HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 22, 2021 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Michael Pearce, Taylor Roll, Thomas Craighton, Darrell Meyer, Machel Eichmeier, Lori Kadner, Dave McDaniel, Joe Donald, Angela De La Riva, Greg Ball, Mitch Baum and Jolene Pieters. Attending via Zoom: Connie Mesch, Jessica Sheridan, Jamie Geisler, Rocky Reents, JD Holmes, Curt Groen, Donna Juber, Matt Rezab, Allison Munro, Allison Campbell, Julie Duhn, City of Eldora-Aaron Budweg and Tifani Eisentrager.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from December 15, December 16 and December 17, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the December 22, 2021 claims for payment. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Jordan Strait, full time in Property Management, effective 12/31/21 at \$21.50 per hour. Motion carried.

McClellan moved, Granzow seconded to approve the retirement of David Twedt from the Sheriff Department, effective 01/01/22. Motion carried.

At 9:02 a.m., Chair BJ Hoffman opened the Public Hearing regarding the vacating of 230th Street. County Engineer Taylor Roll was asked to give a brief overview. Greg Ball, representing Hubbard Telephone Company stated his interest in the current right of way. McClellan moved, Granzow seconded to close the Public Hearing. Motion carried

Granzow moved, McClellan seconded that the following Resolution No. 2021-10, Resolution to Vacate 230th Street be adopted effective 03/01/22. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays": None. Resolution 2021-52 is hereby adopted as follows:

RESOLUTION TO VACATE A COUNTY ROAD

Hardin County Resolution No. 2021-52

<u>WHEREAS</u>, A public hearing was conducted on December 22nd, 2021 following a publication and service of notice as required by law on the proposed vacation and closure of a section of Hardin County Secondary Road, described as follows:

That portion of the "Tipton School Road No. 2" now known as 230th Street, originally established on September 11th, 1891. (See Road Record Book 2, page 378, 379) all lying in section 2,3,10 and 11, T87N, R 21W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of public road right-of-way of 230th Street lying between the west right-of-way line of State Highway 65 and the east right-of-way line of KK Avenue.

Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair, patrol, operation, and reconstruction to said facilities.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section be ordered vacated and closed.

Passed and adopted this 22nd day of December 2021.

Ditch Mowing Ordinance Draft - County Attorney Darrel Meyer discussed changes that he has made.

Livestock at Large Ordinance Draft – County Attorney Darrell discussed changes that need to be made writing up the ordinances

Angela De La Riva, Economic Development gave an update on meetings, grants and projects that she has been working on in the County.

Thomas Craighton discussed the past storm the county experienced and gave updates on any help that may be offered.

Other Business: Granzow stated that the Ditch Mowing Ordinance and the Livestock at Large Ordinance be placed on the agenda for the December 29th, 2021 Board of Supervisors meeting.

Granzow moved, McClellan seconded to adjourn the meeting at 9:14 a.m. Motion carried.

At 10:30 a.m. Board Chair, BJ Hoffman called the meeting to order.

At 10:31 a.m. the Librarians presented their annual presentation to the Board of Supervisor. Librarians from Eldora, Alden, Hubbard, and Steamboat Rock were present. Others present were BJ Hoffman, Lance Granzow, Renee McClellan and Michael Pearce. Presentation ended at 11:02 a.m.

At 11:06 a.m. Sheriff Dave McDaniel joined as the librarians left. McDaniel presented his budget proposal. McDaniel concluded his presentation at 11:21a.m.

At 11:23 a.m. Mark Bushcamp, Dan Stockdale, Roger Nissly and Angela De La Riva joined to present and discuss the IFADC budget. Bernie Koehrsen arrived at 11:41a.m.. At 12:02 p.m. the IFADC presentation concluded.

12:04 p.m. Bernie Koehrsen presented the Veteran's Affairs budget.

At 12:21p.m. Granzow moved to recess, McClellan seconded the motion. There was no discussion, and the motion was approved unanimously at 12:21 p.m.

Reconvened at 1:06pm. Auditor Pieters joined the meeting to discuss the Auditor's proposed budget. Pieters ended her presentation at 1:49 a.m.

Thomas Craighton arrived at 1:55 p.m. Craighton presented his proposed budget that will ultimately be reviewed by the Emergency Management Commission at a later public hearing.

Granzow moved, McClellan seconded to adjourn the meeting at 2:45 p.m. Motion carried.

/s/ BJ Hoffman BJ Hoffman, Chair Board of Supervisors /s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor