## BOARD PROCEEDINGS Hardin County Board of Supervisors • Feb. 6, 2023

## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 6, 2023 MONDAY – 9:00 A.M. EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on February 6, 2023, at the EOC Training Room in Eldora, lowa.

Board members in attendance were Lance Granzow and Renee McClellan.

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

McClellan moved and Granzow seconded to approve the minutes of January 30, 2023, January 31, 2023, and February 1, 2023. Motion passed.

McClellan moved and Granzow seconded the motion to approve the claims for payment for February 6, 2023. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Quit Claim Deed for vacated portion on 230th street. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Quit Claim Deed for vacated portion of TT Avenue. Motion passed.

McClellan moved, Granzow seconded to adopt Resolution 2023-07 Resolution for Road Vacation Public Hearing. Roll Call Vote: "Ayes" Granzow, McClellan. "Nays" None. Absent: Hoffman. Resolution 2023-07 is adopted and summarized as follows: Resolution 2023-07, Setting public hearing at the Hardin County Emergency Management Building, Eldora lowa at 9:02 a.m. on March 6, 2023 on a proposal to vacate the unnamed road established by Resolution #2002-08 in Section 3, Twp 88N, R19W except the existing Road Right-of-Way of County Hwy S-56 and 170th Street. The full text can be found at the Office of the Hardin County Auditor.

McClellan moved and Granzow seconded the motion to approve receipt of the Sheriff Department's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to approve receipt of the County Recorder's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to approve receipt of the County Auditor's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to adjourn. Motion passed.

Meeting was adjourned at 9:06 a.m.

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