

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – March 04, 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 March 04, 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, Taylor Roll, Lori Kadner, Elaine Loring, Irene McDermitt.

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 26, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for March 04, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded to Approve the motion to Correct Scrivener Error on Road Vacation Public Hearing Resolution Number from 2024-06 to 2024-07. Discussion: Granzow stated that he will open the Road Vacation Public Hearing after a motion has been made to correct the Resolution number. All Ayes. Motion carried.

9:02 a.m. Granzow opened the Public Hearing for Road Vacation. Granzow stated that this public hearing was posted for today, the only change was to correct the hearing Resolution number from 2024-06 to 2024-07. Notice of public hearing was published on February 28, 2024. Granzow asked if there were any written or oral comments and Larson stated that there were none. Granzow asked for public comments, and there was none.

McClellan moved; Hoffman seconded the motion to close the public hearing. All Ayes. Motion carried.

Hoffman moved; McClellan seconded that Resolution No. 2024-08, Resolution to Vacate a County Road 2024-08 be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-08 is hereby adopted as follows:

RESOLUTION TO VACATE A COUNTY ROAD

*Resolution No. 2024-08*

WHEREAS, A public hearing was conducted on March 4th, 2024, following publication and service of notice as required by law on the proposed vacation and closure of a portion of street in Garden City, Iowa, described as follows:

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.

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.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section be ordered vacated and closed.

McClellan moved; Hoffman seconded that Resolution No. 2024-09, Resolution to Apply for Tap Grant Funding 2024-09 be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2024-09 is hereby adopted as follows:

#### Resolution No. 2024-09

A RESOLUTION AUTHORIZING HARDIN COUNTY'S SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM TO THE REGION 6 RPA FOR THE FUNDING OF THE IOWA RIVER'S EDGE TRAIL

Whereas, the Hardin County Board of Supervisors is a valid and functioning entity of Hardin County; and

Whereas, the Transportation Alternatives Set-Aside Program provides funding at the regional level to local jurisdictions for the development of eligible projects; and

Whereas, the program is administered by the Region 6 RPA which prioritizes and ranks all project applications; and

NOW, THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS THAT:

1. Hardin County Board of Supervisors supports and approves the application made for Transportation Alternatives Set-Aside Funds
1. Hardin County Board of Supervisors hereby commits to the Region 6 RPA to secure local match as required by the Transportation Alternatives Set-Aside Program funding.
1. Hardin County Board of Supervisors hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion.
1. The Hardin County Board of Supervisors is hereby authorized to approve and execute the application and award agreement on behalf of Hardin County Board of Supervisors.

Hoffman moved and McClellan seconded the motion to approve county mass distribution via county employee emails by either county employees or non-county employees for non-county matters. McClellan Aye. Granzow and Hoffman Naves. Motion Failed.

Hoffman moved and McClellan seconded the motion to approve the Special Class C Retail Alcohol License for Radcliffe Friendly Fairways Golf Course INC. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve publishing of FY25 Proposed Property Tax Levy Notice. All Ayes. Motion carried.

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

McClellan moved and Hoffman seconded the motion to acknowledge receipt of Auditor's Report for February. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge receipt of Treasurer's December 2023 Semi-Annual Report. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Emergency Management Department for a pay increase for McKenzie Burton at an hourly rate of \$24.04, effective February 29, 2024. All Ayes. Motion carried.

Public Comments: None

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

The meeting was adjourned at 9:19 a.m.

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Lance Granzow, Chair or Vice-Chair  
Board of Supervisors

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Jolene Pieters  
Hardin County Auditor