

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 11, 2020
FRIDAY - 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 Justin Ites, John Zimmerman, Michael Pearce, Matt Jones, Thomas Craighton, and Angela Silvey.

The Pledge of Allegiance was recited.

No action was taken on the approval of the agenda.

McClellan moved, Hoffman seconded that the following Resolution No. 2020-38, Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund, be adopted. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Resolution No. 2020-38 is hereby adopted as follows:

Resolution No. 2020-38

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND**

A resolution by Hardin County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Hardin County requests reimbursement of \$213,573.71 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Hardin County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Hardin County on this 11th day of September, 2020.

/s/ Lance Granzow

Lance Granzow

Chair, Board of Supervisors

Attested: /s/ Jessica Lara

Jessica Lara

Hardin County Auditor

Hoffman moved, McClellan seconded to acknowledge receipt of the County Board of Health's Recommendations for the Use of Facial Coverings. Granzow stated the acknowledgement did not constitute a countywide mandate. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Deb Johnson, temporary part-time elections employee in the Auditor's Office, at a rate of \$10.00/hour, effective 09/09/2020. 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