

BOARD PROCEEDINGS

Hardin County Board of Supervisors • Feb. 13, 2023

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 13, 2023 MONDAY – 9:00 A.M. EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 a.m. on February 13, 2023, at the EOC Training Room in Eldora, Iowa.

Board members in attendance were: BJ Hoffman, Lance Granzow, and Renee McClellan.

McClellan moved and Hoffman seconded to approve the agenda. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of February 6, 2023. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for February 13, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Windstream Utility Permit UT-23-002. Motion passed.

Granzow stated that no amendment has been made to use the ARPA Funds to pay off the HVAC payment. No action taken.

Hoffman moved and McClellan seconded the motion to approve a \$20,000 line of credit for the IT Department's credit card. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Mark Balvanz as a farmer on the

Hardin County Condemnation Board. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the sale of a prisoner transport van by the Sheriff Department. Motion passed.

At 9:07 a.m. the Public Hearing for the FY2022/2023 Budget Amendment was opened. There were no public comments. Hoffman moved and McClellan seconded to close the public hearing for the appropriations for the budget amendment. Motion passed. Public Hearing was closed at 9:09 a.m.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-08 Appropriations Resolution Amendment. Roll Call Vote: "Ayes" None. "Nays" Granzow, McClellan, Hoffman. Absent: None. Motion did not pass.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-08 Appropriations Resolution Amendment with the amendment to strike \$40,326 from the Auditor's amended appropriation amount. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion passed. Resolution 2023-08 Appropriations Resolution Amendment is summarized as follows: A resolution approving the follows: Expenses: Veteran's Affairs+\$18,500; General Services Courthouse +\$114,627; General Services-County Office

Building +\$4,000; Economic Development +\$25,000; Emergency Management +\$28,000. Income: Intergovernmental-ARPA Funds +\$1,103,140; Intergovernmental-Opioid Settlement+\$73,044; Miscellaneous-Sale of Property +\$1,107,140. The full text of the resolution can be found at the Auditor's Office in the Hardin County Courthouse.

At 9:16 a.m. the Public Hearing on Sale of Land was opened. One sealed bid was received, no auction was needed. There were no public comments. Hoffman moved, McClellan seconded to close the Public Hearing. Motion carried. The Public Hearing was closed at 9:09 a.m. Hoffman called for the vote. Motion passed. Granzow opened the sealed bid received. Hoffman moved, McClellan seconded to accept the bid from Dean Bright for the sale of land offered for \$1,650 per acre. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to approve \$10,000 economic development funding as a loan, contingent on the Steamboat Rock City Council approval, to be paid from the Economic Development LOSST funds, with \$5,000 of it being forgiven upon the receipt of the first five \$1,000 payments from the City of Steamboat

Rock. Motion passed.

McClellan moved and Hoffman seconded the motion to adjourn. Motion passed. The meeting was adjourned at 9:30 a.m.

At 10:13 a.m. the Board of Supervisors met in the Hardin County courthouse small conference room for a budget work session for the FY2023-2024 budget. Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan attended. Also in attendance: Jolene Pieters. The meeting recessed at 10:40 a.m.

At 10:42 a.m., the Board of Supervisors met with Denise Ballard from IGHCIP Insurance for a work session. Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan attended. Also in attendance: Denise Ballard, Becca Junker, and Jolene Pieters. The meeting ended at 11:38 a.m.

At 11:38 a.m. the Board of Supervisors reconvened their 2023-2024 Budget work session. Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan attended. Also in attendance were Lori Kadner, Machel Eichmeier, and Jolene Pieters. The meeting ended at 1:38 p.m.

*/s/ Lance Granzow
Lance Granzow,
Chair or Vice-Chair
Board of Supervisors
/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor*