## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 19, 2020 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. Also present were Supervisors BJ Hoffman and Reneé McClellan; and Dave McDaniel, Machel Eichmeier, Jess Sheridan, Taylor Roll, Jessica Lara, Donna Juber, Bob Juber, Curt Groen, Dave Dunn, Matt Jones, Jody Anderson, Craig Coon, Mark Buschkamp, 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 February 12, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the February 19, 2020 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, McClellan seconded to approve Hardin County Utility Permit Applications 2020-004 and 2020-003 as presented. Motion carried. Both permits are on file in the Engineer's Office.

Secondary Roads Department: No report.

County Engineer Taylor Roll presented to the Board a comparison of Faris Brothers' and DBI Services' herbicide application proposals. DBI Services provided the lower quote and laid out multiple options. Questions were received from Donna Juber and Bob Juber. No action was taken.

Hoffman moved, McClellan seconded to approve the Iowa Individual Health Benefit Reinsurance Association Annual Report as presented. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Sophia Lupkes, part-time Communications Dispatcher, at a rate of \$15.00/hour, effective 02/21/2020. Motion carried.

Public Comments: None.

Other Business:

Craig Coon, Iowa Falls Municipal Airport Manager, spoke about zoning considerations with respect to wind turbines and the current and future operations of the airport.

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

## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 19, 2020 WEDNESDAY - 2:00 P.M. COURTHOUSE SMALL CONFERENCE ROOM

At 2:00 p.m. the Board met for a health insurance work session. Present: Supervisors Lance Granzow, BJ Hoffman, and Reneé McClellan; and Jerry Kramer; Dave Dunn; Don Knoell; Lori Kadner; Becca Junker; Tom Schuetz, Group Services; Denise Ballard, Iowa Governmental Health Care Plan; Machel Eichmeier; and Angela Silvey.

The meeting was held to review, compare, and discuss Wellmark health insurance plans as offered through Group Services, the County's current benefits administrator, and through Iowa Governmental Health Care Plan.

Tom Schuetz was unable to provide updated numbers and will meet again with the Board on February 26, 2020. No action was taken.

At 3:22 p.m. Hoffman moved, McClellan 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