HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 05, 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 February 05, 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, Lori Kadner, Taylor Roll, Thomas Craighton, Deb Crosser, Darrell Meyer, Elaine Loring, Irene McDermott, Amanda Jones, Michael Dalbec and Alfredo Rodriguez, Matt Rector, and Donna Juber.

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 29 & 30, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for February 05, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the appointment of Nancy Hoffman to fill the Hardin Township Clerk Unexpired Term. All Ayes. Motion carried.

McClellan moved; Hoffman seconded that Resolution No. 2024-06, Resolution for New Building Public Hearing Per Iowa Code Section 26.12, be adopted. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried. Resolution No. 2024-06 is hereby adopted as follows:

RESOLUTION FOR NEW BUILDING PUBLIC HEARING Hardin County Resolution No. 2024-06

WHEREAS, a new truck storage building is needed to replace the current, failing structure at the Eldora Secondary Roads Maintenance Shop located at 409 17th Street, Eldora, Iowa.

WHEREAS, the estimated cost of construction exceeds the competitive bid threshold set by the State of Iowa.

WHEREAS, a public hearing is required according to Iowa Code 26.12 to approve the plans, specifications, form of contract, and estimated total cost of the public improvement.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed building construction will be held at the Hardin County Courthouse, Eldora, Iowa, 50627 at 9:02 a.m. on February 26th, 2024, in accordance with Iowa Code Chapter 306.

Hoffman moved and McClellan seconded the motion to acknowledge Receipt of Sheriff's Report for January 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge Receipt of Recorder's Report for January 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for the resignation of Denise Helton. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for the hiring of Joshua Gaffey as an Interpretive Resource Tech. All Ayes. Motion carried.

Other Business: None

Public Comments: None

General Information Presentation

Michael Dalbec and Alfredo Rodriquez with the Iowa Department of Presented general information about the Department of Correct Hardin County and statistics of offenders in Hardin County.	
McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion carried.	
The meeting was adjourned at 9:30 a.m.	
Lance Granzow, Chair or Vice-Chair	Jolene Pieters

Hardin County Auditor

Board of Supervisors