICE

Meeting was called to order at 2:07 P.M. by Board Chair Lance Granzow at the Hardin County Attorney's Office. Present: Renee McClellan and BJ Hoffman by phone. Also present was Hardin County Attorney Darrell Meyer. There was no power to either the courthouse or the County Office Building. Prior to the meeting, Chair Granzow spoke with County Auditor Lara by phone about the emergency meeting and obtained approval allowing the County Attorney to serve as Board Secretary for the emergency meeting.

Hoffman moved, second by McClellan to proceed with the emergency meeting under authority of Iowa Code 21.4(2), finding good cause to hold the meeting with less than 24 hour notice, publication and the irregular time, place and manner of holding the emergency meeting due to the major impact to large portions of Hardin County from a severe weather event at approximately 11 A.M. on August 10, 2020. Roll call vote: McClellan – aye, Hoffman – aye, Granzow – aye. Motion carried.

Hoffman moved, second by McClellan to approve the Declaration of Emergency proposed by Granzow due to the major infrastructure and property damage to large portions of Hardin County from the severe weather event that occurred in the county at approximately 11 A.M. on August 10, 2020. Roll call vote: McClellan – aye, Hoffman – aye, Granzow – aye. Motion carried.

There was no other business.

McClellan moved, second by Hoffman to adjourn. Motion carried.

Meeting was adjourned at 2:10 P.M.

/s/ Lance Granzow Lance Granzow, Chair Board of Supervisors /s/ Jessica Lara Jessica Lara Hardin County Auditor