

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 17, 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 present were Darrell Meyer, Jolene Pieters, Michael Pearce, Taylor Roll, Jessica Sheridan, Machel Eichmeier and Angela Silvey. Supervisor Lance Granzow joined via telephone. Attending via Zoom: Justin Ites, Carey Callaway, Rocky Reents, JD Holmes, Angela De La Riva, Megan Harrell, Lisa Lawler, Pauline Lloyd, Elaine Loring, Julie Duhn, Dave McDaniel, Shane Glinski, Wes Wiese, Donna Juber, Cheryl Lawrence, Laura Cunningham, Matt Jones, Tifani Eisentrager, and Allison Scott. Supervisor Reneé McClellan was absent.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the minutes of February 23, 2021 and February 24, 2021. Motion carried.

Granzow moved, Hoffman seconded to approve the March 17, 2021 claims for payment. Motion carried.

Emergency Management Update: No report.

Public Health Update:

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

Utility Permits:

Granzow moved, Hoffman seconded to approve Utility Permit No. UT-21-002, submitted by Alliant Energy. Motion carried. Utility Permit No. UT-21-002 is on file in the Engineer's Office.

Secondary Roads: No report.

Public Comments:

Jessica Sheridan addressed comments from a previous meeting about the Hardin County Courthouse (Iowa) Facebook page.

Donna Juber asked whether or not the Supervisors accept the fact that Auditor's Office employees mailed out blank absentee ballot request forms. Juber was met with no comment.

Questions and comments were received from Julie Duhn and Pauline Lloyd.

Machel Eichmeier reminded the public that property tax can be paid until March 31 without penalty.

Granzow moved, Hoffman seconded to approve the Supplemental Agreement for Final Design for Project BHS-SWAP-0077(601)—FC-42, Bridge 3267, Main Street Alden over Iowa River. Roll Call Vote: "Ayes" Granzow and Hoffman. "Nays" None. Motion carried.

Granzow moved, Hoffman seconded to approve Iowa DOT Agreement 1-21-HBP-SWAP-005 for Project BRS-SWAP-C042(108)—FF-42, Bridge 15163, County Highway S57 over Honey Creek. Roll Call Vote: "Ayes" Granzow and Hoffman. "Nays" None. Motion carried.

Granzow moved, Hoffman seconded that the following Resolution No. 2021-13, Resolution Approving Distribution of Preliminary Official Statement, be adopted. Roll Call Vote: "Ayes" Granzow and Hoffman. "Nays" None. Resolution No. 2021-13 is hereby adopted as follows:

RESOLUTION NO. 2021-13

RESOLUTION APPROVING DISTRIBUTION OF
PRELIMINARY OFFICIAL STATEMENT

WHEREAS, in conjunction with its Financial Advisor, Piper Sandler & Co., and Disclosure Counsel, the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to approve the distribution of the Preliminary Official Statement in connection with the offering of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY, STATE OF IOWA:

That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of Bond Counsel, Disclosure Counsel, and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 17th day of March, 2021.

/s/ BJ Hoffman
Chairperson

ATTEST:

/s/ Jolene Pieters
County Auditor

Granzow moved, Hoffman seconded to approve the resignation of Daniel Wegg, part-time Sheriff's Deputy, effective 03/09/2021. Motion carried.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor