

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – June 28, 2024
FRIDAY– 8:30 A.M.
HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their meeting at 8:30 AM on June 28, 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, Brooke Muldoon, Darrell Meyer, Deb Crosser, Gene Newgaard, and Jim Vierkandt via phone.

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

Hoffman moved and McClellan seconded the motion to approve claims for payment for June 28, 2024. Discussion: Granzow stated that there was a direct payable for development agreement, that was brought to them earlier. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Special Class C Retail Alcohol License for Pine Lake Country Club. Discussion: Hoffman stated that this was effective July 17, 2024, through July 16, 2025, and Jake Travis is the contact. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Resolution 2024-24 Budget Amendment and Appropriation Resolution Amendment. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-24 is hereby adopted as follows:

BUDGET AMENDMENT AND APPROPRIATION RESOLUTION AMENDMENT
On June 24, 2024, a budget hearing for an amendment was held. The budget amendment was approved, and the following appropriation amendments shall be made as deemed necessary:

<u>Office or Department</u>	<u>Amended Appropriation Amount</u>
Clerk of Court	+\$ 64,000
Auditor	+\$ 7,8000
Assessor	+\$ 1,400
General Services-County Office Building	+\$ 13,970
Insurance	+\$ 3,515
Non-Departmental	+\$ 23,475

McClellan moved and Hoffman seconded the motion to approve Jackson Township to maintain County Home Cemetery and Reimburse for Expenses. All Ayes. Motion carried.

Economic Development update.

Crosser stated that the county is being considered for some of the largest projects it has ever been considered for and is looking for guidance from the supervisors. Crosser stated that she feels a lot of time our approach to permitting process and due diligence can sometimes be frustrating and really an obstacle. Crosser stated that she feels we need to be proactive and not reactive to situations and remove our personal opinions about projects. Crosser stated that there are some great things coming to provide jobs and sustain the housing development in the north part of the county. Crosser stated that she thinks it would be great to bring the economic Development Board back together. Granzow stated that the county had a board at one time. Granzow stated that the county did not appoint the members to avoid the appearance that it was county controlled. Granzow stated Crosser could put a commission together. McClellan suggested getting documents on zoning rules and regulations that other counties have. Hoffman stated that we need to work at embracing as much as we can and finding the negative as a last resort. Granzow stated that he thinks the three boards that are involved should get together and have this discussion.

Other Business: None

Public Comments: None

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

The meeting was adjourned at 8:54 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Ann Larson
Executive Assistant to the Board of Supervisors