HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 16, 2022 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Vice Chair Lance Granzow called the meeting to order. Also present were Supervisor Renee McClellan, Darrell Meyer, Michael Pearce, Jolene Pieters, Thomas Craighton, Lori Kadner, Wes Wiese, Machel Eichmeier, Laney Feight, Kathy Stockdale, Matt Rezab, and Robert Nazario. Attending via Zoom: Cheryl Lawrence, JD Holmes, Curt Groen, Elaine Loring, Mark Buschkamp, Janet Miller, Deb LaVelle, Donna Juber, and Julie Duhn

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes from 03/07/22, 03/09/22 and 03/11/22. Motion carried.

McClellan moved, Granzow seconded to approve claims for payment for 03/16/22. Motion carried.

Secondary Roads provided the Board with a report that the bridge deck will be poured on March 17, 2022 on the bridge south of New Providence.

McClellan moved, Granzow seconded to accept Dale Howard's bid for \$48,591.00 for a pick-up for Secondary Roads. Motion carried.

Thomas Craighton discussed the Hardin County Communicable Disease Policy and recommended to put the policy in place and adding it to the Employee Handbook. McClellan moved, Granzow seconded to add the Hardin County Communicable Disease Policy to the Employee Handbook. Motion carried.

County Attorney Darrell Meyer explained the Petition to Intervene in Iowa Board Docket No. HLP-2021-0001 (proposed CO2 pipeline). McClellan moved, Granzow seconded to direct County Attorney Meyer to file the Petition to Intervene in Iowa Board Docket No. HLP-2021-0001 for the proposed CO2 pipeline. County Attorney stated that he will present what he has prepared to the Board before filing the petition, Roll Call Vote: "Ayes" Granzow, McClellan. "Nays" None. Absent: Hoffman. Motion carried.

McClellan moved, Granzow seconded to set April 6, 2022 at 9:05 a.m. on Proposed Amendment to Ordinance No. 1 and Proposed Repeal of Ordinance No. 40. Roll Call Vote: "Ayes" Granzow, McClellan. "Nays" None. Absent: Hoffman. Motion carried.

Lori Kadner was presented with a Certificate of Service for 40 years with Hardin County.

Other Business: Wes Wiese updated the Board regarding the Conservation Board meeting they had earlier this week including easement requests, a gift of 10 acres of land to Hardin County Conservation, and the engineering study on the campground in Steamboat Rock.

Treasurer Machel Eichmeier reminded everyone that property taxes are due March 31, 2022 and multiple options that can be used to pay their property taxes to avoid any penalties.

Recorder Lori Kadner reminded everyone that boat licenses are due every three years, and this is the year they are due April 30, 2022 to avoid any penalties.

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

Meeting adjourned at 9:15 a.m.

/s/ Lance Granzow

/s/ Jolene Pieters

Lance Granzow, Vice Chair Board of Supervisors Jolene Pieters Hardin County Auditor