HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 14, 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 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: Ann Larson, Taylor Roll, Machel Eichmeier, Lori Kadner, Jolene Pieters, Thomas Craighton, Deb Crosser, Matt Jones, Darrell Meyer, Dave McDaniel, Noah Hackbart, Mark Newberg, Marty Wymore, Bri Amling, Elaine Loring-Jass, and Donna Juber.

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

McClellan moved and Granzow seconded to approve the minutes of August 07, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve claims for payment for August 14, 2024. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to table Resolution 2024-27 for the Region 6 Housing Trust Fund Hardin County Cash Contribution until the August 28, 2024, Board Meeting. Discussion: Marty Wymore stated he was there to make his annual presentation about the Region 6 Housing Trust Fund and the funding that Hardin County has provided since 2010. Wymore provided a list of the Hardin County housing projects that have been done over the years and stated that they are asking Hardin County to provide \$20,491.00 of cash assistance for the 2025 Region 6 Housing Trust Fund. Granzow asked Wymore when they would need an answer by, and Wymore stated by the end of the month. Granzow stated that with House File 718 that was passed, we do not know where we are going to be sitting with the budget until January. Granzow stated that he does not know if the county will have enough money in the general fund this year. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve changing the Wednesday, August 21, 2024 Board Meeting Date to Tuesday, August 20, 2024. Discussion: Granzow stated that the change of date is due to ISAC. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to table IT Department to Order a Windows Based Device for Medical Examiner. Discussion: Jones stated that he needs clarification on what line item these devices are going to be paid for out of. Jones stated that he heard that at least one of the Board Members wants licenses for Microsoft office for the devices and this has never been provided and would be \$40.00 per month. Craighton stated that he uses his cell phone for taking pictures, but a computer is needed to get on the state website to file reports. Jones stated that they also would require to have the old devices returned. Jones stated his concerns about sending a Hardin County supplied device out where he has no control over what it is being used for. Jones stated that he does not feel that the county should have to supply the devices. Granzow stated that he feels they need to have a meeting between IT, the Medical Examiners, and the Board. All Ayes. Motion carried.

McClellan moved and Granzow seconded the motion to approve Deb Kadolph to fulfill Joyce Kix term as a Library Board Member which expires 6/30/2025. Discussion: Granzow stated that they are approving the person that the mayor appointed. All Ayes. Motion carried.

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

Change of Status: None

Other Business:

Eichmeier stated that they are working on property taxes. Eichmeier stated that there have been a lot of issues this year, that they are trying to work around them with all the legislative changes.

Eichmeier stated that she wants to do her due diligence and make sure everything is accurate. Eichmeier stated that taxes are available on the website, but she will hopefully get them approved today and get them sent out as soon as possible.

Granzow stated that Eichmeier had asked a question about what they were doing with the interest from the ARPA funds. Eichmeier stated that she just wanted to bring it to the Boards attention, because the deadline for spending that money is coming up soon. Eichmeier just wanted the board to be aware, so that they can make a good decision on what should be done with the interest.

Roll stated that sometime next week they will start work on the D41 bridge and it will be closed for a few weeks. Roll stated that they started the bridge on D Ave, the Owasa bridge is almost done, and the paving job by Alden and Iowa Falls is completed. Roll stated that they are also doing maintenance on the roads between Union, Whitten, and Conrad.

Attorney Meyer stated that there is an agenda item scheduled for noon, and he just wanted to explain what this item was about. Meyer stated that back in 2015 the county adopted resolution 2015-11 and entered an agreement with Gehrke Quarries Inc. regarding an easement along the bike trail corridor. 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.

Crosser stated that we have a special guest with us today, Noah Hackbart who is a representative from congress woman Ashley Hinson's office. Crosser stated that he is here to spend the morning in Hardin County and learn what is going on in our area. Hackbart stated that he covers six counties, Hardin, Tama, Benton, Poweshiek, Grundy, and Linn County. Hackbart stated that he would be out and about as much as he can, so if anyone has something that their office should be aware of, he has cards to hand out and to feel free to contact him.

Public comments- None

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

The meeting was adjourned at 9:23 a.m.

Lance Granzow, Chair or Vice-Chair Board of Supervisors Ann Larson Executive Assistant to the Board of Supervisors