HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 10, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was present. Supervisor Renee McClellan was absent. Also attending: Thomas Craighton, Machel Eichmeier, Darrell Meyer, JD Holmes, Michael Pearce, Jolene Pieters, Dave Dunn, and Aaron Budweg. Attending via Zoom: Connie Mesch, Curt Groen, Jerry Kramer, Elaine Loring, John Jensen, Allison Munro, Pauline Lloyd, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the minutes from August 3, 2022. Motion carried.

Granzow moved, Hoffman seconded to approve the claims for payment for August 10, 2022. Motion carried.

Granzow moved, Hoffman seconded to approve Resolution 2022-33 – Resolution to Approve the Region 6 Housing Trust Fund Hardin County Cash Contribution. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" none. Absent: McClellan. Motion carried. Resolution No. 2022-33 is hereby adopted as follows:

Where upon Board Member Granzow moved that the following resolution be adopted:

RESOLUTION NO. 2022-33

A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND HARDIN COUNTY CASH CONTRIBUTION

WHEREAS, the Region 6 Housing Trust Fund can annually apply for approximately \$414,009 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$86,942 of local contributions, and

WHEREAS, the per capita state share for Hardin County is \$75,314 if \$15,816 of local assistance is secured, and

WHEREAS, the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs and we currently have 6 applicants from Hardin County, and

WHEREAS, the Housing Trust Fund has expended \$376,012 of funds in Hardin County from 2015 to 2021 which is slightly under the per capita level of \$359,156, and

WHEREAS, all the applicants must have annual incomes under 80% of the county median as determined by HUD.

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

Section 1: Hardin County will provide \$15,816 of cash assistance for the 2023 Region 6 Housing Trust Fund application. This assistance will be provided in FY 23/24.

The motion was seconded by Board Member Hoffman and after due consideration thereof, the roll was called, and the following Board Members voted:

Ayes: Granzow, Hoffman

Nays: None Absent: McClellan Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 10th day of August, 2022.

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

Attest:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Granzow moved, Hoffman seconded to approve the Add Orders provided by Assessor Mesch. Motion carried.

City Administrator Aaron Budweg discussed the City of Eldora's properties that the City is requesting the Compromise Tax Certificates for.

Granzow moved, Hoffman seconded to approve the City of Eldora request for Compromise of Tax Certificates with corrections suggested by County Attorney Meyer. Motion carried.

Other business: County Attorney Meyer stated that the auction for the Round Barn property near Iowa Falls will be August 31, 2022 at 9:00 a.m. in the large conference room of the Hardin County Courthouse.

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

Meeting was adjourned at 9:15 a.m.

/s/ BJ Hoffman
BJ Hoffman, Chair or Vice-Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor