## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 11, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM.

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was in attendance, Supervisor Renee McClellan was absent. Also attending were Dave McDaniel, Becca Junker, Darrell Meyer, Taylor Roll, Angela De La Riva, Michael Pearce, Jolene Pieters, and Justin Faiferlick. Attending via Zoom: Connie Mesch, Lori Kadner, Tifani Eisentrager, Jamie Geisler, Curt Groen, Mark Buschkamp, Elaine Loring, Matt Rezab, Pauline Lloyd, Lisa Lawler, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes from 05/04/22. Motion carried.

Granzow moved, Hoffman seconded to approve the claims for payment for 05/11/22. Motion carried.

Granzow moved, Hoffman seconded to approve the amendment to Heart of Iowa Communications Utility Permit UT-22-002. Motion carried.

Granzow moved, Hoffman seconded to approve the Iowa Regional Utilities Association Utility Permit UT-22-008. Motion carried.

Granzow moved, Hoffman seconded to approve the Secondary Roads change of status for the resignation of Blaine Bader as Motor Grader Operator. Motion carried.

Granzow moved, Hoffman seconded to approve insurance open enrollment for FY2022/2023. Open enrollment will be 05/23/22 and will be mandatory for all employees to attend due to some changes that have been made. Motion carried.

Angela De La Riva, Economic Development, gave an update on various projects going on in the county and grants that are available.

Justin Faiferlick from Small Business Development Center for the North-Central Iowa Region updated the Board regarding what the center does and how they can be of assistance in Hardin County.

In other business, Engineer Roll stated that the bridge south of New Providence is ready to be painted, cement is being poured for the bike trail north of Eldora, and brush cutting continues in the County. Auditor Pieters stated that the Primary Election is on June 7, 2022 and we are still looking for poll workers. If there are enough poll workers, half shifts may be available.

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

Meeting was adjourned at 9:26 a.m.

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