

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 30, 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 October 30, 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, Lori Kadner, Thomas Craighton, Deb Crosser, Darrell Meyer, Nick Schutt, Bri Amling, Elaine Loring-Jass, Donna Juber, and Julie Duhn.

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

Hoffman moved and McClellan seconded the motion to approve the minutes of October 23 & 24, 2024. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve claims for payment for October 30, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the First Children's Finance Service Agreement. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the amendment to the Master Agreement between Wellmark, Inc and Hardin County. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Michelle Purvis in the Auditor's Office as the Authorized Business Officer 2 for the County's Visa Credit Cards. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Iowa's TAP Programming Agreement between Hardin County Board of Supervisors and Region 6 Planning Commission for the Iowa River's Edge Trail. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the appointment of Emily Novak to fill the term for Kristen Hodges on the Board of Health. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the wellness activities including the Immunization Clinic in agreement with Greenbelt Home Health Care. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Road Use Agreement with Twin Rivers Exploration. Discussion: Roll stated that this is a company that is coming in and searching for underground hydrogen with the use of ultra sonic vibrations. All Ayes. Motion carried.

McClellan moved and Hoffman seconded the motion to acknowledge the Weed Commissioner's Report. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Weed Commissioner's Report. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Office for the hiring of Hannah Metz as part-time Dispatch, at an hourly rate of \$21.66, effective October 15, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Sheriff's Office for the retirement of Rebecca Maifeld as a full-time Correctional Officer, at an hourly rate of \$24.42, effective November 01, 2024. All Ayes. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Road's Department for the retirement of Shawn Toomsen as a full-time Motor Grader Operator, at an hourly rate of \$28.25, effective December 16, 2024. All Ayes. Motion carried.

Other Business: Attorney Meyer addressed the conflict-of-interest question regarding Sweeney's being on multiple boards. Meyer stated that there is nothing to prohibit a public servant or employee, including public officials, from serving on boards or commissions. Meyer stated that the Board of Health meeting that was scheduled for Tuesday, October 29th was canceled and rescheduled due to not being able to access zoom.

Public Comment: Nick Schutt and Julie Duhn

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

The meeting was adjourned at 9:15 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor