

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 30, 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 Supervisor BJ Hoffman, Laura Cunningham, Pauline Lloyd, Justin Ites, Allison Scott, JD Holmes, Rocky Reents, Megan Harrell, Dave McDaniel, Angela De La Riva, Donna Juber, Bob Juber, Mark Buschkamp, Jolene Pieters, Elaine Loring, Machel Eichmeier, Julie Duhn, Curt Groen, Lori Kadner, Jessica Sheridan, Taylor Roll, Michael Pearce, Thomas Craighton, and Angela Silvey. Supervisor Reneé McClellan joined the meeting via phone.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of December 14, 2020; December 15, 2020; December 16, 2020; and December 23, 2020, along with the chat log from 12/23/2020. Motion carried.

Hoffman moved, Granzow seconded to approve the December 30, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll reported the bridge on S27 south of D41 will be closing for reconstruction.

Hoffman moved, Granzow seconded to approve the application for fireworks permit submitted by Lynn Balvanz for December 31, 2020 at 26697 250th Street, Eldora. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase of Mason Kelly, Property Management Assistant, from \$20.51 to \$21.00/hour, effective 12/26/2020. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Jonah Pankow, part-time Dispatcher, at a rate of \$16.48/hour, effective 12/26/2020. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Jordana Keahey, part-time Dispatcher, effective 11/27/2020. Motion carried.

Emergency Management Update:

Rocky Reents, Public Health Coordinator, briefed the Board on COVID-19 case numbers to date and vaccine distribution.

Public Comments:

Donna Juber proposed New Year's resolutions for the Board. In addition, Juber asked whether or not the Board had considered refinancing the HVAC system loan to attain a fixed interest rate.

Questions and comments were received from Pauline Lloyd.

Julie Duhn commented on the Supervisors advocating for a raise from the Compensation Board.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

A FY 2021/2022 budget planning meeting was cancelled.

At 9:43 a.m., the Board met for an organizational meeting planning session. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow and Hoffman; and Julie Duhn, Pauline Lloyd, Taylor Roll, and Angela Silvey. Supervisor McClellan joined the meeting via phone.

The Board reviewed the proposed organizational meeting agenda.

Candidates for appointment to boards and commissions were identified.

Discussion resumed on revoking the policy on term limits for board and commission members. McClellan agreed to confer with the County Attorney before action is taken.

As for township trustees, the Board and County Engineer were tasked with gathering names of individuals willing to serve.

McClellan requested the Board consider setting a new County mileage reimbursement rate. Action will occur at the 01/04/2021 meeting.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

/s/ BJ Hoffman
BJ Hoffman, Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Chat Log from 12/30/2020

09:04:11 From Julie Duhn to Everyone : Can't hear Lance of BJ very well.

09:10:54 From dmcdaniel@hardincountyia.gov to Everyone : 3 minutes