HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 9, 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, and Jolene Pieters. Lee Galloway joined the meeting at 9:18 a.m. Attending via Zoom: Cheryl Lawrence, JD Holmes, Curt Groen, Elaine Loring, Mark Buschkamp, Pauline Lloyd, 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 02/28/22 and 03/02/22. Motion carried.

McClellan moved, Granzow seconded to approve claims for payment for 03/09/22. Motion carried.

Granzow moved, McClellan seconded to approve to maintain the livestreaming platform of the Board of Supervisors meetings for viewing only and will be archived on Hardin County's website. Motion carried.

Engineer Taylor Roll gave an update on the Owasa bridge that will be paid 100% by the state. Roll also gave an update on the bridge in the City of Alden. Engineer Roll will invite the city of Alden to come to meeting on 03/11/22 to discuss.

McClellan moved, Granzow seconded to table the Approval of Contract for BRS-SWAP-0077(601)—FF-42; Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-SWAP-0077(601)—FF-42 until Friday 03/11/22 at 8:30 a.m. Motion carried.

McClellan moved, Granzow seconded to table the consideration of the Hardin County Communicable Disease Policy until 03/16/22 so Thomas Craighton and/or Rocky Reents can be in attendance. Motion carried.

McClellan moved, Granzow seconded to approve a 1.5% increase for health insurance through IGHCP to begin July 1, 2022. Motion carried.

McClellan moved, Granzow seconded to discuss approval of either the Wellmark Blue Dental Insurance Plan or the EBS Dental Insurance Plan. Discussion was held regarding the copay required and no cap with our current Wellmark Blue Dental insurance and no co-pay required and 100% covered diagnostic and preventative services, but a cap on coverage with EBS Dental insurance. McClelland moved, Hoffman seconded to approve EBS Dental Insurance. Granzow opposed. Motion carried.

Granzow moved, McClellan seconded to set date and time of public hearing to convey interest in real property along the bike trail for Wednesday, March 30, 2022 at 9:02 a.m. at the Hardin County Courthouse in the large conference room. Motion carried.

McClellan moved, Granzow seconded to approve the Honey Bee Proclamation. Motion carried.

Granzow moved, McClellan seconded to approve Hardin County Conservation's 2021 Annual Report. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's monthly report for February, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's monthly report for February, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff's Department for the hiring of Sean McKnight. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff's Department for the resignation of Emma Inks. Motion carried.

No other business.

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

Meeting was adjourned at 9:27 a.m.

/s/ Lance Granzow

Lance Granzow, Vice Chair Board of Supervisors /s/ Jolene Pieters

Jolene Pieters Hardin County Auditor