HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 12, 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 12, 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 June 5, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for June 6-12, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the fireworks permit application from John Jensen. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the FY2023/2024 salaries for county employees. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Engineer's contract for July 1, 2023 through June 30, 2026. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Jolene Pieters and Brooke Muldoon, Auditor's office as authorized business officers for the county credit cards. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve closing Lance Lemke's credit card account due to his resignation. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve John Rash to replace Jerry Rash as Union Township Trustee due to Jerry's passing. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the FY2023/2024 fuel bids from AgVantage FS. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Secondary Roads Department for Mark Whipple from Motor Grader Operator to Truck Driver. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Secondary Roads Department for Landon Janes from Motor Grader Operator to Truck Driver. All Ayes. Motion passed.

Other Business: Engineer Roll stated that roadside mowing continues.

Public Comments: None

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

The meeting was adjourned at 9:07 a.m.

At 10:00 a.m. the Board of Supervisors met with the IT and Economic Development Departments. Supervisors attending were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending: Matt Jones, Michael Pearce, Deb Crosser, Lori Kadner, and Jolene Pieters.

Discussion was held regarding the relocation of the Economic Development office for increased visibility and access for the public.

Hoffman moved and McClellan seconded the motion to adjourn the meeting. All Ayes. Motion passed. The meeting was adjourned at 10:49 a.m.

At 11:00 a.m. the Board of Supervisors met with the Conservation Board. Supervisors attending were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending: Deb Crosser, Wes Wiese, Brian Meints, Trent Lambert, Julie Jeske, Kirk Rice, and Jolene Pieters.

Discussion was held regarding The Lodge in Steamboat Rock and other projects planned in that area.

Hoffman moved and McClellan seconded the motion to adjourn the meeting. All Ayes. Motion passed. The meeting was adjourned at 12:00 p.m.

Lance Granzow, Chair or Vice-Chair Board of Supervisors

Jolene Pieters Hardin County Auditor