## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 14, 2024 WEDNESDAY – 12:00 P.M. HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their meeting at 12:00 P M on August 14, 2024, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow and Renee McClellan. Also attending: Darrell Meyer and Ann Larson.

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

Meyer stated that on April 29, 2015, the county adopted resolution 2015-11 and ratified an agreement between the County and Gehrke Quarries Inc. regarding an easement along their property the bike trail, which was the rail bed at that time. Meyer stated that there was also another place where they wanted the ability to cross over, which was also part of the agreement. Meyer stated that it was brought to our attention that the easement portion of this agreement had never been executed. Meyer stated that everything seems to be in order, and he has been in contact with Ben Cutler, who represents Gehrke Quarries, and he has looked at all the documents. Meyer stated that we are obliged to enter this easement and have it recorded. Today, August 14, 2024, Lance Granzow, the Board of Supervisor's Chair signed the easement regarding to the information that was provided.

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

The meeting was adjourned at 12:04 p.m.

Lance Granzow, Chair or Vice-Chair

Board of Supervisors

Ann Larson

Executive Assistant to the Board of Supervisors