## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 22, 2023 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 May 22, 2023 at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow and BJ Hoffman. Renee McClellan was absent.

Hoffman moved and Granzow seconded to approve the agenda. All Ayes. Motion passed.

Hoffman moved and Granzow seconded to approve the minutes of May 15, 2023. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve claims for payment for May 22, 2023. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the Utility Permit Application UT-23-015 from Regional Utilities Association. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the Utility Permit Application UT-23-016 for Midland Power. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-19, Appropriations Resolution. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" None. Absent: McClellan. Motion passed. Resolution 2023-19 is hereby adopted as follows:

RESOLUTION NO. 2023 – 19 (Summary)

## APPROPRIATIONS RESOLUTION 2022/2023 FISCAL YEAR

Resolution making appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434, Subsection 6, Code of Iowa. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023. Adopted this 22nd day of May, 2021. The full text of the resolution is available at the Office of the Hardin County Auditor.

Hoffman moved and Granzow seconded the motion to approve the Economic Development Signage/Community Betterment Match Grant Application Award. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the change of status in the Conservation Department for the hiring of Connor Wise as an intern at Calkins. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the change of status in the Sheriff Department for the hiring of Cindy Gilmore. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the change of status in the Sheriff Department for the hiring of Miranda Klimesh. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the change of status in the Sheriff Department for the hiring of Penelope Klimesh. All Ayes. Motion passed.

Hoffman moved and Granzow seconded the motion to approve the change of status in the Sheriff Department for the hiring of Denise Helton. All Ayes. Motion passed.

Other Business: Hoffman stated that it was EMS week and Eldora EMS and Iowa Falls EMS are holding events this week. Hoffman congratulated Michael Pearce as a new EMS provider. Thomas Craighton stated that they had had their first public meeting last week for Hazard Mitigation and that he had put out a survey on the Hazard Mitigation project on Facebook and the County website under the Mitigation project for citizens can fill out the survey for public input. Auditor Pieters reminded everyone that there will not be a Board of Supervisors regular meeting Monday May 29, 2023 due to the Memorial Day holiday.

Public Comments: Julie Duhn

Hoffman moved and Granzow seconded the motion to adjourn the meeting. All Ayes. Motion passed. The meeting was adjourned at 9:10 a.m.