HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – JUNE 5, 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 June 5, 2023, at the Hardin County Courthouse large conference room in Eldora, Iowa.

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

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

Hoffman moved and McClellan seconded to approve the minutes of May 22, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for May 29, 2023 through June 5, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Utility Permits UT-23-017, UT-23-018, and UT-23-019 for Heart of Iowa. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Class C Retail Alcohol License application for Timbers Edge Wedding and Event Center, LLC. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Heartland Risk Pool Insurance Renewal. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the application from Eldora Specialty Care for use of the Courthouse grounds. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve Resolution 2023-18, Cancellation of Outstanding Warrants 2021/2022 Fiscal Year. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-18 is hereby adopted as follows:

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

RESOLUTION NO. 2023-18 (Summary)

 CANCELLATION OF OUTSTANDING WARRANTS

 2021/2022 FISCAL YEAR

Resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to cancel the following warrants which are outstanding for more than one year: Secretary of State $30, Sara Lynn Jesse $47.10. The full text of the resolution is available at the Office of the Hardin County Auditor.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-20, City of Alden Tax Abatement-Abandoned Property Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-20 is hereby adopted as follows:

RESOLUTION: 2023-20 (Summary)

TAX ABATEMENT

Resolved that the Board of Supervisors shall abate all the following listed 2021 $213.00 net taxes, all interest, fees, and costs, on the following property: Lot 2 (Except the east 20 feet thereof), and the E1/2 of Lot 3, Block 5, Alden, Hardin County, Iowa. (locally known as 1305 Mill Street, Alden, Iowa), Parcel number 892118306002.

Passed and approved this 5th day of, June 2023. The full text of the resolution is available at the Office of the Hardin County Auditor.

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

Hoffman moved and McClellan seconded the motion to approve the Economic Development Signage/Community Betterment Match Grant Application Award for Studio G Dance Academy. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the pay-off of the Courthouse HVAC system with ARPA funds July 3, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of the Sheriff Department’s monthly report for May. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Auditor’s Office monthly report for May. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of the Recorder’s Office monthly report for May. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Sheriff Department for the resignation of Penolope Klimesh. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the corrected change of status in the Sheriff Department for the part-time hiring of Miranda Klimesh. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the corrected change of status in the Sheriff Department for the part-time hiring of Mariah Klimesh. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the corrected change of status in the Sheriff Department for the part-time hiring of Denise Helton. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff Department for the part-time hiring of Colter Stein. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff Department for the full-time hiring of Caleb Graham. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve change of status in the General Assistance Department for the part-time hiring of Janetta Buck. All Ayes. Motion passed.

Thomas Craighton, Emergency Management Director gave a report on the PHMSA meeting he attended.

No other business.

Public Comments: Robert Nazario, Kathy Stockdale, and Marian Kuper.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 10:00 a.m.