HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – April 08, 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 April 08, 2024, at the Hardin County Courthouse Large Conference Room in Eldora, Iowa.

Board members in attendance were Lance Granzow and Renee McClellan. Also attending: Ann Larson, Jolene Pieters, Taylor Roll, Darrell Meyer, Machel Eichmeier, Lori Kadner, Elaine Loring, Irene McDermitt, Matt Graves, Brent Their, Dave McDaniel, Shonda Tranel, and Donna Juber.

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

McClellan moved and Granzow seconded the motion to approve the minutes of April 01, 2024 & Proposed Property Taxation Public Hearing. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve claims for payment for April 08, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded to acknowledge the receipt of the open bids for Bridge Replacement L-5023-73-42, D Avenue over South Fork Iowa River. Bids included Graves Construction with a bid of \$629,400.34, Dixon Construction with a bid of \$665,147.40, Taylor Construction with a bid of \$622,103.75, and PCI with a bid of \$568,526.65. Roll stated that he would review all the bids and bring a contract back to be approved in two weeks. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the FY25 lowa DOT Five Year Construction Program. Discussion: Roll stated that they moved up the paving of the Sherman blacktop to 2025. Roll stated that the Iowa Falls bridge is still planned for 2025. Roll stated that the D41 project by the Training School was moved up to 2026. Roll stated that they added the bridge on 225th St between S55 and D41 for 2028. Roll stated that this bridge qualifies for state funding. All Ayes. Motion carried.

McClellan moved and Granzow seconded to approve the FY25 Iowa DOT Secondary Roads Budget. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the Resignation of Renee McClellan from Central Iowa Juvenile Detention Center Board as an alternate effective April 8, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the Appointment of BJ Hoffman for the Central Iowa Juvenile Detention Center Board as an alternate effective April 8, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve FY 2024/2025 Budget Hearing date for April 29, 2024, at 9:02 a.m. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to table the Paid Leave Donation Policy. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to Acknowledge Receipt of Auditor's Monthly Report-March. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to Acknowledge Receipt of Recorder's Monthly Report-March. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Auditor's Office for a pay increase for Brooke Muldoon at an hourly rate of \$21.50. effective April 08, 2024. All Ayes. Motion carried.

Other Business:

Presentation by Program Coordinator, Shonda Tranel, at the Hardin County Extension office. Tranel stated that the reason for her presentation was to inform the Board of programs they have to offer. Tranel stated that those programs include but are not limited to community and economic development, childcare providers, elderly, and classes for caregivers. Tranel also stated that they would be moving their office location to 831 South Oak St. by May 1, 2024.

Pieters stated that the Auditor's Office would be closed Wedne in Cedar Rapids.	esday April 10, 2024, for Election training
Public Comments: None	
McClellan moved and Granzow seconded the motion to adjourn. All Ayes. Motion carried.	
The meeting was adjourned at 9:20 a.m.	
Lance Granzow, Chair or Vice-Chair	Jolene Pieters
Board of Supervisors	Hardin County Auditor