HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 12, 2025 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 February 12, 2025, at the Hardin County Courthouse large conference room in Eldora, Iowa.

The board members in attendance were Lance Granzow and Renee McClellan via phone. Also attending: Ann Larson, Taylor Roll, Darrell Meyer, Lori Kadner, Machel Eichmeier, and Jolene Pieters

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 February 5, 2025. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve claims for payment for February 12, 2025. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the resignation of Callie Dykman from the Hardin County Board of Health. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the resignation of Lisa Karns, as the Concord Township Clerk. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the appointment of Thomas Spiehs as the Concord Township Clerk. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the amendment to the FY25 County Five Year Construction Program. Roll call vote was taken: "Ayes" McClellan and Granzow. "Nayes" none. Motion carried.

McClellan moved and Granzow seconded the motion to approve Utility Permit UT-2025-02 for Interstate Power & Light. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to Acknowledge the Recorder's Report for January. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to Acknowledge the Auditor's Report for January. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Sheriff's Department for the hiring of Jeremy Nichols as a permanent part-time Correctional Officer, at an hourly rate of \$21.79, effective January 12, 2025. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Sheriff's Department for the retirement of Deborah Mesch as a full-time Correctional Officer, at an hourly rate of \$25.64, effective February 18, 2025. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to go into closed session per Iowa Code section 21.5(1)(c). Roll call vote was taken: "Ayes" McClellan and Granzow, "Nayes" none. Motion carried.

McClellan moved and Granzow seconded the motion to authorize the County Attorney to make a settlement offer come out of closed session. All Ayes. Motion carried.

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

The meeting was adjourned at 9:17 a.m.

Lance Granzow, Chair or Vice-Chair

Board of Supervisors

Jolene Pieters

Hardin County Auditor