HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 23, 2020 WEDNESDAY - 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 Mark Buschkamp, Matt Rezab, Pauline Lloyd, Dave McDaniel, JD Holmes, Curt Groen, Machel Eichmeier, Angela De La Riva, Rocky Reents, Elaine Loring, Megan Harrell, Julie Duhn, Lori Kadner, Darrell Meyer, Thomas Craighton, Taylor Roll, Michael Pearce, Natalie Lundgren, JJ Petsche, Jolene Pieters, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to approve the minutes of December 7, 2020; December 8, 2020; and December 9, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the December 23, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll reported a bridge on QQ Avenue north of D65 was repaired and reopened to traffic.

Hoffman moved, McClellan seconded to approve the County Audit Report for FY 2019/2020 as presented by Bowman & Miller, P.C. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

Hoffman moved, McClellan seconded to approve a quote from Gehrke, Inc. for County Home tile repair and improvements for an amount not to exceed \$6,500. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Marilyn Reinertson, Julie Roe, and Chris Wieting to the County Magistrate Appointing Commission. These are six-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Hoffman seconded to set open enrollment for Liberty National employee benefits for January 15, 2021 through February 28, 2021. Motion carried.

Hoffman moved, McClellan seconded to approve the resignation of Samantha Cook, Motor Vehicle Clerk, effective 12/28/2020. Motion carried.

Emergency Management Update:

Rocky Reents, Public Health Coordinator, reported a shipment of Moderna vaccine arrived. Reents added that Medicap Pharmacy in Eldora will be distributing the COVID vaccine to health care personnel, and clinics will also be set up in Iowa Falls.

Thomas Craighton, Emergency Management Coordinator, addressed a misunderstanding involving New Providence's derecho claim with FEMA.

Prior to opening public comments, Granzow warned that those demanding a countywide mask mandate will be cut off from speaking.

Public Comments:

Questions and comments were received from Matt Rezab, Pauline Lloyd, and Julie Duhn.

Treasurer Machel Eichmeier thanked employee Samantha Cook for her service.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair Board of Supervisors

<u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor Chat Log from 12/23/2020 09:14:49 From lkadner to Everyone : 3 Minutes! 09:15:42 From lkadner to Everyone : Individuals need to take responsibility!!!