

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 26, 2022  
MONDAY - 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, Jamie Geisler, Darrell Meyer, Dave McDaniel, Michael Pearce and Jolene Pieters. Attending via Zoom: Machel Eichmeier, Lori Kadner, Tiffany Eisentrager, Connie Mesch, Elaine Loring, Matt Rezab, Donna Juber, Lisa Lawler 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 01/12/22, 01/13/22, 01/18/22 and 01/19/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 01/26/22. Motion carried.

Engineer Roll gave a short explanation of the IA DOT Preconstruction Agreement 2022-C-058. Granzow moved, McClellan seconded to approve the IA DOT Preconstruction Agreement 2022-C-058. Motion carried.

McClellan moved, Granzow seconded to approve a change of status for Secondary Roads – Miroslave Moore. Motion carried.

Granzow moved, McClellan seconded to approve a change of status for the Sheriff’s Department – Cassidy Smith. Motion carried.

Granzow moved, McClellan seconded to approve a change of status for the Sheriff’s Department – Brendan Chaney. Motion carried.

McClellan moved, Granzow seconded to approve a change of status for the Auditor’s Office – Tanner Lascheid. Motion carried.

Granzow moved, McClellan seconded to adopt the Construction Evaluation Resolution 2022-04. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2022-04 is hereby adopted as follows:

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

RESOLUTION #2022-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt or re-adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting or re-adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The Hardin County Auditor shall before January 31, 2022, provide a copy of this resolution to the Iowa Department of Natural Resources, Wallace State Office Bldg, 502 East 9th Street, 4th Floor, Des Moines, Iowa 50319-0034.

/s/ BJ Hoffman  
Chair, Board of Supervisors  
Date: 01/26/22

ATTEST: /s/ Jolene Pieters  
County Auditor  
Date: 01/26/22

Granzow moved, McClellan seconded to approve the open enrollment for Liberty National Insurance. Opposed – Hoffman. Motion carried.

No other business.

At 9:06 a.m. McClellan moved, Granzow seconded to move into closed session pursuant to Iowa Code 21.5(1)(c) matter in litigation. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

Closed session ended at 9:10 a.m.

Granzow moved, McClellan seconded to adjourn the open meeting at 9:11 a.m. Motion carried.

At 1:00 p.m. the Board of Supervisors reconvened and met with Economic Development regarding the FY2022/2023 Budget. Present: Supervisors BJ Hoffman, Lance Granzow and Renee McClellan also present: Angela De La Riva and Jolene Pieters. The Board shared their recommendations for employees' wage increase. Discussed the LOST funds for Economic Development. No action taken.

Meeting concluded at 1:30 p.m.

At 1:30 p.m. the Board had a work session for their FY2022/2023 Budget. Present was BJ Hoffman, Lance Granzow and Renee McClellan, also present was Jolene Pieters. Supervisor Hoffman left the meeting at 2:00 p.m. Supervisor Granzow left the meeting at 2:30 p.m. No action was taken.

The meeting concluded at 2:42 p.m.

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

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

