## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 19, 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 19, 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, Deb Crosser, Thomas Craighton, Joe Donald, Elaine Loring, 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 February 12, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for February 20, 2024. All Ayes. Motion carried.

Hoffman moved; McCellan seconded that Resolution No. 2024-06, Resolution for Road Vacation Public Hearing 2024-06 be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2024-06 is hereby adopted as follows:

## Resolution No. 2024-06 RESOLUTION FOR ROAD VACATION PUBLIC HEARING

WHEREAS, The Hardin County Engineer is asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

- 1) Prairie Street, from the south line of Elm Street, south 140 feet, Block 13, Pleasant Ridge Addition, located in the unincorporated town of Garden City, Hardin County, Iowa.
- 2) Elm Street, from a northerly projection of the west line of Lot 4, Block 14, Pleasant Ridge Addition, west to the west line of Prairie Street, located in the unincorporated town of Garden City, Hardin County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Large Conference Room, Hardin County Courthouse, Eldora, Iowa, 50627 at 9:01 am on March 4th, 2024, in accordance with Iowa Code Chapter 306.

McClellan moved and Hoffman seconded the motion to approve the Heart of Iowa Utility Permit Application UT-24-001

Hoffman moved and McClellan seconded the motion to approve the change of status in the Treasurer's Office for the hiring of Lindsay Mathis, as Driver's License/Motor Vehicle Deputy, affective February 13, 2024, at an hourly rate of \$19.50 with a work performance increase hourly rate of \$20.00 after six months. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for a Union Contract Raise for Israel Ruiz, as a Deputy, affective February 28, 2024, at an hourly rate of \$30.95. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for Melinda Gehrke, changing from Exempt salary to Non-Exempt hour rate of \$24.16 affective February 12, 2024, as a Civil Deputy. All Ayes. Motion carried.

Other Business: None

Public Comments: None

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

The meeting was adjourned at 9:05 a.m.

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

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