HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 21, 2022 WEDNESDAY – 9:18 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also attending were Taylor Roll, Machel Eichmeier, Wes Wiese, Michael Pearce, and Jolene Pieters. Attending via Zoom: Thomas Craighton, Cheryl Lawrence, Rocky Reents, Elaine Loring, Matt Rezab, Pauline Lloyd, and Julie Duhn.

The Pledge of Allegiance was recited.

BJ Hoffman asked to amend the agenda and table agenda item "Set time and date for public hearing – County property for sale". McClellan moved, Granzow seconded to approve the amended agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from June 14, 2022 and June 15, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for June 21, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Business Associate Agreement between Hardin County and Central Iowa Community Services. Franklin County will be the employer of record for our local CICS employees beginning July 1, 2022. Motion carried.

McClellan moved, Granzow seconded to approve Midland Utility Power Cooperative Utility Permit UT-22-011. Motion carried.

Granzow moved, McClellan seconded to approve the Veterans Affairs change of status for the hiring of Janetta Buck. Motion carried.

McClellan moved, Granzow seconded to approve the Conservation change of status for Brett Lawrence. Motion carried.

McClellan moved, Granzow seconded to approve the Conservation change of status for Laura Carr. Motion carried.

Granzow moved, McClellan seconded to approve the Sherriff Department change of status for Paula Schutt. Motion carried.

In other business, Wes Wiese inquired about the WMA Agreement. Engineer Roll reported that the trail is moving along, but it is not open until fencing and signage is complete. Paving of Hwy S75 will begin in July. Treasurer Eichmeier stated there was a successful tax sale and notices will go out today for those had not paid their taxes.

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

Meeting was adjourned at 9:26 p.m.

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