HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – OCTOBER 5, 2022 WEDNESDAY – 9:00 A.M. ENGINEER'S CONFERENCE ROOM

Board Vice-Chair Lance Granzow called the meeting to order. Supervisor Chair BJ Hoffman attended via telephone. Supervisor Renee McClellan was absent. Also attending: JD Holmes, Machel Eichmeier, Lori Kadner, Taylor Roll, Jolene Pieters, Elaine Loring, and Julie Duhn. Zoom was not available at the location.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes from September 28, 2022. Motion carried.

Hoffman moved, Granzow seconded to approve the claims for payment for October 5, 2022. Motion carried.

Hoffman moved, Granzow seconded to approve the 28E Agreement between the Iowa Department of Transportation and Hardin County. This agreement allows Hardin County to issue driver's licenses, non-operator's identification cards, and persons with disabilities devices ("county issuance") on a permanent basis under Section 321M.3 of the Iowa Code. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" none. Absent: McClellan. Motion carried.

Hoffman moved, Granzow seconded to approve Resolution 2022-38 Resolution for Road Vacation Public Hearing Hardin County. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" none. Absent: McClellan. Motion carried. Resolution No. 2022-38 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING Hardin County Resolution No. 2022-38

<u>WHEREAS</u>, The Hardin County Engineer is asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

That portion of road now known as TT Avenue, originally established on April 7, 1933. (See Supervisor's Minutes Book I, page 250) all lying in Section 7, T88N, R19W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of TT Avenue public road right-of-way lying in Section 7, T88, R19W, except the south 200.00 feet.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held at the Hardin County Emergency Management Building, Eldora, Iowa, 50627 at 9:02 am on October 26, 2022 in accordance with Iowa Code Chapter 306.

/s/ Lance Granzow BJ Hoffman, Chairperson or Vice-Chair County Board of Supervisors

ATTEST: /s/ Jolene Pieters Jolene Pieters **Hardin County Auditor** October 5, 2022

Date

Hoffman moved, Granzow seconded to approve the monthly report from the Sheriff Department for September. Motion carried.

Hoffman moved, Granzow seconded to approve the monthly report from the Auditor's office for September. Motion carried.

Hoffman moved, Granzow seconded to approve the change of status in the Sheriff Department for the hiring of Cheyenne Neely. Motion carried.

Hoffman moved, Granzow seconded to approve the change of status in the Secondary Roads Department for the hiring of David Rieck. Motion carried.

Hoffman moved, Granzow seconded to approve the change of status in the Economic Development Department for the resignation of Angela De La Riva. Motion carried.

Other business: Hoffman reminded everyone that absentee ballot request forms are available from the Auditor's office and online from the Secretary of State office. Auditor Pieters stated that in-person absentee voting will begin on October 19, 2022 for the November 8th General Election. Engineer Taylor Roll stated that the Alden bridge has been removed.

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

Meeting was adjourned at 9:11 a.m.

BJ Hoffman, Chair or Vice-Chair Jolene Pieters

Board of Supervisors

Hardin County Auditor