

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MARCH 19, 2021  
FRIDAY - 8:15 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also present were Supervisor Reneé McClellan, Jolene Pieters, Jessica Sheridan, and Angela Silvey. Supervisor Lance Granzow joined via telephone. Attending via Zoom: Justin Ites.

The Chair opened the public hearing on the proposed FY 2021/2022 maximum property tax levy.

No written or oral comments or objections were received.

McClellan moved, Granzow seconded to close the public hearing. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2021-14, Maximum Property Tax Dollars Resolution, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-14 is hereby adopted as follows:

RESOLUTION NO. 2021-14

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

**Maximum Property Tax Dollars Resolution**

WHEREAS, the Hardin County Board of Supervisors has considered the proposed FY 21/22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 3/19/2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hardin County that the maximum property tax dollars for General County Services and Rural County Services for FY 21/22 shall not exceed the following:

- General County Services: \$7,225,444; an increase of 9% from the prior year
- Rural County Services: \$2,583,620; an increase of 9% from the prior year

Passed and adopted this 19th day of March, 2021.

AYES: McClellan, Granzow, and Hoffman  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 19th day of March, 2021

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

ATTEST:

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

McClellan moved, Granzow seconded to set the FY 2021/2022 budget hearing for April 12, 2021 at 2:00 p.m., in the Courthouse large conference room. Motion carried.

McClellan moved, Granzow seconded to adjourn. Motion carried.

At 8:45 a.m. the Board met with Tim Oswald, Piper Sandler & Co. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Hoffman and McClellan; and Jolene Pieters, Jessica Sheridan, Machel Eichmeier, and Angela Silvey. Supervisor Lance Granzow joined via telephone. Attending via Zoom: Oswald.

Oswald was able to confirm a \$2.1 million Paycheck Protection Program (PPP) loan was received by Hansen Family Hospital (HFH) at the start of the pandemic. The loan's due date is August 2021, and HFH has applied for forgiveness on the loan. There is question as to whether or not this loan should have been taken out under the rules of the original hospital bond indenture.

Oswald advised he and Kristin Cooper, counsel for the County in the hospital bond refinancing, talked after the discovery of the loan and thought it appropriate that the hospital and the County visit about rebuilding trust between the two entities.

Hoffman asked if the County could request a seat on the HFH Board of Trustees. Granzow expressed dismay that the HFH Board has often acted without first obtaining County permission.

Oswald stated he will approach the hospital's lawyers with the County's request for a regular or ex-officio HFH board member. Addressing Granzow's concerns, Oswald advised the trust indenture was being amended to require that HFH provide its budget, audit, and financials to the County. In addition, Oswald and Cooper had asked that the resolutions the HFH board and Iowa Falls City Council approve acknowledge the PPP loan.

Oswald left the meeting at 8:56 a.m.

After further discussion, McClellan and Granzow conceded that pushing for County representation on the HFH board was unnecessary. Instead, all that was needed was better communication and someone to attend HFH board meetings.

Hoffman resolved to ask Oswald about additional stipulations the County could add to the trust indenture as well as remedies should HFH fail to comply with the terms of the new arrangement.

At 9:15 a.m. Granzow moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor