

BOARD PROCEEDINGS

Hardin County Board of Supervisors • Nov. 23, 2022

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – NOVEMBER 23, 2022 WEDNESDAY – 9:04 A.M. EOC TRAINING ROOM

Vice-Chair Lance Granzow called the meeting to order. Supervisor Renee McClellan was present, and Board Chair BJ Hoffman attended via Zoom. Also in attendance: Darrell Meyer, Michael Pearce, Thomas Craighton, Taylor Roll, Machel Eichmeier, Deb Crosser, Dave Corcoran, Jolene Pieters, and James Nehring. Attending via Zoom: Cheryl Lawrence, Curt Groen, Elaine Loring, Donna Juber, and Julie Duhn. The Pledge of Allegiance was recited.

McClellan moved, Hoffman seconded to approve the agenda. Motion carried.

Hoffman moved, McClellan seconded to approve the minutes from November 16, 2022. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment for November 23, 2022. Motion carried.

Hoffman moved, McClellan seconded to approve a credit card with a credit limit of \$5,000.00 for Dave Corcoran, Property Management. Motion carried.

McClellan moved, Hoffman seconded to approve the Courtroom System Installation. Hoffman stated that the Judicial Branch is allotting funding to update and renovate courthouses across the Judicial Districts of Iowa. He stated that the upgrades will increase the viability of Hardin County Courtrooms and the court services. The work is planned to begin in the spring of 2023. Motion carried.

Hoffman moved, McClellan seconded to approve one Family Farm Credit Application. Discussion was made that there were more applications than only one. Hoffman moved to rescind his motion, McClellan seconded. Motion carried.

Hoffman moved, McClellan seconded to approve all the Family Farm Credit Applications as pre-

sented by the Hardin County Assessor. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Deb Crosser to the Mid-Iowa Growth Partnership Board. Motion carried.

Hoffman moved, McClellan seconded to approve the Secondary Road Department's change of status for the hiring of Joshua Garcia. Motion carried.

In other business: Auditor Pieters stated that her office will be sending out budget worksheets to all Department heads soon to start planning for the FY2023/2024 budget and return to the Auditor's office as soon as possible in December. Engineer Roll stated that the Iowa Falls City Council approved on Monday to move forward on the city bridge funding from the State of Iowa for the bridge on the east side of the river. Roll stated that this bridge is one of the most important bridges for repair. He stated that there would be approximately \$1 million to work with. Deb Crosser thanked everyone for making her feel comfortable during her first week. Treasurer Eichmeier reminded everyone that the Courthouse will be closed on Friday after Thanksgiving. Supervisor Granzow reminded everyone that November 30, 2022, is the deadline to receive applications for the various Boards of Commissions. Hoffman stated that he had been in contact with Mike Galloway and that he suggested holding off on the Compensation Board until after the first of the year or February to avoid reconvening due to additional information being provided.

McClellan moved, Granzow seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:19 a.m.

/s/ BJ Hoffman

*BJ Hoffman, Chair or Vice-Chair
Board of Supervisors*

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor