HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 23, 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, Michael Pearce, Thomas Craighton, Machel Eichmeier, Dave McDaniel, Rick Patri, Matt Rezab and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, JD Holmes, Lori Kadner, Rocky Reents, Donna Juber, Julie Duhn, Lisa Lawler and Pauline Lloyd.

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 02/15/22 and 02/16/22. Motion carried.

McClellan moved, Granzow seconded to approve claims for payment for 02/23/22. Motion carried.

Engineer Taylor Roll gave an update on the Owasa Bridge and legislative issues.

Granzow moved, Hoffman seconded lifting the requirements of the temperature machines in county buildings. Motion carried.

McClellan moved, Granzow seconded setting the date of March 11, 2022 at 8:05 a.m. in the large conference room in the courthouse for the FY2022/2023 Budget Maximum Levy Public Hearing as required by Iowa Code. Motion carried.

Granzow moved, McClellan seconded to grant the abatement for Military and Homestead credits for the Norm and Teresa Thoms property. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff Department for the hiring of Benjamin Brandow. Motion carried.

Granzow moved, McClellan seconded to approve the change of status in the Sheriff Department for the resignation of Jason McIntire. Motion carried.

No other business.

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

Meeting adjourned at 9:07 a.m.

At 10:30 a.m. the Board of Supervisors met with Denise Ballard from IGHCP for a work session regarding the employee insurance. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan, Also present: Becca Junker and Jolene Pieters.

Denise provided the Board of Supervisors with information regarding the insurance that IGHCP provides Hardin County. No action taken.

The work session concluded at 11:52 a.m.

At 12:00 p.m. McClellan moved, Granzow seconded to move into closed session pursuant to Iowa Code 21.5(1)(a) matters confidential under Iowa Code 22.7(8). Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to end the closed session at 12:26 p.m. and return to open meeting.

Granzow moved, McClellan seconded to adjourn the open meeting at 12:27 a.m. Motion carried.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor