

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – SEPTEMBER 11, 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 11, 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: Taylor Roll, Jolene Pieters, Machel Eichmeier, Thomas Craighton, Deb Crosser, Bri Amling, and Elaine Loring-Jass.

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

McClellan moved and Hoffman seconded to approve the minutes of September 04, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve claims for payment for September 11, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the amendment to resolution 2024-30, adding sections 12 and 13, with the hearing date and time remaining the same, set for September 25<sup>th</sup> at 9:02 am. Discussion: Roll stated that the only change that was made was adding sections 12 and 13. Roll stated that the vacation would include the mile and a half between Highway 65 to N Ave. Roll Call was taken. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Motion carried. Resolution No. 2024-30 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 180<sup>th</sup> Street, originally established on July 6<sup>th</sup>, 1857. (See Road Record Book 1, page 37, 45) all lying in sections 11, 12, 13 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 180<sup>th</sup> Street from the east right-of-way line of U.S. Highway 65 to the west right-of-way line of N Avenue.

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<sup>th</sup>, 2024, in accordance with Iowa Code Chapter 306.

McClellan moved and Hoffman seconded the motion to approve Resolution 2024-31 Establishing the County Compensation Board. Roll Call was taken. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Motion carried. Resolution No. 2024-31 is hereby adopted as follows:

RESOLUTION NO. 2024-31

ESTABLISHING THE HARDIN COUNTY COMPENSATION BOARD

A resolution by Hardin County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

WHEREAS, for the previous existing Compensation Board, the duration for the initial staggered terms for members of the County Compensation Board was based on the election years of the County Auditor, County Attorney, County Recorder, County Treasurer, and County Sheriff, and those for the two Board of Supervisor members served staggered alternating terms from each other.

NOW, THEREFORE, BE IT RESOLVED, Hardin County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Hardin County directs each of the elected officials to submit their respective appointments to the board of supervisors by October 1, 2024.

BE IT FURTHER RESOLVED, the representatives of the County Auditor, County Sheriff, and one representative of the Board of Supervisors shall serve an initial term of four years, starting on July 1, 2024 and expire on June 30, 2028, and the representatives of the County Attorney, County Treasurer, County Recorder, and one representative of the Board of Supervisors shall serve an initial term of two years starting on July 1, 2024 and expire on June 30, 2026. After the initial terms, all positions on the Compensation Board will serve four-year terms.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED by the Board of Supervisors for Hardin County on this 11th day of September 2024.

McClellan moved and Hoffman seconded the motion to approve Hardin County Secondary Roads Emergency Action Plan (EAP). All Ayes. Motion carried.

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

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

McClellan moved and Hoffman seconded the motion to approve the change of status in the Board of Supervisor's Department for the hiring of Brooke Muldoon as a permanent-part time Insurance/Safety Employee, at an hourly rate of \$22.15, effective September 06, 2024. All Ayes. Motion carried.

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

The meeting was adjourned at 9:06 a.m.

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Lance Granzow, Chair or Vice-Chair  
Board of Supervisors

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Jolene Pieters  
Hardin County Auditor