

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 7, 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 August 7, 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 July 31, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for August 7, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the City of Eldora Economic Development request as presented by Economic Director Deb Crosser. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman “Nays” None. Absent: None. Motion carried.

McClellan moved, Granzow seconded the motion to approve Resolution No. 2023-28, Resolution, Establishing a 28E Agreement between the City of Iowa Falls and Hardin County for Bridge Replacement over the Iowa River on South Avenue. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion carried. Resolution No. 2023-28 is hereby adopted as follows:

RESOLUTION ESTABLISHING 28E AGREEMENT BETWEEN
THE CITY OF IOWA FALLS, IOWA AND HARDIN COUNTY, IOWA
FOR THE PURPOSE OF REPLACING BRIDGE OVER THE IOWA RIVER
ON SOUTH AVENUE

RESOLUTION NO. 2023-28

Adopts 28E Agreement between the City of Iowa Falls and Hardin County for the shared cost of replacing the Bridge (FHWA #176590) over the Iowa River on South Avenue in the City of Iowa Falls, and designates the Hardin County Engineer as the Project Engineer and authorizes commencement of engineering and administrative services on said project. PASSED AND APPROVED this 7th day of August, 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 Joint Public Service Agreement-Bridge-Project BRS-3720(616)—60-42. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Bridge 2211 Design Contract with Calhoun-Burns & Associates. All Ayes. Motion passed.

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

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

There was no change of status.

There was no other business.

There were no public comments.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 9:09 a.m.

/s/ Lance Granzow
Lance Granzow, Chair or Vice-Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor