

BOARD PROCEEDINGS

Hardin County Board of Supervisors • March 6, 2023

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 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 January 9, 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 27, 2023. Motion passed.

McClellan moved and Hoffman seconded the motion to the claims for payment for March 6, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Auditor's Monthly Report for February. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge receipt of the Recorder's Monthly Report for February. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Sheriff Department's Monthly Report for February. Motion passed.

At 9:02 Granzow opened the Public Hearing for the road vacation in Section 3, Township 88N, Range 19W in Hardin County. No public comments were received at the Auditor's office or made in person at the Public Hearing.

Hoffman moved, McClellan seconded the motion to close the Public Hearing. Roll call: "Ayes": Granzow, McClellan, Hoffman. "Nays": None. Absent: None. Motion passed.

Motion passed. The Public Hearing was closed at 9:04 a.m.

Hoffman moved and McClellan

seconded the motion to direct Engineer Roll and Attorney Meyer to enter into a buy/sell agreement regarding the purchase of 100 N State Street, Hubbard, IA. Motion passed.

No action was taken on the buy/sell agreement regarding purchase of eight residential lots in Eldora.

McClellan moved and Hoffman seconded the motion to approve Special Class C Retail Alcohol License for Meadow Hills Golf Course. Motion passed.

McClellan moved and Hoffman seconded to table the 28E Agreement for sharing of Mental Health Advocate costs until March 13, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Dental Insurance Renewal as presented. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Community Services change of status for a pay increase and promotion for Mary Swartz. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Environmental Health change of status for Jessica Sheridan to an hourly, non-exempt position. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Assessor's change of status for the resignation of Tifani Eisentrager. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Auditor's change of status for the resignation of Ashley Klaffke. Motion passed.

Public Comments were from Dennis Friest.

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

Meeting was adjourned at 9:32 a.m.