HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – JUNE 29, 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 29, 2023, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending: Thomas Craighton, Lori Kadner, Taylor Roll, Ann Larson, Jolene Pieters, Elaine Loring, and Irene McDermott.

Hoffman moved and McClellan seconded to approve the agenda striking “Discussion and Action to Transfer General Basic Funds to General Supplemental Funds agenda item. All Ayes. Motion passed.

McClellan moved and Hoffman seconded to approve the minutes of June 26, 2023. All Ayes. Motion passed.

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

McClellan moved and Hoffman seconded the motion to approve Contract FM-C042(112)—55-42, PCC Paving on 170th Street. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-25, Project FM-C042(112)—55-42, PCC Paving on 170th Street. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-25 is hereby adopted as follows:

.**RESOLUTION 2023-25**

**RESOLVED** by the Board to accept the bid from OEL Construction Services, Inc. of Steamboat Rock, Iowa in the amount of $131,605.61 and awards contract(s) to the project FM-C042(112)—55-42, PCC Paving on 170th Street, from End of Paving West 350 Feet; and the Engineer for Hardin County is authorized to execute the contracts. 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 2023-26, Resolution to Approve Transfer Funds for Fiscal Year 2022/2023. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-26 is hereby adopted as follows:

**RESOLUTION NO. 2023-26**

Resolution to Approve Transfer of Funds for Fiscal Year 2022/2023

RESOLVED, that the Hardin County Board of Supervisors approves the transfer of funds: $2,245.50 from General Basic Fund to General Supplemental Fund; $15,500.00 from General Basic to Economic Development LOST funds; $2,358.42 from the H.C. Conservation Fund to the Conservation Board General Basic Fund. The full text of the resolution is available at the Office of the Hardin County Auditor.

There was no change of statuses.

Other business: Hoffman reminded everyone that River Bend Rally Days celebration is this weekend in Iowa Falls.

No Public Comments

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 9:06 a.m.

/s/ Lance Granzow /s/ Jolene Pieters

Lance Granzow, Chair or Vice-Chair Jolene Pieters

Board of Supervisors Hardin County Auditor