

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – May 20, 2024  
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 May 20, 2024, at the Hardin County Courthouse Large Conference Room in Eldora, Iowa.

Board members in attendance were Lance Granzow, BJ Hoffman, and Renee McClellan. Also attending: Ann Larson, Jolene Pieters, Taylor Roll, Machel Eichmeier, Darrell Meyer, Deb Crosser, Thomas Craighton, Lori Kadner, Elaine Loring, Donna Juber, and Pauline Lloyd.

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

Hoffman moved and McClellan seconded the motion to approve the minutes of May 13, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for May 20, 2023. All Nays. Motion failed. McClellan moved and Hoffman seconded the motion to approve claims for payment for May 20, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Statement of Work-Audit Services from CliftonLarsonAllen, LLP. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Master Services Agreement with CliftonLarsonAllen, LLP. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Resolution 2024-15 to withdraw from Iowa Precinct Atlas Consortium 28E. Discussion: Pieters stated that in 2013 Hardin County went into an 28E agreement with Precinct Atlas and now they are using Precinct Central with their new equipment, and because the previous agreement went in with Board approval it needed to be removed with Board approval. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-15 is hereby adopted as follows:

Resolution to Withdraw From Iowa Precinct Atlas Consortium 28E.

WHEREAS Hardin County entered into a 28E agreement in 2013, Resolution No. 2013-14, relative to the Iowa Precinct Atlas Consortium (IPAC) for certain licensing rights and uses; and

WHEREAS Hardin County desires to withdraw from the aforementioned 28E agreement; and

WHEREAS withdrawal can be effectuated by giving notice to the Board of Directors of IPAC; and

WHEREAS notice given at this time will oblige Hardin County to pay annual fees and retain its licensing and use rights through June 30, 2025:

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors directs the Hardin County Auditor to provide written notice of Hardin County's withdrawal from IPAC 28E agreement, along with a copy of this resolution, to the IPAC Board of Directors by certified mail.

McClellan moved and Hoffman the motion to approve changing the date of the Board of Supervisors meeting on Monday, May 27, 2024, to Tuesday, May 28, 2024, due to Holiday. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for the hiring of Tate Miller at an hourly rate of \$13.00 as a summer intern, effective May 13, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the hiring of Jacob Groeneveld at an hourly rate of \$22.75 as a Motor Grader Operator, effective May 20, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the retirement of Keith Crosser as a Truck Driver, currently at an hourly rate of \$25.00, effective July 12, 2024. Discussion: Hoffman stated that he would like to thank Keith for his service. Hoffman stated that Crosser had started with Hardin County in August of 1999. Hoffman stated that Crosser has committed a great deal of his life and livelihood to the county and it is appreciated. All Ayes. Motion carried.

Other Business: None

Public Comments: Lloyd questioned when the work being on done 290<sup>th</sup> St would be finished.

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

The meeting was adjourned at 9:10 a.m.

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Lance Granzow, Chair or Vice-Chair  
Board of Supervisors

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Jolene Pieters  
Hardin County Auditor