

BOARD PROCEEDINGS

Hardin County Board of Supervisors • Jan. 23, 2023

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 23, 2023 MONDAY – 9:00 A.M. EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on January 23, 2023, at the EOC Training Room in Eldora, Iowa. Board members in attendance were Lance Granzow, Renee McClellan, and BJ Hoffman.

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

Hoffman moved, McClellan seconded to approve the minutes from January 9, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment for January 23, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the Condemnation Board resignations of John Kix and Jeremiah Andrews.

Hoffman moved, McClellan seconded to approve the Condemnation Board appointees of Glen Carpenter as a Farmer, Teresa Thoms as a property owner, Julie Duhn as a property owner, Norm Houston as a real estate agent, and Curt Groen as a business owner. Motion carried.

McClellan moved, Hoffman seconded to adopt Resolution 2023-05 Establishment of Limiting Trucks. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Resolution 2023-05 is adopted. Establishment of Limiting Trucks is summarized as follows: H Avenue between County Highway C73 and County Highway D20 is closed to trucks in excess of five (5) tons gross weight and delegating County Engineer authority to grant permits of exemption. The full text can be found at the Office of the Hardin County Auditor.

Hoffman moved, McClellan seconded to approve Alliant Energy Utility Permit UT-23-001. Motion carried.

Hoffman moved, McClellan seconded to adopt Resolution 2023-06 Proposal to Convey Real Property and Set Public Hearing. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Resolution 2023-06 is adopted and summarized as follows: Resolution

2022-06, Proposal to Convey Real Property and Set Public Hearing. Resolved to set and publish date for public hearing, take sealed bids and hold auction to sell approximately 10 acres of land in Hardin County identified as Parcel “B” on plat of survey recorded as Instrument # 20222684 by the Hardin County Recorder on 9/20/2022. Public hearing and auction is set for the 13th day of February 2023 at 9:05 A.M., at the EOC Training Room in Eldora, Iowa with a starting bid of \$1,500.00 per acre. Full text of the resolution can be found at the Office of the Hardin County Auditor.

McClellan moved, Hoffman seconded to accept the receipt of the FY2021/2022 Audit. Motion carried.

Hoffman moved, McClellan seconded the motion to set time and date of Public Hearing for the Budget Amendments. The Public hearing is set for the 13th day of February 2023 at 9:02 a.m. at the EOC Training Room. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to approve the change of status in the Sheriff’s Department for the resignation of Karly Hassebrock. Motion carried.

Hoffman moved, McClellan seconded to accept sealed bids for the property listed in Resolution 2022-06 by end of business day, Friday February 10th, 2023. Motion carried.

Hoffman moved, McClellan seconded to go into closed session per Iowa Code 21.5(1)(c)—Pending/Imminent Litigation. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Motion carried.

Meeting went into closed session at 9:16 a.m.

At 9:54 a.m. closed session ended.

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

Meeting was adjourned at 9:54 a.m.

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