

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 16, 2022
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Taylor Roll, Darrell Meyer, Jody Mesch, Michael Pearce, Angela De La Riva, Thomas Craighton, Rick Patri, Rick Gustin and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, JD Holmes, Connie Mesch, Jamie Geisler, Lori Kadner, Rocky Reents, Donna Juber, Julie Duhn, Lisa Lawler, Matt Rezab and Pauline Lloyd.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with the amendment to remove the consideration of the Reliable 1 invoice for recent repair on the geothermal unit in the courthouse. Granzow requested that a discussion regarding the recent repair be moved to Other Business in today's meeting. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from 02/09/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 02/16/22. Motion carried.

McClellan moved, Granzow seconded to approve the Black Hills Energy Utility Permit application. Motion carried.

McClellan moved, Granzow seconded to appoint Tom Borer to the Board of Health. Motion carried.

Granzow moved, McClellan seconded to direct publication of the summary of the proposed ditch mowing ordinance, setting first and final reading for March 9, 2022, waiving second reading, per Iowa Code 331.302(6)(b). Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Israel Ruiz in the Sheriff Department. Motion carried.

In other business, Rick Gustin representing Reliable 1 explained the process on the most recent repair on the geo thermal unit in the courthouse and the limitations of the manufacturer's warranty that will not cover labor costs. Engineer Taylor Roll & County Attorney Darrell Meyer provided information on the ditch mowing ordinance. Roll also commented on the Alden bridge. Thomas Craighton commented that his budgets are complete. No other business.

McClellan moved, Granzow seconded to adjourn the meeting. Meeting adjourned at 9:13 a.m.

At 1:00 p.m. the Board reconvened for a FY2022/2023 Budget Work Session. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present: Jolene Pieters.

BJ Hoffman left the meeting at 2:00 p.m. Granzow left the meeting at 2:25 p.m.

The meeting concluded at 4:30 p.m.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor