

BOARD PROCEEDINGS

Hardin County Board of Supervisors • Jan 9, 2023

HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – JANUARY 9, 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 9, 2023, at the EOC Training Room in Eldora, Iowa. Board members in attendance were: Lance Granzow, Renee McClellan, and BJ Hoffman.

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

Hoffman moved and McClellan seconded to approve the minutes of 01/03/2023. Motion carried.

McClellan moved and Hoffman seconded to approve the claims for payment for 01/09/23. Motion carried.

Hoffman moved and McClellan seconded the motion to amend the 2023 holidays as January 1, 2024 instead of January 2, 2024. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Iowa DOT Federal-Aid Agreement 1-22-HBP-037 – City Bridge Funder with City of Iowa Falls. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the IT department credit card limit

increase to \$5,000.00. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Treasurer's Deputy Appointments of Deanna Vaux, Jessica Wright, and Sherri Simons. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Recorder's Deputy Appointment of Cheryl Lawrence. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status for Laura Carr in the Conservation Department. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Auditor's Monthly Report for December. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Recorder's Monthly Report for December. Motion carried.

McClellan moved and Hoffman seconded the motion to adjourn. Motion carried.

Meeting was adjourned at 9:36 a.m.

/s/ Lance Granzow

Lance Granzow

Chair or Vice-Chair

Board of Supervisors

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor