

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – June 10, 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 June 10, 2024, at the Hardin County Courthouse Large Conference Room in Eldora, Iowa.

Board members in attendance were Lance Granzow and Renee McClellan. Also attending: Ann Larson, Taylor Roll, Deb Crosser, Lori Kadner, Darrell Meyer, Thomas Craighton, Machel Eichmeier, Deb Crosser, Steve Pence, Connie Mesch, Elaine Loring, Irene McDermitt, Donna Juber, Pauline Lloyd.

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

McClellan moved and Granzow seconded the motion to approve the minutes of June 03, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve claims for payment for June 10, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the Resignation of Lynn Lee as an Ellis Township Trustee. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the appointment of Lynn Lee as the Ellis Township Clerk. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the fireworks permit application for John Jensen. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to deny the fireworks permit application for Klaffke. Discussion: Granzow stated that the permit is within City limits, so the County does not have the authority to approve the permit. Granzow stated that they are wanting permission to light off the fireworks at the county shed grounds. Roll stated that his crew in Alden does not recommend letting them use the grounds. Granzow stated that he does not believe the insurance company would recommend it either. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve Utility Permit UT-24-014 for Midland Power Cooperative. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to table Changing Date and Time for 2024 Regular Board Meetings. Discussion: Pieters stated in her opinion as far as payables, there are a lot of federal holidays that fall on Mondays, so a lot of banks are closed, so it takes some finagling for payables. Pieters stated that there are conferences for department heads on Wednesday, so she suggested to move meetings to Tuesday. Meyer stated that for the court

docket, Mondays and Tuesdays are usually a couple of the heaviest court dockets. Meyer also stated that with holidays being on a Monday, all the court events get shoved into Tuesday, making his availability more difficult for having meetings on Monday. Eichmeier stated that she agreed that Monday was not a great day, because there are a lot of emails to go through after the weekend. Eichmeier stated that the timing is not very convenient for the Department Heads to be available to be at the meeting. Eichmeier stated that she believes it would be difficult for the Board Secretary to be able to get everything posted and that she should not have to work on the weekend to get things updated if they get added to the agenda later. Kadner stated that she agreed with Eichmeier that Mondays are not a good choice. Kadner stated that she would go with either Tuesday or Wednesday. Mesch stated that she agrees also. Larson stated that in her position Mondays and Tuesday are not convenient because even on Tuesday she still has to have everything posted by 9:00 a.m. on Monday so she will still have to work on the weekend if anything needs to be updated. Larson stated that she would prefer that it is changed to Wednesday, due to having to go through all her emails from Drainage along with emails for the board meetings, and then trying to get all that done after having meetings half the day does not work out very well. Granzow stated that it is an action item, but since BJ was not there, he thought they should wait until all board members were present. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to acknowledge the receipt of Recorder's Monthly Report-May. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Secondary Roads for the hiring of James Matzinger as an Engineering Technician at an hourly rate of \$32.50, effective June 18, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Conservation Department for the pay increase for Tate Miller at an hourly rate of \$15.00 due to obtaining his Pesticide Applicator License, effective June 03, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Conservation Department for the hiring of Samantha Lupkes as a permanent part-time Administrative Assistant at an hourly rate of \$18.00, effective June 03, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve the change of status in the Sheriff's Department for the re-hiring of Anthony Grapp as a permanent part-time Correctional Officer at an hourly rate of \$21.16, effective June 10, 2024. All Ayes. Motion carried.

Other Business: Granzow stated that they got sent an email about an employee that is looking at retiring, but they have not met the requirements for the full-time year, but they did have 6 or 8 years of part time work prior to the fulltime. Granzow stated that they are one year short of the sick leave payout. Granzow stated that they have accumulated enough part-time hours to make up for the one year of full time. Granzow stated that he told Kyte to reach out to HR. Granzow stated that he thought this needed to be addressed at the next board meeting.

Roll stated that they are starting the work on the Franklin County line blacktop today. Roll stated that they have already cracked the concrete and will be putting rock over that today, and paving will follow that. Granzow asked if all the road closed signs are in place. Roll stated that there are road closed signs at every intersection.

Eichmeier stated that the time is now to pay taxes before they go to tax sale. Eichmeier stated that they have until the 14<sup>th</sup> to pay in the office and online through the weekend.

Public Comments: None

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

The meeting was adjourned at 9:14 a.m.

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Lance Granzow, Chair or Vice-Chair  
Board of Supervisors

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Ann Larson  
Board of Supervisors Assistant  
Hardin County Auditor Designee