HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 5, 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 Supervisors Reneé McClellan and Lance Granzow; and Michael Pearce, Taylor Roll, Jolene Pieters, Machel Eichmeier, Darrell Meyer, Lori Kadner, and Angela Silvey. Attending via Zoom: Curt Groen, JD Holmes, Justin Ites, Pauline Lloyd, Connie Mesch, Rocky Reents, Mark Buschkamp, Matt Jones, Elaine Loring, Julie Duhn, Shane Glinski, Tifani Eisentrager, Megan Harrell, Abby Flatness, Laura Cunningham, and Cheryl Lawrence.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda as posted. 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: None.

Secondary Roads:

County Engineer Taylor Roll reported the road crew will be replacing six culverts on Highway D65 between Hamilton County and Highway 65.

Public Comments:

Pauline Lloyd requested explanation on a motion to execute pleadings and forms appearing later on the agenda. County Attorney Darrell Meyer advised the motion was to ensure that signatures on filings related to RWE Renewables litigation were obtained timely in order to meet deadlines.

McClellan moved, Granzow seconded to award the contract for Project L-C042(9040)—73-42 – X Avenue over Pine Creek. Motion carried.

Granzow moved, McClellan seconded to authorize the Board Chair to execute pleadings and forms related to existing litigation that are consistent with the Iowa Rules of Court and deemed necessary and proper by the Hardin County Attorney to comply with those rules. Motion carried.

McClellan moved, Granzow seconded to change the date and time of the of the FY 2020/2021 budget amendment hearing from May 19, 2021 at 9:02 a.m. to May 26, 2021 at 9:02 a.m. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for April 2021. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for April 2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Ann Knight, part-time Correctional Officer, at a rate of \$16.48/hour, effective 04/28/2021. Motion carried.

Other Business:

Granzow requested an update on discussion held at April's department head meeting regarding requiring appointments of visitors. Hoffman advised department heads are leaning toward maintaining appointments, but the discussion is ongoing.

County Treasurer Machel Eichmeier stated property tax delinquent notices were mailed. Tax sale will be 06/21/2021 at 9:00 a.m. Payments must be received on or before 06/18/2021 to avoid tax sale.

Granzow moved, McClellan seconded to adjourn. Motion carried.

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