

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 24, 2018  
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Justin Ites, Cindy Litwiller, Micah Cutler, Taylor Roll, Dave McDaniel, Machel Eichmeier, Rob Maharry, Julie Duhn, Lee Gallentine, Cara Ferch, Lynette Miller, Bob Juber, Donna Juber, Aaron Budweg, Mary Jaspers, Ivan Jaspers, Jerry Kramer, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with Approval of Claims for Payment being done at 1:00 p.m. today. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of January 17, 2018. Motion carried.

Cara Ferch, Regional Coordinator of Northeast Iowa Area Agency on Aging, appeared before the Board to provide an Agency update. No action was taken; informational only.

Granzow moved, McClellan seconded to set February 28, 2018 at 4:30 p.m., County Auditor's Office, for the deadline to receive audit proposals for the fiscal years ending June 30, 2018, 2019, and 2020. Granzow then moved, McClellan seconded to amend the motion to add March 7, 2018 to award the contract for audit services. Motion carried on both items.

McClellan moved, Granzow seconded to acknowledge receipt of the animal feeding operation construction permit for 125<sup>th</sup> St. Site, Section 15, Alden Township. Motion carried.

McClellan moved, Granzow seconded to set Monday, February 12, 2018 at 6:00 p.m., at the Alden Legion Community Center, 506 West Street, Alden, for the public hearing on the animal feeding operation construction permit – 125<sup>th</sup> St. Site, located in Section 15 of Alden Township. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Nathan Mead, full-time, IRVM Department Roadside Vegetation Specialist, effective 2/5/2018 at \$15.00/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Other Business:

Discussion was held with County Treasurer, Machel Eichmeier, and Mary Jaspers, Manager of Pinecrest, regarding delinquent taxes, interest and costs. No action was taken.

McClellan moved, Granzow seconded to recess until 1:00 p.m. for approval of claims for payment. Motion carried.

At 1:00 p.m. the meeting was reconvened by Chair BJ Hoffman. Also present were Supervisors René McClellan and Lance Granzow, and Micah Cutler and Nancy Lauver.

Granzow moved, McClellan seconded to approve the January 25, 2018 claims for payment. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ BJ Hoffman  
BJ Hoffman, Chairman  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor