

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 22, 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 Curt Groen, Dave McDaniel, Pauline Lloyd, Thomas Craighton, Jessica Lara, Justin Ites, Megan Harrell, Tifani Eisentrager, Machel Eichmeier, Julie Duhn, Rocky Reents, Connie Mesch, Cheryl Lawrence, JD Holmes, Donna Juber, Bob Juber, Matt Jones, Jess Sheridan, Taylor Roll, Michael Pearce, Darrell Meyer, Lori Kadner, 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 July 15, 2020 and July 20, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the July 22, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll provided updates on projects on 170th Street and S-75, and on the Gifford bridge. In addition, the Bridge 11009 replacement project will cost an additional \$36,000 due to the discovery of endangered mussel species.

Hoffman moved, McClellan seconded to approve the final plans for BRS-SWAP-C042(63)—FF-42, Bridge 12015 Replacement, County Highway S27 over Tipton Creek. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Upon the recommendation of Roll, Hoffman moved, McClellan seconded to table approval of the final plans for BROS-SWAP-C042(102)—SE-42, Bridge 11009 Replacement, M Avenue over South Fork. Motion carried.

Hoffman moved, McClellan seconded to table action on two tax abatements for Ellsworth Neighborhood Investment Group LLC, Order Nos. 5907 and 5908. Motion failed.

McClellan moved, Hoffman seconded to approve the tax abatement on Parcel 89-20-18-159-104, Order No. 5908, for Ellsworth Neighborhood Investment Group LLC. Motion carried.

McClellan moved, Hoffman seconded to table action on the tax abatement on Parcel 89-20-18-159-026, Order No. 5907, for Ellsworth Neighborhood Investment Group LLC. Motion carried.

COVID-19 Update:

Emergency Management Coordinator Thomas Craighton spoke about rising case numbers, reporting issues, Court reopening practices and restrictions, supplies, estimated delivery of temperature screening devices, and a policy requiring employees to enter via the Courthouse east door and submit to temperature checks.

Public Comments:

Donna Juber asked if there had been any discussions about masks in public schools.

Julie Duhn inquired about recent legislation concerning armed guards and guns in public buildings.

Questions were received from Pauline Lloyd about closed session meetings.

Other Business: None.

Hoffman moved, McClellan seconded to recess. Motion carried.

At 11:30 a.m. Chair Granzow reconvened the meeting. Also present were Supervisors BJ Hoffman and Reneé McClellan; and Darrell Meyer, Jessica Sheridan, and Angela Silvey.

Hoffman moved, McClellan seconded to go into closed session pursuant to Iowa Code 21.5(1)(a) and (c). Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Following discussion, McClellan moved, Hoffman seconded to exit closed session. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

At 12:47 p.m., McClellan moved, Hoffman seconded to adjourn. Motion carried.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor