# HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 25, 2022 FRIDAY - 1:00 P.M. COURTHOUSE LARGE CONFERENCE ROOM

At 1:00 p.m. Board Chair BJ Hoffman opened the meeting. Attending were Supervisors Lance Granzow and Renee McClellan. Also attending were Wes Wiese, Dave McDaniel, Jodie Mesch, Angela De La Riva, Lori Kadner, Connie Mesch, Darrell Meyer, Taylor Roll, Jessica Sheridan, Machel Eichmeier, Michael Pearce, Jolene Pieters, Roger Sutton, Brad Young, Annette Sweeney, Chuck Walters, and Matt Rezab. Attending via Zoom: Cheryl Lawrence, Matt Jones and Elaine Loring.

The Pledge of Allegiance was recited.

Granzow discussed the percentages the Compensation Board had recommended and the decreased percentages that the Board of Supervisors recommended. Granzow moved, McClellan seconded to approve the lower percentage amounts that the Board had recommended. Further discussion was made regarding the Back the Blue legislation and the factor it played in the budgeting process and the attempt to achieve equity in wage compensation. Motion carried.

McClellan moved, Granzow seconded to approve the Resolution 2022-06 Compensation Board Increase Option 2. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-06 is hereby adopted as follows:

# **RESOLUTION 2022-06**

WHEREAS, the Hardin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hardin County Compensation Board met on December 9, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official Auditor	Current Salary \$ 66,759	Proposed Increase 9%	Recommended Salary \$72,767.31
County Attorney	\$102,593	9%	\$111,826.37
Recorder	\$ 64,330	9%	\$ 70,119.70
Sheriff	\$ 94,249	20%	\$113,098.80
Supervisors	\$ 38,536	9%	\$ 42,004.24
Treasurer	\$ 66,360	9%	\$ 72,332.40

# **OPTION 1:**

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Hardin County Compensation Board.

OR

# **OPTION 2:** (if different than compensation board recommendation)

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Approved Salary	Approved
Increase Auditor	\$ 70,764	6%
County Attorney	\$108,748	6%

Recorder	\$ 68,190	6%
Sheriff	\$106,803	13.32%
Supervisors	\$ 40,848	6%
Treasurer	\$ 70,342	6%

Approved this 25th day of March, 2022.

/s/ Renee McClellan

Renee McClellan, Supervisor

	ATTEST:		
/s/ BJ Hoffman BJ Hoffman, Chairperson Hardin County Board of Supervisors		/s/ Jolene Pieters Jolene Pieters Auditor	
AYE:	NAY:		
/s/ BJ Hoffman BJ Hoffman, Supervisor	Name, Supervisor		
/s/ Lance Granzow			
Lance Granzow, Supervisor	Name, Supe	ervisor	

At 1:04 p.m. Board Chair BJ Hoffman opened the Public Hearing on the Proposed FY2023 County Budget. Auditor Pieters stated that she had not received any phone calls, emails, visits, etc. regarding the proposed budget. Hoffman invited the public that was in attendance to comment. No public comment was made.

Name, Supervisor

Granzow moved, McClellan seconded to close the Public Hearing at 1:05 p.m. Motion carried.

McClellan moved, Granzow seconded to adopt the FY2023 County Budget as presented. Motion carried. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-14 is hereby adopted as follows:

# **RESOLUTION NO. 2022-14**

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted:

## **Adoption of FY2023 Budget Resolution**

**WHEREAS**, Hardin County is required to prepare and adopt a balanced budget every year by March 31<sup>st</sup> for the following Fiscal Year; and

WHEREAS, the Hardin County Auditor has prepared a Draft Budget for FY2023; and

**WHEREAS**, a notice concerning the Proposed Hardin County Budget Hearing was published as required and posted on the county web site; and

**WHEREAS**, a public hearing concerning the Proposed Hardin County FY2023 budget was held on 03/25/22 to receive public comment on the Proposed Budget; and

**WHEREAS**, a balanced Proposed Budget, which takes into consideration of public comments, has been completed and is ready for public presentation and Hardin County Board of Supervisors for consideration; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Hardin County, Iowa does hereby adopt the Proposed Budget and Certification of County Taxes for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Board of Supervisors of Hardin County, IA does hereby instruct the County Staff to return to the Board of Supervisors periodically during the year with proposed budget amendments which may become necessary to address changing financial conditions.

MOVED BY McClellan, SECONDED BY Granzow, TO ADOPT.

**PASSED AND ADOPTED**, by the Board of Supervisors, Hardin County, Iowa, this 25<sup>th</sup> day of March, 2022.

**Board Action:** 

AYES: Lance Granzow, Renee McClellan, BJ Hoffman

ABSENT: None ABSTAIN: None

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 25th day of March, 2022

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

ATTEST:
/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 1:06 p.m.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor