

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 3, 2020
THURSDAY - 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 René McClellan; and Justin Ites, Michael Pearce, Jessica Lara, Matt Jones, and Angela Silvey.

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

Auditor Jessica Lara reviewed a HAVA/CARES Act subgrant available to the County in an amount up to \$15,400.00 and her plans for utilizing the monies for the upcoming General Election, and the following action was taken:

McClellan moved, Hoffman seconded to approve the Vote Safe Iowa Initiative Grant Agreement between the Auditor's Office and the Secretary of State's Office. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

At 9:06 a.m. McClellan moved, Hoffman seconded to recess until County Attorney Darrell Meyer arrived. Motion carried.

At 9:12 a.m. Chair Granzow reconvened the meeting. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors Hoffman and McClellan; and Justin Ites, Darrell Meyer, Michael Pearce, Matt Jones, and Angela Silvey.

McClellan moved, Hoffman seconded to go into closed session pursuant to Iowa Code 21.5(1)(c) to discuss matters related to Ordinance No. 29, Article XXIII where litigation is imminent. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Following discussion, McClellan moved, Hoffman seconded to exit closed session. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Justin Ites rejoined the meeting.

No action was taken on an engagement agreement with Ahlers & Cooney, P.C.

Hoffman moved, McClellan seconded to recess until 10:00 a.m. on September 4, 2020. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor