

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 30, 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 December 30, 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, Machel Eichmeier, Deb Crosser, Bri Amling, and Gene Newgaard.

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 December 23, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve claims for payment for December 30, 2024. All Ayes. Motion carried.

9:01 a.m. Granzow opened the Public Hearing for the FY24/25 Amendments. No written or verbal comments. McClellan moved and Granzow seconded the motion to close the Public Hearing for the FY24/25 amendments. The hearing was closed at 9:02 a.m.

McClellan moved and Granzow seconded the motion to approve Resolution 2024-41 Appropriation Resolution Amendment. Roll Call was taken. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Motion carried. Resolution No. 2024-41 is hereby adopted as follows:

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

RESOLUTION 2024-41

APPROPRIATIONS RESOLUTION AMENDMENT

On December 30, 2024, a budget hearing for an amendment was held. The budget amendment was approved, and the following appropriation amendments shall be made as deemed necessary:

<u>Office or Department</u>	<u>Amended Appropriation Amount</u>
Board of Supervisors	+\$300,000
Sheriff	+\$ 40,000
Clerk of Court	+\$ 60,000
General Service-Courthouse	-\$ 48,038
Insurance	+\$ 32,000
Emergency Management	+\$ 28,000

McClellan moved and Granzow seconded the motion to approve Resolution 2024-42 Budget Appropriation Resolution Amendment. Roll Call was taken. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Motion carried. Resolution No. 2024-42 is hereby adopted as follows:

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

RESOLUTION 2024-42

BUDGET APPROPRIATIONS RESOLUTION AMENDMENT
2024/2025 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:
Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective January 1, 2025.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 3034/3035 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund’s total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2024/2025 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

The appropriations schedule is as follows:

OFFICE OR DEPARTMENT AMOUNT	PREVIOUS APPROPRIATION AMOUNT	TO DATE APPROPRIATION
Board of Supervisors	\$ 1,539,707.00	\$ 271,713.00
Auditor	\$ 356,875.90	\$ 62,978.10
Treasurer	\$ 502,385.70	\$ 88,656.30
County Attorney	\$ 405,104.05	\$ 71,488.95
Sheriff	\$ 4,772,619.95	\$ 842,227.05
Recorder	\$ 210,451.50	\$ 34,138.50
Economic Development	\$ 209,352.45	\$ 36,944.55
County Engineer	\$ 9,694,080.00	\$1,710,720.00
Veterans Affairs	\$ 108,159.10	\$ 19,086.90
Conservation	\$ 2,382,387.65	\$ 420,421.35
IRVM	\$ 249,475.00	\$ 44,025.00
Gen Services-Courthouse	\$ 778,744.50	\$ 137,425.00
Gen Services-Miscellaneous	\$ 68,237.00	\$ 12,042.00
Gen Services-Office Building	\$ 33,551.50	\$ 5,938.50
SUBTOTAL	\$21,311,232.30	\$3,760,805.70

McClellan moved and Granzow seconded the motion to approve Resolution 2024-43 for Certifying Utility, Gas, and Electric for FY2025/2026. Roll Call was taken. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Motion carried. Resolution No. 2024-43 is hereby adopted as follows:

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

RESOLUTION NO. 2024 - 43

RESOLUTION FOR CERTIFYING UTILITY, GAS AND ELECTRIC
2025/2026 FISCAL YEAR

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Hardin County, in accordance with Iowa Code §433.9, §434.22, §437.10 and §438.15 that is hereby ordered that the lengths of the mileage of the several railroads, electric and gas companies in Hardin County and the assessed value and taxable value thereof, be fixed according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said County for the year 2024, payable in the fiscal year 2025/2026.

McClellan moved and Granzow seconded the motion to approve the ArcaSearch contract for signing. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to table the approval of the ARPA report until the ARPA work session at 9:45 a.m. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve utility permit UT-24-029 for Heart of Iowa. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve utility permit UT-24-030 for Interstate Power and Light. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to recess until 9:45 a.m. All Ayes. Motion carried.

Granzow reconvened the Board Meeting at 9:52 a.m.

Discussion on ARPA report and contracts: Granzow stated that the biggest problem they have ran into is the fact that they paid off the HVAC system with ARPA funds and they were not allowed to because it was previous debt and that was a total of \$365,000.00. Meyer stated the Federal Registry for the Department of Registry stated that any debt that had occurred prior to March 3, 2021, could not be paid off with ARPA funds. Eichmeier stated that she would need to transfer the money back into the ARPA funds account.

McClellan moved and Granzow seconded to approve the ARPA expense report with the change of moving the \$28,000 for the purchase of a vehicle to the amounts already spent and adding the contracting party to the list of the expense. All Ayes. Motion carried.

The meeting was adjourned at 9:21 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor