

BOARD PROCEEDINGS
Hardin County Board of Supervisors • Sept. 14, 2022

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 14, 2022 WEDNESDAY – 9:00 A.M. EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisor Lance Granzow was present. Supervisor Renee McClellan was absent. Also attending: Taylor Roll, Michael Pearce, Darrell Meyer, Dave McDaniel, Angela De La Riva, Jolene Pieters, Alison Campbell, and Pauline Lloyd. Attending via Zoom: Cheryl Lawrence, Tifani Eisentrager, Rocky Reents, Curt Groen, City of Eldora, Mark Buschkamp, Elaine Loring, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

Granzow moved to approve the agenda as presented. Hoffman discussed moving the approval of abatements from the Assessor's office and the correction of utility taxes to the next week's agenda to provide additional time and to move Darrell Meyer's promotion of Constitution Day to immediately follow the approval of today's agenda.

Granzow moved, Hoffman seconded to amend the motion to approve the agenda made by Granzow. Motion carried.

Granzow moved, Hoffman seconded to approve the agenda with changes. Motion carried.

Darrell Meyer presented information about the Constitution Day

program to be held Saturday September 17th, 2022, 10:30 to noon, on the Hardin County Courthouse lawn. In case of rain, it will be held at the Grande Theater across the street.

Granzow moved, Hoffman seconded to approve the minutes from September 7, 2022. Motion carried. Granzow moved, Hoffman seconded to approve the claims for payment for September 14, 2022. Motion carried.

Granzow moved, Hoffman seconded to approve the Interstate Power and Light Utility Permit UT-22-021. Motion carried.

Granzow moved, Hoffman seconded to approve the final plans for FM-C042(111)—S5-42, D65 paving, Zublin Avenue to U.S. Hwy 65. Engineer Roll stated that this project has been a long time coming and should be completed next year. Motion carried.

Granzow moved, Hoffman seconded to approve Resolution 2022-36 – Conveyance of Interest in Real Property. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" none. Absent: McClellan. Motion carried. Resolution No. 2022-36 is hereby adopted as follows:

Where upon Board Member Lance Granzow moved that the following resolution be adopted:

RESOLUTION NO. 2022-36
CONVEYANCE OF INTEREST IN REAL PROPERTY
WHEREAS, Hardin County, after

duly giving notice and public hearing, held an auction on August 31, 2022, to sell the below-described land by Quit Claim Deed;

The West 110 feet of the North 196 feet of Lot 1, Slayton Farm Plat, Iowa Falls, also the East 33 feet of the roadway adjacent to and west of the above-described real property. Section 14, Twp 89 North, Range 21 West.

WHEREAS, Adam Seward was the high bidder at the auction; and **WHEREAS**, Adam Seward has directed Hardin County to prepare the deed listing the owner as Honey Creek Land Improvement;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the Board shall convey the above-described property to Honey Creek Land Improvement by Quit Claim Deed.

The motion was seconded by Board Member BJ Hoffman and after due consideration thereof, the roll was called, and the following Board Members voted:

Ayes: Granzow, Hoffman
Nays: None
Absent: McClellan
Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 14th day of September 2022.

/s/ BJ Hoffman
BJ Hoffman, Chair

Board of Supervisors

Attest:

/s/ Jolene Pieters
Hardin County Auditor

Granzow moved, Hoffman seconded to approve the Quit Claim Deed conveying the Round Barn Property. Discussed setting up a work session to decide the use of the funds from the sale of county property. Motion carried.

Granzow moved, Hoffman seconded to approve the Recorder's Report for August 2022. Motion carried.

Granzow moved, Hoffman seconded to approve the use of the Hardin County Courthouse grounds for a Life Chain event on October 2, 2022. Motion carried.

Angela De La Riva gave an update on Economic Development. She explained the Downtown Housing Grant process. She is working with Mark Buschkamp from Iowa Falls, Eldora Urban Renewal and is currently visiting with various businesses in the County.

Other business: None

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

Meeting was adjourned at 9:11 a.m.

/s/ BJ Hoffman
BJ Hoffman, Chair or Vice-Chair
Board of Supervisors
/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor