HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 6, 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 Jessica Sheridan, Michael Pearce, Matt Jones, Taylor Roll, Rocky Reents, Angela De La Riva, Denise Ballard, Bob Havens, Justin Ites, JD Holmes, Dave McDaniel, Thomas Craighton, Keisha Perkins, Dave Dunn, Becca Junker, Megan Harrell, Darrell Meyer, Julie Duhn, Donna Juber, Bob Juber, Micah Cutler, Lori Kadner, Machel Eichmeier, Brenda Brink, John Zimmerman, Mark Buschkamp, and Angela Silvey.

The Pledge of Allegiance was recited.

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

McClellan moved, Hoffman seconded to approve the May 6, 2020 claims for payment. Motion carried.

Utility Permits:

McClellan moved, Hoffman seconded to approve Hardin County Utility Permit Application UT-20-020, submitted by Midland Power Cooperative. Motion carried.

Secondary Roads:

County Engineer Taylor Roll advised two projects, a new road by Buckeye to bypass a bridge and moving an intersection on Highway 65, are 90% complete.

Hoffman moved, McClellan seconded to approve Bridge 3267 Supplemental Agreement No. 1. Motion carried.

McClellan moved, Hoffman seconded to table the recommendation to the DNR on the Animal Feeding Operation Construction Permit Application for Tri-B Site, Section 8, Alden/Hardin Township until 05/13/2020. Motion carried.

Hoffman moved, McClellan seconded to table the recommendation to the DNR on the Animal Feeding Operation Construction Permit Application for Ferris Pork Site, Section 16, Ellis Township until 05/13/2020. Motion carried.

Hoffman moved, McClellan seconded to delegate IGHCP to handle the County's Blue Dental insurance benefits. Motion carried.

COVID-19 Update:

Rocky Reents advised her team met with mayors regarding festivals and pools. Her team is also monitoring PPE while looking for more to buy through preparedness funds received from the State.

Public Comments:

Julie Duhn commented about State policy for releasing COVID-positive patients from quarantine. Reents provided clarification on the policy Duhn referenced.

Other Business:

Donna Juber requested the Board consider amending the CAFO public hearing policy.

Duhn requested that CAFO public hearings be video-recorded and posted on YouTube.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair

<u>/s/ Jessica Lara</u> Jessica Lara Board of Supervisors

Hardin County Auditor