HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – APRIL 27, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Thomas Craighton, Lori Kadner, Machel Eichmeier, Taylor Roll, Darrell Meyer, Dave McDaniel, Michael Pearce, Jolene Pieters, Mark Buschkamp, Ryan Keller, and Matt Rezab. Attending via Zoom: Cheryl Lawrence, Rocky Reents, City of Eldora, Megan Harrell, Elaine Loring, Curt Groen, Lisa Lawler, Donna Juber, Pauline Lloyd, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from 04/20/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 04/27/22. Motion carried.

Granzow moved, McClellan seconded to adopt the Resolution Allocating American Rescue Plan Act Funds. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-17 is hereby adopted as follows:

RESOLUTION NO. 2022-17

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$3,272,138 as lost revenue to spend on government services.

HEREBY RESOLVED by the Hardin County Board of Supervisors this 27th day of April, 2022.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chair <u>/s/ Lance Granzow</u> Lance Granzow, Vice Chair

/s/ Renee McClellan Renee McClellan

/s/ Jolene Pieters

Attest: Jolene Pieters, Auditor

McClellan moved, Granzow seconded to approve a Class C Liquor License for Radcliffe Friendly Fairways Golf Course, Inc. Motion carried.

Granzow moved, McClellan seconded to approve a Class A Liquor License for Iowa Falls Lodge Order of Moose Lodge #1331. Motion carried.

Granzow moved, McClellan seconded to accept the mowing bid from Kael Carr. Granzow discussed the mowing bids submitted and stated that the flat fee charged for the mowing season is preferred. Motion carried.

McClellan moved, Granzow seconded to approve the 28E Agreement between Franklin County and Hardin County Iowa for the Central Iowa Community Services (CICS) to provide human resources services. Franklin County will act as "Single Employer of Record" for all CICS staff performing duties of the Region. Hardin County has a shared employee between the County and CICS. BJ stated that the services in Hardin County will not change with this agreement. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

Granzow moved, McClellan seconded to approve the change of status in the Sheriff's Department for the resignation of Jacob Chicoine, part-time jailer. Motion carried.

Mark Buschkamp, representing IFADC, updated the Board on various projects that they have been working on in the past month.

In other business, Machel wanted to remind everyone to pay their property taxes and the Treasurer's office will be sending out delinquent notices May 2, 2022.

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

Meeting adjourned at 9:17 a.m.

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