HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 07, 2024 WEDNESDAY – 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 August 07, 2024, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow, Renee McClellan, and BJ Hoffman via phone. Also attending: Ann Larson, Taylor Roll, Jolene Pieters, Thomas Craighton, Deb Crosser, Bri Amling, and Donna Juber.

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

Hoffman moved and McClellan seconded to approve the minutes of July 31, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for August 07, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Resolution 2024-26 to Renew 28E Agreement with Northeast Iowa Regional Group. Roll Call was taken. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2024-26 is hereby adopted as follows:

RESOLUTION NO. 2024-26 TO RENEW 28E AGREEMENT WITH NORTHEAST IOWA REGIONAL GROUP

WHEREAS, Hardin County is currently in a 28E Agreement with Northeast Iowa Regional Group for assistance with hazardous material emergencies; and

WHEREAS, the aforementioned 28E Agreement will end in September 2024 unless extended or renewed by Hardin County; and

WHEREAS, Iowa Code 28E.4 requires that a 28E agreement be authorized by resolution or ordinance,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, hereby renew the 28E Agreement with NIRG, and further authorize and direct the Chair of the Board of Supervisor to execute said agreement and take any further action required to effect said agreement.

McClellan moved and Hoffman seconded the motion to approve Utility Permit UT-24-017 for Hubbard Coop Telephone. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the City of Eldora's REAP Grant Application. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Sheriff's Report - July 23/24. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Sheriff's Report - July 24/25. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to acknowledge the receipt of the Auditor's Report – July 23/24. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the change of status in the Sheriff's Department for the hiring of Heather Wikert as a full-time Dispatcher, at an hourly rate of \$21.66, effective August 19, 2024. All Ayes. Motion carried.

Other Business: None

Public comments- None

McClellan moved and Granzow seconded the motion	on to adjourn. All Ayes. Motion carried.
The meeting was adjourned at 9:06 a.m.	
Lance Granzow, Chair or Vice-Chair	Ann Larson
Board of Supervisors	Executive Assistant to the Board of Supervisors