

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 28, 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 28, 2024, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow and BJ Hofman. Also attending: Ann Larson, Taylor Roll, Jolene Pieters, Machel Eichmeier, Les Weise, McKenzie Burton, Darrell Meyer, Bri Amling, Elaine Loring-Jass.

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

Hoffman moved and Granzow seconded to approve the minutes of August 20, 2024. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve claims for payment for August 28, 2024. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Resolution 2024-27 Public Records Request. Roll Call was taken. Roll Call Vote: “Ayes” Hoffman. “Nays” Granzow. Motion failed.

Hoffman moved and Granzow seconded the motion to approve setting the time and date for Road Vacation Hearing for September 25, 2024. Roll Call was taken. Roll Call Vote: “Ayes” Granzow and Hoffman. “Nays” None. Motion carried. Resolution No. 2024-29 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hardin County
Resolution No. 2024-30

WHEREAS, The Hardin County Engineer is asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

That portion of the “Berlin and Hamilton County Line Road” now known as 180th Street, originally established on July 6th, 1857. (See Road Record Book 1, page 37, 45) all lying in section 11 and 14, T88N, R 21W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of public road right-of-way of 180th Street from the NE corner of section 14, T88N, R21W, west to the east right-of-way line of U.S. Highway 65.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Large Conference Room, Hardin County Courthouse, Eldora, Iowa, 50627 at 9:02 am on September 25, 2024, in accordance with Iowa Code Chapter 306.

Hoffman moved and Granzow seconded the motion to approve Utility Permit UT-24-019 for Broadband Installation of Iowa. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Utility Permit UT-24-020 for Franklin County Rural Electric. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Utility Permit UT-24-021 for Franklin County Rural Electric. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Utility Permit UT-24-022 for Midland Power Coop. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Utility Permit UT-24-023 for Midland Power Coop. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the Community Betterment Match Grant Application for Korner Window at 11175 Hwy 65, Iowa Falls. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the changes to Hardin County Handbook Sections 4:3, 8:2 & 8:3. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve Add Order(s) & Abate Order(s) as presented by Assessor Mesch. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the change of status for a pay increase for Jeffrey Brenneman at an hourly rate of \$36.70, in the Sheriff's Department. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the change of status for a pay increase for Duane Wubbena at an hourly rate of \$15.00, as a Park Aid, in the Conservation Department, effective August 28, 2024. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the change of status for the termination of Connor Wise in the Conservation Department due to end of season employment, effective August 28, 2024. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to approve the change of status for the retirement of Craig Boomgarden in the Conservation Department, effective August 28, 2024. All Ayes. Motion carried.

Other Business: None

Public Comments: None

Hoffman moved and Granzow seconded the motion to go into closed session. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to exit closed session at 9:14 a.m.
Discussion: Granzow stated that for the record, they did not do a roll call going in, so the door had not been closed. All Ayes. Motion carried.

Hoffman moved and Granzow seconded the motion to go into closed session. Roll Call was taken. Roll Call Vote: "Ayes" Granzow and Hoffman. "Nays" None. Motion carried. Entered closed session at 9:14 a.m.

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

The meeting was adjourned at 9:34 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor