HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – July 03, 2024 WEDNESDAY– 9:00 A.M. HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their meeting at 9:00 a.m. on July 03, 2024, at the Hardin County Courthouse Large Conference Room in Eldora, Iowa.

Board members in attendance were Lance Granzow, Renee McClellan, and BJ Hoffman. Also attending: Ann Larson, Darrell Meyer, Deb Crosser, Jolene Pieters, Taylor Roll, Thomas Craighton, Gene Newgaard, and Donna Juber.

McClellan moved and Hoffman seconded the motion to approve the agenda. Discussion: Meyer stated that there were some changes made that took effect July 01, 2024. Meyer stated that Iowa Code Section 21.8 talks about public meetings and the new changes allow 100% virtual meetings. Meyer stated that the public would need access to observe/hear what is being discussed. Meyer stated that it also stated that if one or more board members would be joining virtually that the public should be made aware of that ahead of time. Meyer stated that we added a blanket statement to the agenda, stating that on any occasion one or more of the Board may be participating virtually. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the minutes of June 24, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve claims for payment for July 03, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Community Sign Grant Application for Top Flight Grille. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the fireworks permit for J & M Displays Inc on July 7, 2024, at the location of 22051 230th St. in Hubbard. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Fireworks Permit for Jacob Lamkey on July 04, 2024, at the location of 31430 Co Hwy S27 in Radcliffe. Discussion: Granzow stated that Lamkey had marked no on a couple of the questions. Granzow stated that Larson would need to contact him and let him know that he would need to contact his local fire department and inform them of the date and time that he would be having the display and to conduct a search after the display for unexploded fireworks. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Sheriff's report for June. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of the Recorder's report for June.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for the resignation of Chris Barber as an Interpretive Park Manager, effective July 03, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for the hiring of Michael Monserud as a permanent part-time Correctional Officer, at an hourly rate of \$21.16 an hour, effective July 03, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for the resignation of Harli Schutt as a permanent full-time Correctional Officer-Sergeant, effective July 04, 2024. All Ayes. Motion carried.

Other Business: Granzow stated that people are allowed to light off fireworks in unincorporated areas between June 1st and July 8th, but they would still need to contact their local fire department.

Public Comments: None

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

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

Lance Granzow, Chair or Vice-Chair

Board of Supervisors

Ann Larson

Executive Assistant to the Board of Supervisors