## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 5, 2020 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. Also present were Supervisor BJ Hoffman; and Dave McDaniel, Jess Sheridan, Becca Junker, Donna Juber, Bob Juber, Rick Brockmeyer, Machel Eichmeier, Lori Kadner, Taylor Roll, Nick Schutt, Mark Buschkamp, Matt Jones, James Nehring, Julie Duhn, Dave Dunn, Curt Groen, Jessica Lara, Justin Ites, and Angela Silvey. Supervisor Reneé McClellan was absent.

The Pledge of Allegiance was led by Rick Brockmeyer.

Hoffman moved, Granzow seconded to approve the agenda with the following items removed: 1) Denise Ballard from the Iowa Governmental Health Care Plan and 2) Economic Development Advisory Council Funding Request. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of January 29, 2020. Motion carried.

Hoffman moved, Granzow seconded to approve the February 5, 2020 claims for payment. Motion carried.

## **Utility Permits:**

Hoffman moved, Granzow seconded to approve Hardin County Utility Permit Applications 2020-01 and 2020-02 as presented. Motion carried. Both permits are on file in the Engineer's Office.

## Secondary Roads Department:

County Engineer Taylor Roll advised he is having difficulty restocking sand and salt supplies. He also provided an update on the County's FEMA claim.

Hoffman moved, Granzow seconded to accept the resignations of Heidi Mitchell and Cynthia Knight from the Iowa River Trail – Hardin Board. Motion carried.

Hoffman moved, Granzow seconded to abate the taxes as shown on Orders #5886, #5885, #5884, #5883, and #5882. Motion carried.

Hoffman moved, Granzow seconded to approve the Municipal Solid Waste Landfill Local Government Guarantee documentation. Motion carried.

Hoffman moved, Granzow seconded to approve the proclamation for Iowa Honey Bee Day. Iowa Honey Bee Day is scheduled for 02/13/2020. Motion carried.

Hoffman moved, Granzow seconded to approve the Auditor's Monthly Report for January 2020. Motion carried.

Hoffman moved, Granzow seconded to approve the Recorder's Monthly Report for January 2020. Motion carried.

## **Public Comments:**

Nick Schutt, following up from a meeting held 11/20/2019, asked about the status of a new policy regarding the permitting of manure pumping. According to Roll, the policy is in progress.

Rick Brockmeyer spoke about Americanism and his distaste for persons who protest the flag.

Julie Duhn responded to Brockmeyer's comments and requested the County and Economic Development work to find a way to keep Tiger P.A.C.K. in operation.

Mark Buschkamp, IFADC Executive Director, who also serves on the Hardin County Child Care Task Force, advised a child care center is slated to open in Iowa Falls, and he is willing to reach out to Eldora to find solutions to its child care issues.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Lance Granzow Lance Granzow, Chair Board of Supervisors /s/ Jessica Lara Jessica Lara Hardin County Auditor