

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 20, 2021  
WEDNESDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors Reneé McClellan and Lance Granzow; and Carey Callaway, Connie Mesch, Curt Groen, Tifani Eisentrager, Pauline Lloyd, JD Holmes, Dave McDaniel, Justin Ites, Julie Duhn, Megan Harrell, Rocky Reents, Cheryl Lawrence, Elaine Loring, Machel Eichmeier, Shane Glinski, Wes Wiese, Abby Flatness, Laura Cunningham, Allison Scott, Michael Pearce, Taylor Roll, Jolene Pieters, Thomas Craighton, Jacob Bolson, Darrell Meyer, Jessica Sheridan, Taylor Nederhoff, and Angela Silvey.

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 January 20, 2021 claims for payment. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, advised he is gathering bids on the removal of the house at 1309 11<sup>th</sup> Street, and contractors are coming to see about installing ice/snow guards on the EOC building roof. Also, the Emergency Management Commission approved its budget, and public hearing was set for 02/16/2021.

Public Health Update:

Rocky Reents, Public Health Coordinator, reported on COVID-19 case numbers and vaccine administration.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll commended a bridge contractor's efficiency.

Public Comments:

Jacob Bolson commented on County funding and taxpayer accountability of the IFADC.

Questions were received from Pauline Lloyd.

Julie Duhn asked if the Construction Evaluation Resolution will appear on the Board's agenda.

Taylor Nederhoff presented a request from the Ellsworth Neighborhood Investment Group for a credit against future property taxes, after it was discovered a commercial building razed in 2015 was not removed from the tax rolls. A work session will be scheduled at a later date.

Nederhoff also addressed the Board concerning a property owned by Allen Jaspers which abuts Conservation land. Jaspers planned to build a house on the property and had concerns about a dilapidated fence, trespassing, and hunters discharging firearms near the residence. Nederhoff agreed to attend the February 9, 2021 Conservation Board meeting to discuss the matter further.

McClellan moved, Granzow seconded to table the Financial Services Agreement with Piper Sandler & Co. The agreement is in connection with the Hansen Family Hospital bond refinancing. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Troy McDonald, businessman, to the Board of Condemnation for an unexpired term ending December 31, 2021. Motion carried.

Granzow moved, McClellan seconded to accept the resignation of Jean Muller, businesswoman, from the Board of Condemnation. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff's Monthly Report for December 2020. Motion carried.

Granzow moved, McClellan seconded to approve the promotion of Jonah Pankow, full-time Dispatcher, at a rate of \$17.26/hour, effective 02/07/2021. Motion carried.

Other Business: None.

McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/ BJ Hoffman  
BJ Hoffman, Chair  
Board of Supervisors

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

Chat Log from 1/20/2021

09:21:48 From Carey Callaway to Everyone : Is there any way we can see the images being discussed?

09:23:36 From Carey Callaway to Everyone : Thanks!

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