

BOARD PROCEEDINGS

Hardin County Board of Supervisors • Oct. 19, 2022

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – OCTOBER 19, 2022 WEDNESDAY – 9:00 A.M. EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending: Michael Pearce, Darrell Meyer, Taylor Roll, Matt Jones, Kourtney Nachazel, Mark Buschkamp, Jesse Berstiler, and Jolene Pieters. Attending via Zoom: Connie Mesch, Lori Kadner, Thomas Craighton, Cheryl Lawrence, Jessica Sheridan, Dave McDaniel, JD Holmes, Jacob Handsaker, Mike Hohenbrink, Elaine Loring, Pauline Lloyd, Curt Groen, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda, moving other business on the agenda following the update from Mark Buschkamp. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from October 12, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for October 19, 2022. Motion carried.

Mark Buschkamp from the Iowa Falls Area Development Corporation presented their annual report to the Supervisors and updated the Board on projects they are working on.

Other business: Attorney Meyer gave an update on the Opioid Settlement regarding the funds the County is expected to receive. Assessor Connie Mesch announced their office will be closed October 26 and October 27 for staff training. Auditor Pieters stated that in-person absentee voting begins today in the Courthouse. The Auditor's office will also be open Saturday, November 5th, 2022 and will offer in-person absentee voting. Previously requested absentee ballots are being mailed out today.

Granzow moved, McClellan seconded to acknowledge the recommendation to the DNR the Animal Feeding Operation construction

permit application for the Mallard Bay Site, Section 16, Buckeye Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge the recommendation to the DNR the Animal Feeding Operation construction permit application for the Hardin Buckeye 25 Site, Section 25, Buckeye Township. Jessica Sheridan discussed the matrix points for the site that is still under construction. Motion carried.

McClellan moved, Granzow seconded to approve the Stipulation of Bargaining Unit for reconsideration of the Union for the Sheriff's Department. Kourtney Nachazel discussed the union representation in the past and for the future. Hoffman stated that this will assist in recruitment and retention for the Deputies. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

Granzow moved, McClellan seconded to approve the FY2022 Cost Allocation Plan. McClellan explained the this is reimbursement for in-direct costs that the county incurs from our local DHS office. This year's reimbursement should be \$21,857.00. Motion carried.

Granzow moved, McClellan seconded to approve the 2022 County Weed Commissioner's Annual Report. Engineer Roll stated that he does see progress. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department's change of status for the discharge of Brooke Thieme. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads' change of status for the resignation of Cole Birchmier. Motion carried.

Granzow moved, McClellan seconded to adjourn the meeting.

Meeting was adjourned at 9:33 a.m.

/s/ BJ Hoffman

*BJ Hoffman, Chair or Vice-Chair
Board of Supervisors*

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor