## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 29, 2024 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 January 29, 2024, at the Hardin County Courthouse Large Conference Room in Eldora, Iowa.

Board members in attendance were Lance Granzow, BJ Hoffman, and Renee McClellan. Also attending: Ann Larson, Jolene Pieters, Machel Eichmeier, Wes Wiese, Taylor Roll, Thomas Craighton, Deb Crosser, Elaine Loring, Irene McDermott, Dave McDaniel.

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

Hoffman moved and McClellan seconded the motion to approve the minutes of January 22, 2024. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve claims for payment for January 29, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Contract for FM-C042(113) -55-42. Asphalt Resurfacing on C73. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Contract for BRS-5832(601) -60-42. Bridge Replacement on D35 over Beaver Creek. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to acknowledge the Auditor's Report for December 2023. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the Veterans Affairs quarterly report. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of IGHCP rates. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Sheriff's Department for the demotion of Heather Stacey from a full-time dispatch employee to a part-time dispatch employee. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Sheriff's Department for the resignation of Skyler Fenley as a communications officer. All Ayes. Motion carried.

## Other Business:

Hardin County Conservation Board Director Wes Wiese stated that they are moving forward with the building of the new lodge building for the Pine Ridge Park project. Wiese discussed the grants and fundings that they are applying for to fund this project. Wiese stated they received the renderings from the architect and they plan to bid this project out this fall.

Public Comments: None

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

The meeting was adjourned at 9:09 a.m.

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