

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 25, 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 25, 2024, at the Hardin County Courthouse large conference room in Eldora, Iowa.

Board members in attendance were Lance Granzow, BJ Hoffman via phone, and Renee McClellan. Also attending: Taylor Roll, Jolene Pieters, Machel Eichmeier, Deb Crosser, Dave McDaniel, Darrell Meyer, Lori Kadner, Jessica Sheridan, Breanne Butler, Tom Borer, Bri Amling, Elaine Loring-Jass, and Donna Juber.

McClellan moved and Granzow seconded to approve the agenda. Discussion: Meyer stated that there should be removal of a couple of items on the agenda. McClellan amended her motion to state to approve the agenda with the removal of Resolution 2024-32 to vacate county road, the quick claim deed for 180th St, and cancelling the Public Hearing scheduled for 1:45 p.m. Seconded by Hoffman. All Ayes. Motion carried.

Hoffman moved and McClellan seconded to approve the minutes of September 18, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for September 25, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve to bring the Resignation of Employment and Release Agreement Between Hardin County, Iowa and the Environmental Health Specialist and Zoning Administrator for the County from the table. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Resignation of Employment and Release Agreement Between Hardin County, Iowa and the Environmental Health Specialist and Zoning Administrator for the County. Discussion: Granzow stated that the dates have changed, replacing November 1st with November 8th and September 18th with September 25th. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve Open Records Request Form for Hardin County. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Cost Proposal from CliftonLarsonAllen, LLC to Prepare Hardin County Capital Asset Records. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Resolution 2024-33 authorizing Hardin County's submittal of an application for funding from the Federal Recreational Trails Program to the Department of Transportation (DOT) for the funding of the Iowa River's Edge Trail. Roll Call was taken. Roll Call Vote: "Ayes" Granzow, Hoffman, and McClellan. "Nays" None. Motion carried. Resolution No. 2024-33 is hereby adopted as follows:

Resolution 2024-33

A RESOLUTION AUTHORIZING HARDIN COUNTY'S SUBMITTAL OF AN
APPLICATION FOR FUNDING FROM THE FEDERAL RECREATIONAL TRAILS
PROGRAM TO THE DEPARTMENT OF TRANSPORTATION (DOT) FOR THE FUNDING
OF THE IOWA RIVER'S EDGE TRAIL

Whereas, the Hardin County Board of Supervisors is a valid and functioning entity of Hardin County; and

Whereas, the Federal Recreational Trails Program provides funding at the state level to local jurisdictions for the development of eligible projects; and

Whereas, the program is administered by the Iowa Department of Transportation which prioritizes and ranks all project applications; and

NOW, THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS THAT:

1. Hardin County Board of Supervisors supports and approves the application made for Federal Recreational Trails Funds
2. Hardin County Board of Supervisors hereby commits to the Iowa Department of Transportation to secure local match as required by the Federal Recreational Trails Program funding.
3. Hardin County Board of Supervisors hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion.
4. The Hardin County Board of Supervisors is hereby authorized to approve and execute the application and award agreement on behalf of Hardin County Board of Supervisors.

PASSED AND APPROVED THIS 25 DAY OF September 2024.

Hoffman moved and McClellan seconded the motion to approve the Auditor's Office to Raise the Credit Limit on the County Attorneys Credit Card to \$5,000.00. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to Acknowledge the Appointment of Compensation Board Members. Appointed members are as follows: Dave Rubow representing the County Treasurer, Machel Eichmeier, Wendy Bradley representing the County Recorder, Lori Kadner, Dave Sweeney representing the County Auditor, Jolene Pieters, and Jack Miller representing the County Sheriff, Dave McDaniel. All Ayes. Motion carried.

Change of Status: None

Other Business:

Pieters stated that two of the employees in the Auditor's office would be in training on Monday, September 30, 2024, so the office would be short staffed and would not be processing passports, and the office would be closed from 11:30 a.m. to 12:30 p.m.

Public Comment:

Breanne Butler, Chair for the Board of Health

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

The meeting was adjourned at 9:16 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor