HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 11, 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 September 11, 2023, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending were Thomas Craighton, Taylor Roll, Darrell Meyer, Lori Kadner, Deb Crosser, Machel Eichmeier, Ann Larson, Jolene Pieters, Brooke Muldoon, Elaine Loring, Amanda Jones, and Donna Juber.

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

Hoffman moved and McClellan seconded to approve the minutes of August 28, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for September 11, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Utility Permit UT-23-026—Iowa Reginal Utilities Association. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Region 6 Housing Trust Fund request for \$17,400.00 for fiscal year 2024/2025. All Ayes. Motion passed. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion carried.

Hoffman moved, McClellan seconded the motion to approve Resolution No. 2023-29, Resolution to Approve the Region 6 Housing Trust Fund-Hardin County Cash Contribution. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion carried. Resolution No. 2023-29 is hereby adopted as follows:

RESOLUTION NO. 2023-29

A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND HARDIN COUNTY CASH CONTRIBUTION

RESOLVED: Hardin County will provide \$17,400 of cash assistance for the 2024 Region 6 Housing Trust Fund application. This assistance will be provided in FY 24/25. The full text of the resolution is available at the Office of the Hardin County Auditor.

Hoffman moved and McClellan seconded the motion to approve the Hardin County Statement of Safety Policy and Hardin County Safety Committee as presented by EMA Director Thomas Craighton with the amendment to include the addition of Judge John Haney as an addition to the safety committee. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve setting Monday October 2, 2023 at 9:02 a.m. for a public hearing for the Fiscal Year 2023/2024 budget amendment. All Ayes. Motion passed. McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Auditor's monthly report for August. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of the Recorder's monthly report for August. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Sheriff's monthly report for August. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for the discharge of Connor Wise. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Auditor's Office for Chandra Kyte for a pay increase for completing her initial six months of employment. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Auditor's Office for Brooke Muldoon for a pay increase for completing her initial six months of employment. All Ayes. Motion passed.

Other business: Hoffman wanted to recognize the Fire Association of Hardin County for the amazing Fire Convention that they put on this past weekend. Engineer Roll stated that the Alden bridge is complete and open. Craighton stated that he would be at the IUB hearing on Thursday.

Public Comments: Amanda Jones, Hardin County Public Health Coordinator introduced herself and shared information about a survey for all Hardin County residents and a town hall meeting they will be holding at the Eldora Library.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 9:21~a.m.

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