HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 15, 2020 WEDNESDAY - 8:32 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow opened the public hearing on a proposed vacation of a portion of right-of-way at the intersection of UU Avenue and S-62. Also present were Supervisor Reneé McClellan; and Teresa Perry, Brent Perry, Taylor Roll, Joe Donald, Jessica Sheridan, and Angela Silvey. Supervisor BJ Hoffman joined via phone.

Written comments from Loren Balvanz were read. Comments were received from Brent Perry.

To satisfy the parties, Granzow recommended a caveat stating that nothing can be built on the land in question upon transfer.

There being no further written or oral comments or objections, McClellan moved, Granzow seconded to close the public hearing. Motion carried.

County Engineer Taylor Roll will prepare a deed and send it to the County Attorney for approval.

McClellan moved, Granzow seconded to recess until 9:00 a.m. Motion carried.

At 9:00 a.m. Chair Granzow called the regular Board meeting to order. Also present were Supervisor McClellan; and Taylor Roll, Darrell Meyer, Matt Jones, Jessica Lara, Jessica Sheridan, Lori Kadner, Angela De La Riva, Mark Buschkamp, Dave McDaniel, Curt Groen, Donna Juber, Bob Juber, Julie Duhn, Justin Ites, and Angela Silvey. Supervisor Hoffman was absent.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of January 8, 2020, and January 13, 2020. Motion carried.

McClellan moved, Granzow seconded to approve the January 15, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

The Secondary Roads crew is tending to icy roads.

McClellan moved, Granzow seconded to appoint the following individuals as members to the County Wellness Committee. Motion carried.

Linn Adams, Community Services, Chair Reneé McClellan, Supervisors' Representative Lori Kadner, Recorder Deanna Vaux, Treasurer's Deputy Becca Junker, Auditor's Office Taylor Roll, Engineer Rachel Loyd, Greenbelt Home Care Chandra Kyte, City of Eldora Susan Engelking, Hardin County Solid Waste

McClellan moved, Granzow seconded to table the Wellness Program Agreement and Business Associate Agreement. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for December 2019. Motion carried.

McClellan moved, Granzow seconded to approve the 19th Amendment Centennial Commemoration Proclamation. Motion carried.

McClellan moved, Granzow seconded to appoint Vickie Swart as Hardin Township Clerk. Motion carried. The Supervisors thanked outgoing clerk Carol Banner for her many years of service.

Public Comments:

Julie Duhn commented on the childcare situation in Eldora. Duhn also asked whether or not charges had been filed in a bridge accident and about the Construction Evaluation Resolution.

Bob Juber wondered when a recycling roll-off bin would be available for rural Eldora residents.

Other Business: None.

McClellan moved, Granzow seconded to adjourn. Motion carried.

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