

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – April 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 April 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, Taylor Roll, Wes Wiese, Thomas Craighton, Brooke Muldoon, Connie Mesch, Cheryl Lawrence, Deb Crosser, Roger Sutton, Elaine Loring, Irene McDermit, 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 April 22, 2024. All Ayes. Motion carried.

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

Hoffman moved and McClellan seconded the motion to approve Resolution 2024-12 Relinquishment of Easement. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-12 is hereby adopted as follows:

Resolution 2024-12
RELINQUISHMENT OF EASEMENT

WHEREAS, on December 28, 1915, Sylvester Havens granted an easement in favor of Hardin County, Iowa to extract gravel from a portion of certain real estate owned by Sylvester Havens in Hardin County for the purpose of Hardin County using said gravel for roadway improvement purposes, and

WHEREAS, said easement was recorded December 28, 1915, in Book 256, page 521,

Instr. No. 2968 of the records of the Hardin County Recorder, and

WHEREAS, said easement contemplated reversion of said easement when said easement was no longer needed by Hardin County, Iowa, stating:

... as soon as the gravel which the County may desire is removed from said described pit, then the Board of Supervisors of Hardin County, Iowa, or other proper Board or Officer shall take such steps as may be necessary to relinquish the rights given by this instrument and shall so relinquish the same.

WHEREAS, Hardin County has not used the easement area for gravel extraction for an extended period of time, and the gravel which Hardin County may desire has been removed from the easement area.

IT IS RESOLVED that, pursuant to the terms of said easement, Hardin County, Iowa, relinquishes any rights granted to it under said easement agreement.

IT IS FURTHER RESOLVED that the Hardin County Attorney shall prepare a Quit Claim Deed which, once properly executed, will relinquish any rights of Hardin County, Iowa, under the terms of said easement.

At 9:02 a.m. the Public Hearing for the FY2024/2025 Budget Hearing was opened. Public comments: Roger Sutton spoke about inflation and how it is affecting the economy. Hoffman moved and McClellan seconded to close the public hearing. Discussion: Hoffman stated that he wished that there were more people that attended the meeting considering the amount of money that was spent on mailing this publication. Hoffman stated that he does not feel that this was the best return on investment. McClellan asked Pieters what it cost the county for the mailing of the notices. Pieters stated that the cost was between 7,000 to 8,000. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. The Public Hearing was closed at 9:06 a.m.

McClellan moved and Hoffman seconded the motion to approve the Budget for FY24/25. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” Hoffman. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Resolution 2024-11 to Adopt FY2025 Budget. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” Hoffman. Motion carried. Resolution No. 2024-11 is hereby adopted as follows:

RESOLUTION NO. 2024-11

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

Adoption of FY2025 Budget Resolution

WHEREAS, Hardin County is required to prepare and adopt a balance budget every year due April 30, 2024, due to a statewide extension of time; and

WHEREAS, the Hardin County Auditor has prepared a Draft Budget for FY2025; and
WHEREAS, a notice concerning the Proposed Hardin County Budget Hearing was published as required
and posted on the county website; and

WHEREAS, a public hearing concerning the Proposed Hardin County FY2025 budget was held on
04/29/24 to receive public comment on the Proposed Budget; and

WHEREAS, a balanced Proposed Budget, which takes into consideration of public comments, has been
completed and is ready for public presentation and Hardin County Board of Supervisors for
consideration; and

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Harding County, Iowa does hereby
adopt the Proposed Budget and Certification of County Taxes for the Fiscal Year beginning July 1, 2024,
and ending June 30, 2025; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of Hardin County, IA does
hereby instruct the County Staff to return to the Board of Supervisors periodically during the year with
proposed budget amendments which may become necessary to address changing financial conditions.

MOVED BY HOFFMAN, SECONDED BY MCCLELLAN TO ADOPT.

PASSED AND ADOPTED by the Board of Supervisors, Hardin County, Iowa, this 29th day of April 2024.

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted
this 29th day of April 2024.

Hoffman moved and McClellan seconded the motion to approve Eldora Public Library's Application to
use Courthouse Grounds. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Stop the Bleed Training. Discussion:
Hoffman stated that he has completed this training and feels this training is beneficial. Muldoon stated
that the Hardin County Public Health received a grant to disperse 3 kits to the Courthouse. Muldoon
stated that the courthouse currently has 4 kits. Muldoon stated that these can be dispersed to other
departments, so she would like two of them to go to Secondary Roads and two to Conservation.
Muldoon stated that there must be at least one employee trained per kit. 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 Dale Johnson as a full time Corrections Officer, effective April 24,
2024. 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 Anthony Grapp as a permanent Part-time Corrections Officer,
effective April 24, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Secondary
Roads Department for the hiring of Eleanor Martin as an on-call/seasonal laborer at an hourly rate of
\$14.50, effective May 28, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Secondary
Roads Department for the hiring of Aaron Klein as an on-call/seasonal laborer at an hourly rate of
\$14.50, effective May 28, 2024. 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 9:13 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor