HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 28, 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 Angela De La Riva, Jessica Sheridan, Taylor Roll, Pauline Lloyd, Linn Adams, Darrell Meyer, and Angela Silvey. Attending via Zoom: Matt Rezab, Cheryl Lawrence, Lori Kadner, Curt Groen, Allison Munro, Elaine Loring, Julie Duhn, Laura Cunningham, Rocky Reents, Connie Mesch, and Donna Juber.

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 of July 21, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the July 28, 2021 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads: County Engineer Taylor Roll reported on asphalt and bridge projects.

Public Comments:

Julie Duhn asked if guns would be allowed at a proposed "Spirit of '76: Constitutional Renaissance" event on Courthouse grounds, and follow-up questions were received from Donna Juber.

Pauline Lloyd apologized to McClellan for comments Lloyd made at the previous week's meeting. Lloyd also requested that a COVID-19 update be placed back on the agenda.

McClellan moved, Granzow seconded to approve the Application for Use of Courthouse Grounds submitted by Darrell Meyer for a "Spirit of '76: Constitutional Renaissance" event on the north lawn and steps, planned for September 16, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Elaine Frerichs as Jackson Township Trustee. Granzow will work on finding a replacement for Frerichs. Motion carried.

McClellan moved, Granzow seconded to approve a 28D Interagency Agreement with Franklin County. Motion carried.

Linn Adams updated the Board on County Wellness Committee programs, including a proposed immunization clinic, and the following action was taken:

McClellan moved, Granzow seconded to approve a request from the Wellness Committee to fund an immunization clinic for individuals on the County insurance plan. Motion carried.

Due to scheduling conflicts, McClellan moved, Granzow seconded to cancel the August 11, 2021 regular Board meeting. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor Chat Log from 7/28/2021

09:05:20 From Julie Duhn to Everyone : Mr. Meyer should know the answer now! 09:06:02 From Julie Duhn to Everyone : Oh my, this is not brain surgery. 09:09:01 From Rocky Reents to Everyone : Weekly updates on case counts are on our Facebook page and the local media shares our info as well! 09:11:40 From Donna Juber to Everyone : Let's not forget the bouncing rate numbers from the state. 09:16:30 From Julie Duhn to Everyone : One might think a nurse would be more invested in getting people vaccinated and trying to explain mutations, variants of virus that may necessitate changes for the most effective protection. 09:18:48 From Rocky Reents to Everyone : Insurance would cover it at Medicap Pharmacy! 09:19:20 From Donna Juber to Everyone : Taylor is too young. Medicare doesn't cover it.

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 28, 2021 WEDNESDAY - 11:30 A.M. EMERGENCY OPERATIONS CENTER

At 11:30 a.m. the Board met for lunch with department heads. Present: Supervisors BJ Hoffman, Reneé McClellan, and Lance Granzow; and Wes Wiese, Taylor Roll, Jody Mesch, Jolene Pieters, Jessica Sheridan, Angela De La Riva, Darrell Meyer, Matt Jones, Linn Adams, Connie Mesch, Bernie Koehrsen, Lori Kadner, and Angela Silvey.

At 11:53 a.m. Chair Hoffman called the Department Head Meeting to order. In addition to the above-named attendees, Judge John Haney joined the meeting via phone. No Zoom option was offered for this meeting.

Haney asked questions he had in advance of preparing his annual courthouse security report.

Hoffman revealed the plan for employee Training Day activities, slated for September. Morning will be split between first aid/CPR training and fire extinguisher training; afternoon will be split between ALICE training for Courthouse and County Office Building staff and OSHA training for Secondary Roads. Hoffman will coordinate with Court and County staff to determine a date.

Haney exited the meeting at 12:04 p.m.

Hoffman reviewed upcoming Wellness Committee-sponsored activities, including a financial health workshop in August, a stress management workshop in September, and an immunization clinic in October. Discussion ensued on whether to offer COVID vaccines as part of the clinic.

The status of American Recovery Plan monies was discussed, and it was noted that IT department projects will receive priority when funds come in. Hoffman hoped the ISAC Conference in August will provide clarity on how ARPA funds can be used.

Department heads shared updates from their departments.

Granzow encouraged attendance at the Heartland Insurance meeting on September 16, 2021.

Next department head meeting was scheduled for September 29, 2021, at the Engineer's Office.

The meeting adjourned at 12:46 p.m.

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