

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 13, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also in attendance: Darrell Meyer, Taylor Roll Angela De La Riva, Michael Pearce, Jolene Pieters, Brian Ritland, and Collin Swenson. Attending via Zoom: Connie Mesch, Cheryl Lawrence, JD Holmes, Thomas Craighton, Tanner Lascheid, Rocky Reents, Elaine Loring, Curt Groen, Donna Juber, Lisa Lawler, Pauline Lloyd, Mark Buschkamp, 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 July 6, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for July 13, 2022. Motion carried.

Granzow moved, McClellan seconded to acknowledge the animal feeding operation construction permit application for the Hardin Buckeye 3 Site, Section 3, Buckeye Township be sent to the DNR. Motion carried.

At 9:03 a.m. the Public Hearing on County Property for Sale was opened.

No public comments were received prior to the Public Hearing by the Auditor's office via email or phone.

Attorney Meyer will write up a resolution to convey Reumpers Trail property to the city of Radcliffe.

Sealed bids were opened by the Board of Supervisors as follows: \$6,500 per acre-Summit Agricultural Group with pre-approval of financing. \$6,500 per acre-Dean Bright with a letter of credit from his bank, \$6,510 per acre-Polly Granzow. All 3 bids were qualified bids. No bids were received for the Round Barn. Options for the Round Barn were discussed.

No public comments were received during the Public Hearing.

The live auction will proceed at 11:00 a.m. for the County Home Land between the 3 qualified bidders. Bids were be received for price per acre. Final price will be determined after the land survey.

Granzow moved, McClellan seconded to close the public hearing. Motion carried.

Public Hearing closed at 9:12 a.m.

McClellan moved, Granzow seconded to approve the application for use of the Hardin County Courthouse grounds by the Eldora Library for a story walk. Motion carried.

Granzow moved, McClellan seconded to approve a fireworks permit for Bruce Rastetter. Motion carried.

Granzow moved, McClellan seconded to strike the payment for gratuity on Resolution 2022-18 Amending Resolution 2010-25. Motion carried.

Granzow moved, McClellan seconded to approve Resolution 2022-18 Resolution Amending Resolution 2010-25 Meal Reimbursement. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-18 is hereby adopted as follows:

Whereupon Board Member Granzow moved that the following Resolution be adopted:

RESOLUTION 2022-18
RESOLUTION AMENDING RESOLUTION 2010-25
MEAL REIMBURSEMENT

WHEREAS, the Hardin County Board of Supervisors adopted on or about June 16, 2010, Resolution 2010-25 Meal Reimbursement.

NOW, THEREFORE BE IT RESOLVED that Hardin County hereby amends Resolution No. 2010-25, to include the attached provisions:

MEAL REIMBURSEMENT

The county will reimburse employees for meals needed while attending an approved educational training session outside the County. Reimbursement will be made for actual meal expenditures excluding alcoholic beverages, subject to the following guidelines:

Daily Meal Reimbursement	\$50.00
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The above are guidelines, with the Daily Maximum meal reimbursement not to exceed \$50.00. Receipts for all meals must be provided. Meals during the normal course of performing an employee's job will not be reimbursed. Reimbursement for meals when the employee is NOT in overnight status will be reported as taxable income in the next pay period and is subject to federal and state income tax withholding and Social Security Tax payments. Persons filing for meals reported for taxable income may only include their own individual meals, not those of other people. All application Internal Revenue Service regulations regarding reports of reimbursed expenses will be followed by the Auditor's office.

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

Ayes: Granzow, McClellan, Hoffman

Nays: None

Absent: None

Whereupon, the Chairman of the Board of Supervisors decided said Resolution duly passed and adopted this 13th day of July 2022.

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

Attest:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Granzow moved, McClellan seconded to approve the date change of the Board of Supervisors meeting on Wednesday August 24, 2022, to Tuesday August 23, 2022, due to ISAC Annual Conference. Motion carried.

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

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

In other business Engineer Roll stated that the Highway work between Hardin and Grundy Counties will begin on Monday. Work under some of the bridges on the bike trail have been delayed due to wet conditions. Chair Hoffman commented on the good work the road crew has been doing.

McClellan moved, Granzow seconded to recess until 11:00 a.m. Motion carried.

Meeting recessed at 9:25 a.m.

At 11:00 a.m. the meeting was reconvened for the live auction on the County Farmland for Sale.

Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan were in attendance. Also attending were Angela De La Riva, Michael Pearce, Jolene Pieters, Dean Bright, Mike Bright, Polly Granzow, Collin Swenson, and Darrell Meyer. Attending via Zoom: Cheryl Lawrence, Connie Mesch, Tanner Lascheid, Elaine Loring, and Julie Duhn.

Attorney Meyer opened the auction between the people submitting qualified bids. Terms and the property for sale were explained.

Opening bid began with \$6,510 per acre.

Final bid was \$9,500 per acre by Dean Bright.

Granzow moved, McClellan seconded to accept the final bid of \$9,500 per acre of 111 acres pending the survey as presented from Dean Bright. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried.

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

Meeting was adjourned at 11:15 a.m.

BJ Hoffman Chair or Vice Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor