HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 14, 2023 MONDAY – 9:00 A.M. HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on August 14, 2023, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan.

McClellan moved and Hoffman seconded to approve the agenda. All Ayes. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of August 7, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for August 14, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the utility permit application UT-23-024 from Interstate Power and Light. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the utility permit application UT-23-025 from Interstate Power (Alliant Energy). All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the appointment of Chandra Kyte as Hardin County's IGHCP Representative. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the purchase of new election equipment using ARPA funds. All Ayes. Motion passed. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Auditor's Monthly Report for July. All Ayes. Motion passed.

Change of Status: None

Other Business: Engineer Roll updated the Supervisors on the progress of D65 and the Alden Bridge.

Public Comments: None

McClellan moved and Hoffman seconded the motion to adjourn the meeting. All Ayes. Motion passed. The meeting was adjourned at 9:11 a.m.

At 10:00 a.m. Lance Granzow, Board Chair, called the meeting to order. Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending: Taylor Roll, Shane Schossow, Greg Ringena, Clint Friest, Darrell Meyer, Gary Anderson, and Jolene Pieters.

Discussion was held regarding the contract with Design Services for the Secondary Roads Main Shop that was damaged in the fire. Gary Anderson from Design Services was present and asked the Secondary Roads staff questions about the building and features to be included. Gary also answered questions from the Supervisors and the Secondary Roads staff.

Hoffman moved, McClellan seconded that motion to approve the contract for Design Services as presented. All Ayes. Motion passed.

Hoffman moved, McClellan seconded to adjourn the meeting. All Ayes. Motion passed. The meeting was adjourned at 10:28 a.m.

/s/ Lance Granzow Lance Granzow, Chair or Vice-Chair Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor