

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – APRIL 22, 2020  
WEDNESDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and Reneé McClellan; and Jessica Lara, Taylor Roll, Michael Pearce, Jessica Sheridan, Angela De La Riva, Matt Jones, JD Holmes, Dave Dunn, Mark Buschkamp, Lori Kadner, Machel Eichmeier, Julie Duhn, Donna Juber, Bob Juber, Darrell Meyer, Curt Groen, Justin Ites, and Angela Silvey.

The Pledge of Allegiance was recited.

McClellan moved, Hoffman seconded to approve the agenda as posted. Motion carried.

Hoffman moved, McClellan seconded to approve the minutes of April 15, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the April 22, 2020 claims for payment. Motion carried.

Utility Permits:

McClellan moved, Hoffman seconded to approve Hardin County Utility Permit Application UT-20-016, submitted by Midland Power Cooperative. Motion carried.

McClellan moved, Hoffman seconded to approve Hardin County Utility Permit Application UT-20-018, submitted by Midland Power Cooperative. Motion carried.

At 9:02 a.m. the Chair opened the public hearing on the proposed FY 2019/2020 budget amendment.

No oral comments were received on the proposed budget amendment. No written comments or objections were received.

Hoffman moved, McClellan seconded to close the public hearing. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to adopt the FY 2019/2020 budget amendment. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

Hoffman moved, McClellan seconded to approve the revised Iowa DOT Secondary Roads Budget. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to approve the revised Iowa DOT Secondary Roads Five Year Construction Program. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to approve the 2019 County Weed Commissioner’s Report. Motion carried.

McClellan moved, Hoffman seconded to approve the Annual IRVM/Weed Commissioner’s Report through December 2019. Motion carried.

Hoffman moved, McClellan seconded to adopt the Hardin County Economic Development 2020-2023 Strategic Plan. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Angela De La Riva, County Economic Development Director, advised she has been researching into funds available to smaller counties facing losses due to COVID-19. As for businesses, De La Riva noted, economic development directors are promoting the Paycheck Protection Program, which is expected to receive a new round of funding, pending Senate approval.

McClellan moved, Hoffman seconded to change the date to May 20, 2020 for the first consideration of Amendment #4 to Ordinance 29. McClellan then moved, Hoffman seconded to amend the motion to include a change of time to 9:02 a.m. Motion carried on both items.

McClellan moved, Hoffman seconded to approve the Iowa Falls Lodge #1331 Loyal Liquor License Application for Class A Liquor (Private Club), Outdoor Service, and Sunday Sales, for a term of 12 months, effective 05/01/2020. Motion carried.

COVID-19 Update:

McClellan advised there are now four cases in Hardin County.

Public Comments:

Julie Duhn commented on courthouse security guard costs, recommending that money be spent on PPE, Wi-Fi access for schoolchildren, and mental health care.

McClellan, Dave Dunn, Granzow, and Hoffman responded to Duhn's comments.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

At 10:38 a.m. the meeting reconvened for a work session with Mark Buschkamp, IFADC Director. The meeting was held electronically due to COVID-19 public health risks. Also in attendance: Supervisors Granzow, Hoffman, and McClellan; and Angela De La Riva, Michael Pearce, and Angela Silvey.

Buschkamp is recertifying the industrial site west of Iowa Falls and, as part of that process, inquired whether or not the Board would approve relocating JJ Avenue at no cost to the County. Relocation hinges on if IFADC finds a developer for the site and if that developer needs to move JJ Avenue to accommodate operations. Tile near Flint Hills Resources would also be affected.

The Board will grant approval at a future meeting.

McClellan moved, Hoffman seconded to adjourn at 10:42 a.m. Motion carried.

/s/ Lance Granzow  
Lance Granzow, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor