

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JULY 23, 2020  
THURSDAY - 9:01 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 Bret Dublinske, Abby Flatness, Josh Odom, Justin Ites, Mariah Lynne, Bette Dossman, Curt Groen, Mark Buschkamp, Darla Kalous, Laura Cunningham, Nick Boeyink, Jake Ketzner, Kerri Johannsen, Julie Duhn, Megan Kirik, Michael Pearce, Taylor Roll, Darrell Meyer, and Angela Silvey.

The Pledge of Allegiance was recited.

Hoffman moved, McClellan seconded to approve the agenda with the following change: moving “Action on Proposed Amendment to Ordinance No. 29” to the top of the agenda. Motion carried.

Hoffman moved, McClellan seconded to revise the setback for Dwelling Units in Table 1 for Commercial WECS to read, “Greater of Manufacturer’s Safety Setback Distance or 3 X Total Height”. Roll Call Vote: “Ayes” Hoffman and Granzow. “Nays” McClellan. Motion carried.

Hoffman moved, McClellan seconded to set the special meeting and public hearing on the proposed amendment to Ordinance No. 29, Article XXIII, for August 10, 2020 at 9:01 A.M. in the large conference room and via Zoom – which meeting’s agenda will also include the first consideration of said proposed amended ordinance, with the potential to waive the second reading and set the final consideration on said proposed amended ordinance for August 12, 2020 – and to publish notice of the special meeting and public hearing. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Due to the previous actions, no action was taken on the final consideration and adoption of the amendment to Article XXIII of Ordinance No. 29.

Hoffman moved, McClellan seconded to approve the CapSpecialty release of property damage claim on Claim No. 200662 for insured policy EV20182404 in the amount of \$99,000 for damage resulting from an incident on or about December 13, 2019 at or near X Avenue at Pine Creek Bridge. Motion carried.

No motions were made to recess, reconvene, or enter closed session pursuant to Iowa Code 21.5(1)(a) and (c).

Other Business: None.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor