## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 08, 2025 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 January 08, 2025, at the Hardin County Courthouse large conference room in Eldora, Iowa.

The board members in attendance were Lance Granzow, Renee McClellan, and BJ Hoffman. Also attending: Ann Larson, Darrell Meyer, Jolene Pieters, Taylor Roll, Thomas Craighton, Machel Eichmeier, Deb Crosser, Bri Amling, and Gene Newgaard.

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 30, 2024, and January 02, 2025. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve claims for payment for January 08, 2025. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Resolution 2025-05 Resolution for 28E Agreement Between Hardin County and the Board of Health. Roll Call was taken. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2024-41 is hereby adopted as follows:

## RESOLUTION NO. 2025-05

## 28E AGREEMENT BETWEEN HARDIN COUNTY AND HARDIN COUNTY BOARD OF HEALTH

WHEREAS, Hardin County Board of Health has authority under Section 137.104(1)(c) of the Code of Iowa to employ persons as necessary for the efficient discharge of its duties: and

WHEREAS, Hardin County Board of Health has authority under Section 137.104(1)(c) of the Code of Iowa to provide such population-based and personal health services as may be deemed necessary for the promotion and protection of the health of the public; and

WHEREAS, Hardin County Board of Health has authority under Section 137.104(1)(c) of the Code of Iowa to provide environmental health services as may be deemed necessary for the promotion and protection of the health of the public; and

WHEREAS, Hardin County Board of Health has authority under Section 137.104(1)(c) of the Code of Iowa to engage in joint operations and contract with other public agencies to provide personal and population-based public health services; and

WHEREAS, the Chapter 28E of the Code of Iowa authorizes public agencies to enter into agreements with each other for joint exercise of powers; and

WHEREAS, the Hardin County Board of Health deems the employment of an Environmental Health Officer as necessary for the efficient discharge of its duties and necessary for the promotion and protection of the health of the public; and

WHEREAS, the Hardin County Board of Supervisors is willing to employ an Environmental Health Officer pursuant to an appropriate delegation of such authority from the Hardin County Board of Health; and

WHEREAS, Iowa Code 28E.4 requires that a 28E agreement be authorized by resolution or ordinance,

NOW THEREFORE, BE IT RESOLVED as follows:

The Agreement attached to this resolution is hereby formally approved by the Hardin Couty Board of Supervisors and the Board Chair is authorized and directed to execute said agreement.

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 8<sup>th</sup> day of January 2025.

Hoffman moved and McClellan seconded the motion to approve the final plans for FM-C042(115)-55-42, HMA Paving of D47. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the final plans for FM-C042(116)-55-42, HMA Paving of S33 north of Hubbard. All Ayes. Motion carried.

McClellan moved and Hoffman seconded to acknowledge the Auditor's report for December 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded to acknowledge the Recorder's report for December 2024. All Ayes. Motion carried.

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

The meeting was adjourned at 9:09 a.m.

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