HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 16, 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, Pauline Lloyd, Justin Ites, Megan Harrell, Machel Eichmeier, Rocky Reents, Donna Juber, Bob Juber, Connie Mesch, Julie Duhn, Tifani Eisentrager, Cheryl Lawrence, Allison Scott, Michael Pearce, Taylor Roll, Jessica Lara, Darrell Meyer, Angela De La Riva, Jessica Sheridan, Thomas Craighton, 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 September 16, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll advised State Highway 14 reopened and the speed limit on County S75 will remain at 35 mph. Roll estimated the Gifford bridge will reopen in a week or two.

McClellan moved, Hoffman seconded to approve the "SepticSmart" Week Proclamation. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried. The "SepticSmart" Week Proclamation is on file in the Auditor's Office.

Hoffman moved, McClellan seconded to approve Tax Abatement Orders No. 5913 and No. 5914 as presented. Motion carried.

Hoffman moved, McClellan seconded to table action on a request for assignment of tax sale certificate until the September 23, 2020 meeting. Motion carried.

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

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

McClellan moved, Hoffman seconded to approve the hiring of Carol Humphrey, temporary part-time elections employee in the Auditor's Office, at a rate of \$10.00/hour, effective 09/15/2020. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Scott Humphrey, temporary part-time elections employee in the Auditor's Office, at a rate of \$10.00/hour, effective 09/15/2020. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Carol Strait, temporary part-time elections employee in the Auditor's Office, at a rate of \$10.00/hour, effective 09/15/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Mason Kelly, full-time Property Management Assistant, at a rate of \$20.51/hour, effective 09/21/2020. Kelly's salary will be reevaluated quarterly for his first year of employment. Motion carried.

Emergency Management Update:

Greenbelt Home Care Public Health Coordinator Rocky Reents provided COVID-19 case and testing data.

Engineer Roll shared pictures showing the deterioration of County Highway S75 and emphasized the importance of motorists obeying the 35 mph speed limit.

Emergency Management Coordinator Thomas Craighton arrived at the meeting and spoke about an Emergency Management Performance Grant project, derecho recovery, and the Court utilizing the EOC building for jury selection.

Auditor Jessica Lara advised she planned to relocate the Eldora City Precinct polling site from the Courthouse to the EOC for the 11/03/2020 General Election and wanted to ensure the change did not interfere with the Court's plans.

Public Comments:

Julie Duhn had questions about the Change of Status for Property Management.

Pauline Lloyd commented on the Gifford bridge reopening as well as the "SepticSmart" Week Proclamation.

Other Business: None.

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