## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 12, 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, Michael Pearce, Thomas Craighton, Taylor Roll, Angela De La Riva, Machel Eichmeier, Lori Kadner, Dave McDaniel, Jolene Pieters, Raymond and Kathy Stockdale. Attending via Zoom: Julie Duhn, Curt Groen, Elaine Loring, Kristi Salve, Lisa Lawler, Cheryl Lawrence and Connie Mesch.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of December 29, 2021, December 30, 2021 and January 3, 2022. Motion carried

Granzow moved, McClellan seconded to approve claims for payment for January 12, 2022. Motion carried.

Engineer Roll stated there were no utility permits to approve and gave an update on Secondary Roads.

Granzow moved, McClellan seconded to table the Consideration of First Reading of Proposed Ordinance Regarding Ditch Mowing due to a change in distance & other wording used. Motion to waive the second reading and to set the final reading of said ordinance is not necessary at this time. Motion carried.

McClellan moved, Granzow seconded to approve the Precinct Population Certification. Motion carried.

Granzow moved, McClellan seconded to approve the first reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to waive the second reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

Granzow moved, McClellan seconded to set the final reading of Ordinance 30 – Amended Redistricting and Reprecincting to January 26, 2022 at 9:02 A.M. in the large conference room. Motion carried.

McClellan moved, Granzow seconded to acknowledge the Resolution Approving Revenue Purpose Statement – Iowa Falls Community School District. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Robin England from the MHDS Advisory Board. Motion carried.

McClellan moved, Granzow seconded to appoint Cheri Manning to complete Robin England's term on the MHDS Advisory Board, term ending December 31, 2023. Motion carried.

McClellan moved, Granzow seconded to approve the Wellmark rate increase of 5.22% through IGHCP. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for December 2021. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for December 2021. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for December 2021. Motion carried.

Other Business: To address a question presented, the money paid to Jasper Construction was for the trail project. This is not the County's money, this is money that they have given the county to pay for this bill.

At 9:13 A.M. Granzow moved, McClellan seconded to adjourn. Motion carried

At 1:15 P.M. Board Chair Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Machel Eichmeier, Michael Pearce, Jolene Pieters and Matt Rezab. Attending via Zoom: Lori Kadner, Taylor Roll, Elaine Loring and Julie Duhn.

Granzow moved, McClellan seconded to ask the Compensation Board to reconvene for clarity on the Back to Blue Bill and it's impact on the Sheriff's office, providing the Compensation Board with additional information and percentages for other elected officials, Motion carried.

No other business.

At 1:18 P.M. Granzow moved, McClellan seconded to adjourn. Motion carried.

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