## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – June 03, 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 June 03, 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, Taylor Roll, Deb Crosser, Lori Kadner, Darrell Meyer, Thomas Craighton, Elaine Loring, and Irene McDermitt.

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

McClellan moved and Hoffman seconded the motion to approve the minutes of May 28, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve claims for payment for June 03, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to Take Rivers Edge Trail ATIIP Grant Application Resolution No. 2024-16 From the Table. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the revised Rivers Edge Trail ATIIP Grant Application Resolution No. 2024-16. Discussion: Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman "Nays" None. Motion carried. Resolution No. 2024-16 is as follows:

## Rivers Edge Trail ATIIP Grant Application Resolution

Resolution in support of submitting an active transportation infrastructure investment program grant to the federal highway administration for funding the completion of the Iowa River's Edge Trail

WHEREAS, the Iowa River's Edge Trail (IRET) project aims to create a multi-use trail connecting the rural communities of Steamboat Rock, Eldora, Union, Gifford, Liscomb, Albion and Marshalltown, building upon over a decade of work and millions in prior investments; and

WHEREAS, the completion of the IRET is expected to stimulate tourism, job creation, and recreational opportunities in rural north central Iowa; and

WHEREAS, the IRET serves as a significant public recreation and active transportation project, improving access to regional destinations and promoting public health in the region; and

WHEREAS, Hardin County recognizes the value of completing the IRET as a regionally significant infrastructure investment and national tourist destination.

NOW, THEREFORE, BE IT RESOLVED, that Hardin County hereby expresses its support for the completion of the Iowa River's Edge Trail and the 2024 ATIIP grant application requesting \$12,000,000 in funding to finalize the project.

Hoffman moved and McClellan seconded the motion to appoint Kami Axtell as an Ellis Township Trustee. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to set the June 24, 2024, at 9:02 A.M. in the large conference room at the Hardin County Courthouse for the FY2023/2024 Amendment Public Hearing. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the investment with Greenbelt Bank and Trust for a 12-month term at 5.3% in the amount of 1.3 million. Discussion: Kyte asked if the board wanted this to be paid once a year or every quarter. Granzow stated that he thinks it would be fine to pay this annually. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Utility Permit UT-24-013 for Midland Power Cooperative. All Ayes. Motion carried.

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

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads for the resignation of Brayton Diedrich as a Seasonal Laborer, effective June 03, 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 9:15 a.m.

Lance Granzow, Chair or Vice-Chair Board of Supervisors

Ann Larson Board of Supervisors Assistant Hardin County Auditor Designee