HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 21, 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 21, 2021, 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 14, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for August 21, 2023. All Ayes. Motion passed.

McClellan moved and Granzow seconded the motion to appoint BJ Hoffman as the CICS Representative from the Hardin County Board of Supervisors. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to authorize the Hardin County Treasurer to allocate interest earned on the Opioid Settlement funds from the General Fund to the Opioid Fund and to continue allocating future interest earned from those funds into the Opioid Fund. All Ayes. Motion passed.

Discussion was held, no action was taken regarding the proceeds from the County Home Ground Sale and the possibilities for those funds.

There was no change of status.

Other business: There will not be a Board of Supervisors meeting on Monday, September 4[,] 2023, due to the Labor Day holiday. Auditor Pieters reminded everyone that she will be attending the ISAC Annual Conference this week in Des Moines.

Public Comments: Pauline Lloyd asked if the interest from the proceeds from the County Home sale could be used for country roads.

McClellan moved and Hoffman seconded the motion to adjourn the meeting. All Ayes. Motion passed.

The meeting was adjourned at 9:14 a.m.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair or Vice-Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor