

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 30, 2020
TUESDAY - 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 Connie Mesch, Curt Groen, Tifani Eisentrager, Justin Ites, Machel Eichmeier, Denise Smith, Cheryl Lawrence, Jessica Lara, Michael Pearce, Taylor Roll, Angela De La Riva, Darrell Meyer, Lori Kadner, Jessica Sheridan, Floyd Hammer, 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 June 24, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the June 30, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads: No update.

One fuel bid for Secondary Roads and Conservation for FY 2021 was received from AgVantage FS for fuel at \$.0799/gallon and propane at \$.129/gallon, and the following action was taken:

Hoffman moved, McClellan seconded to award the fuel bid to AgVantage FS as presented. Motion carried.

Pickup quotes for Secondary Roads were received from area dealerships, with Dale Howard being the lowest quote. Discussion was held on GMC versus Ford brand trucks. Hoffman moved, McClellan seconded to table action on Secondary Roads pickup quotes until July 8, 2020.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RE-APPROPRIATIONS AMENDMENT RESOLUTION

RESOLUTION No. 2020-29

Due to moving money in the same service area on June 25, 2020 the following appropriation amendments shall be made.

Office or Department	Amended Appropriation Amount
Health Board (SA3)	- \$10,000
General Assistance (SA3)	+\$10,000
Economic Development (SA10)	- \$4,000
Debt Service (SA10)	+ \$4,000

Motion was seconded by Board Member Hoffman and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: McClellan, Hoffman, and Granzow
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 30th day of June, 2020.

/s/ Lance Granzow

Lance Granzow, Chairperson
Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara
Hardin County Auditor

Hoffman moved, McClellan seconded to approve the proposals for Code-required elevator upgrades to the Courthouse and the County Office Building in the amount of \$4,920.00 and \$6,340.00, respectively, from Schumacher Elevator Company. Motion carried.

McClellan moved, Hoffman seconded to acknowledge receipt of the Central Iowa Juvenile Detention Center audit report, year ending June 30, 2019. Motion carried.

McClellan moved, Hoffman seconded to table action on tax abatements for Ellsworth Neighborhood Investment Group until July 8, 2020. Motion carried.

After Environmental Health Specialist Jessica Sheridan recommended the Board approve the construction application for 110 Pork Shop Site, contingent on the results of a pending survey, the following action was taken:

Hoffman moved, McClellan seconded to recommend approval of the Animal Feeding Operation Construction Permit Application for 110 Pork Shop Site, Section 6, Alden Township. Motion carried.

Hoffman moved, McClellan seconded to approve the application for fireworks permit submitted by Union Betterment, for August 1, 2020, at South Hardin Recreation Area, Union. Motion carried.

Hoffman moved, McClellan seconded to approve the application for fireworks permit submitted by the Balvanz Family, for July 4, 2020, at 26697 250th Street, Eldora. Motion carried.

No action was taken on a Change of Status for the Auditor's Office.

McClellan moved, Hoffman seconded to approve the layoff of Benjamin Stanish, Secondary Roads seasonal laborer, effective 06/30/2020. Motion carried.

McClellan moved, Hoffman seconded to approve the layoff of Samuel Shindelar, Secondary Roads seasonal laborer, effective 06/30/2020. Motion carried.

COVID-19 Update:

The Supervisors acknowledged that case counts and testing continue to increase.

Public Comments: None.

Other Business: None.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

At 11:00 a.m. the Board met for a work session on budgets, appropriations, and the safety coordinator position. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Granzow, Hoffman, and McClellan; and Becca Junker, Connie Mesch, Jessica Sheridan, Tifani Eisentrager, Jessica Lara, Matt Jones, Michael Pearce, Angela De La Riva, Darrell Meyer, and Angela Silvey.

Discussion was held on a request from Auditor Jessica Lara to reassign the role of safety coordinator to an employee outside the Auditor's Office who could travel and respond to

accidents. Michael Pearce, IT Network Specialist, was suggested as a possible candidate. A Change of Status for Pearce will appear on a future agenda.

Discussion then turned to budgets and appropriations and, in particular, whether or not the Fair Board would need its full \$50,000 appropriation for FY 2021. Written comments were received from Dale Jass and input was received from Connie Mesch. Lara noted the question arose when the Supervisors elected to appropriate 50% of FY 2021 budgeted amounts, and the Fair Board, among other entities, receives its largest distribution in July.

McClellan explained her reason for approving the 50% appropriation was the savings in health insurance from initial budget estimates.

It was decided that the Supervisors will appropriate the balance of FY 2021 dollar amounts to budgets that are not affected by health insurance. Action will be taken at the July 8, 2020 meeting.

Further, after the first payroll of FY 2021, once actual health insurance costs are figured, additional appropriations to the remaining budgets will be made.

At 11:48 a.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