HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – OCTOBER 13, 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 Bruce Dieken, Jessica Sheridan, Marian Kuper, Jolene Pieters, Machel Eichmeier, Dave McDaniel, and Angela Silvey. Attending via Zoom: Brenda Brink, Cheryl Lawrence, JD Holmes, Matt Rezab, Elaine Loring, Denise Smith, Curt Groen, Donna Juber, Lisa Lawler, Kristi Swalve, Mark Buschkamp, Julie Duhn, and Pauline Lloyd.

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 September 29, 2021 and October 6, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the October 13, 2021 claims for payment. Motion carried.

Marian Kuper spoke on her concerns about a liquid carbon dioxide pipeline planned for the county and the county's preparedness to respond to an emergency like the pipeline rupture that occurred in Satartia, Mississippi in 2020.

Utility Permits:

Granzow moved, McClellan seconded to approve Hardin County Utility Permit Application UT-21-015, submitted by Interstate Power & Light Co. (Alliant Energy). Motion carried.

Secondary Roads: No update.

McClellan moved, Granzow seconded to approve the final plans for Project FM-C042(109)—55-42, HMA paving of County Highway S75 from 310th Street to County Highway E18. Motion carried.

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

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

Granzow moved, McClellan seconded to approve the resignation of Becky Frerichs, Conservation Office Assistant, effective 09/30/2021. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Laura Carr, Conservation Office Assistant, at a rate of \$12.00/hour, effective 10/11/2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Jennifer Kappel, part-time Correctional Officer, at a rate of \$18.90/hour, effective 10/25/2021. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Alec Jensen, Correctional Officer, effective 10/13/2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Sandra Hartgers, full-time Correctional Officer - Sergeant, at a rate of \$23.06/hour, effective 10/18/2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of John Sorenson, full-time Correctional Officer - Sergeant, at a rate of \$23.06/hour, effective 10/25/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Drake Baade from part- to fulltime Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried. McClellan moved, Granzow seconded to approve the promotion of Ian Showers from part- to fulltime Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Caleb Graham from part- to full-time Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Paula Schutt from part- to fulltime Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Harli Schutt from part- to fulltime Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Brittany Gronewold from partto full-time Correctional Officer, at a rate of \$18.90/hour, effective 10/23/2021. Motion carried.

Other Business:

Treasurer Machel Eichmeier advised that her office will be notifying property owners who neglected to pay their taxes.

Auditor Jolene Pieters reminded voters of the city/school election occurring November 2, 2021. Deputy of Elections Angela Silvey added that absentee voting in the Courthouse had begun.

Hoffman thanked first responders and law enforcement following an incident in Union.

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 10/13/2021 09:10:34 From Donna Juber to Everyone: From where will the training come?