HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – December 11, 2024 WEDNESDAY – 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 December 11, 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, Darrell Meyer, Jolene Pieters, Taylor Roll, Thomas Craighton, Bri Amling, and Elaine Loring-Jass.

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 December 04, 2024. All Ayes. Motion carried.

McClellan moved and McClellan seconded the motion to approve claims for payment for December 11, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve setting the time and date of the public Hearing for the FY24/25 Amendments for December 30, 2024, at 9:01 am. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve authorizing the County Attorney to prepare a petition for declaratory judgement/injunction relief regarding CIJDC 28E agreement. Roll Call was taken. Roll Call Vote: "Ayes" Granzow, Hoffman, and McClellan. "Nays" None. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Office for the resignation of Renee Geiger as a correctional officer, at an hourly rate of \$21.79, effective November 25, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Office for the resignation of Spencer Larson as a correctional officer, at an hourly rate of \$21.79, effective November 25, 2024. All Ayes. Motion carried.

Other Business: Granzow stated that he swore in BJ Hoffman, Jolene Pieters, and Dave McDaniel this morning.

Public Comment: None

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

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

Lance Granzow, Chair or Vice-Chair Board of Supervisors Jolene Pieters Hardin County Auditor