

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 04, 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 September 04, 2024, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow, BJ Hoffman and Renee McClellan. Also attending: Ann Larson, Taylor Roll, Jolene Pieters, Machel Eichmeier, Lori Kadner, Darrell Meyer, Bri Amling, and Elaine Loring-Jass.

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

Hoffman moved and McClellan seconded to approve the minutes of August 28, 2024, with the following amendments. In the attendance, the changing of Les Wiese to Wes Wiese and correcting the Resolution number for the road vacation public hearing and adding the date and time in the motion that was made. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve utility permit UT-24-024 and UT-24-025. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to consider requesting a formal estimate from CliftonLarsonAllen, LLC to maintain the capital asset schedule for Hardin County. Discussion: Pieters stated that she had reached out to them to see if that was something they provided, and they stated that they could, but it was not in their contract. Pieters stated that informally they thought that the first year would be \$3000.00 and then it would be lower the next two years, around \$2500.00. Granzow stated that this was already figured into the budget for this year. Pieters stated that they budgeted the whole amount for this year, but they needed a third of it before the end of year last year, so they made that amendment. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve add order(s) and abate order(s). All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to acknowledge the Sheriff's report for August 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Department for the discharge of Colter Stein, as a Correctional Officer, effective January 05, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for a pay increase for Davis Horton as an Interpretive Program Assistant at Calkins, at an hourly rate of \$25.27, effective September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Conservation Department for a pay increase for Joshua Gaffey as a Conservation Tech, at an hourly rate of \$22.60, effective September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the discharge of Eleanor Martin, as a seasonal laborer, effective September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the discharge of Aaron Klein, as a seasonal laborer, effective September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Auditor's Office for the resignation of Brooke Muldoon, as an accounts payable clerk, effective September 06, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to go into closed session at 9:09 a.m. per Iowa Code 21.5(1)(c)-Litigation. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman." Nays" None. Motion carried.

Hoffman moved and McClellan the motion to engage Ahlers & Cooney to appeal from the IUC Decision RE HLP-2021-0001. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman." Nays" None. Motion carried.

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

The meeting was adjourned at 9:39 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor