

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – May 06, 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 May 06, 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, Machel Eichmeier, Wes Wiese, Elaine Loring, Donna Juber, and Pauline Lloyd.

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 29, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for May 06, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to table the replacement for Board of Health. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Resolution 2024-13 Bridge Weight Limit Postings. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-12 is hereby adopted as follows:

Resolution 2024-13
Bridge Weight Limit Postings

WHEREAS, in accordance with the requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and

WHEREAS, a bridge inspection program covering all Secondary Highway bridges in Hardin County, is being completed biennially; and

WHEREAS, a number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

NOW THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors on this 6th day of May 2024 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The County Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected.

BE IT FURTHER RESOLVED: Due to changes in the status of the bridges on the Secondary Roads in Hardin County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Hardin County is hereby superseded.

Hoffman moved and McClellan seconded the motion to approve Community Betterment Match Grant Application in the amount of \$500.00 for Antiques by Mona. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve FY25 CICS Advocate Services Agreement. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the three-year contract with CliftonLarsonAllen LLP. Discussion: Granzow stated that our outside Auditing firm is no longer going to do audits. Granzow stated that we sent out 15 RFP's and only received one back. Granzow stated that they will do a one-to-three-year contract. Hoffman asked Pieters what her preference on a time frame was. Pieters stated that all the responses that they got back were due to staffing issues and they were not able to take on any more clients. Pieters stated that she does not see things changing moving forward. Pieters suggested a three-year contract. Pieters stated that she had reached out to other

places that have used CLA and they were satisfied. Hoffman stated that he had reached out to an auditor that suggested we do a three-year contract. Eichmeier stated that this is something that needs to be done soon and that the three-year contract would be to our benefit. Eichmeier stated that a one-year contract does not make sense, because you need to have continuity with that firm. Eichmeier stated that we are probably going to have to provide the new firm with at least two years' worth of information, which will take a lot of time. Hoffman stated that we do have the option of using the State Auditor, but they are back logged multiple years. McClellan stated that Bowman & Miller has been great to work with over the years and has done a great job. McClellan stated the only reason for the switch is due to Bowman & Miller retiring. Granzow stated that he agrees with the three-year contract. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Written Proposal for New Software Program for Case Management. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of Sheriff's Report-April 2024. All Ayes, Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Conservation Department for the hiring of Nickolas Stavroplus as a full time Interpretive Tech at an annual salary of \$42,500.00, effective April 29, 2024. All Ayes. Motion carried.

Other Business: Granzow stated that the Board would be holding another meeting on Tuesday 07,2024 due to stuff accidentally getting deleted off the agenda.

Public Comments: Pauline Lloyd requested that a handicap automatic door opener be installed on the men's restroom in the basement. Lloyd also stated her opinion on work that had been on 290th St.

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

The meeting was adjourned at 9:28 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor