

# BOARD PROCEEDINGS

## Hardin County Board of Supervisors • Aug. 17, 2022

### HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – AUGUST 17, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also attending: Thomas Craighton, Dave McDaniel, Angela De La Riva, Taylor Roll, Machel Eichmeier, Darrell Meyer, Michael Pearce, Jolene Pieters, Tam Elerding, Dave Dunn, and Jim Bowman. Attending via Zoom: JD Holmes, Lori Kadner, Tanner Lascheid, Eric Canada, Elaine Loring, Curt Groen, Mark Buschkamp, Aaron Budweg, Steven Cox, Pauline Lloyd, Donna Juber, Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the minutes from August 10, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for August 17, 2022. Motion carried.

Engineer Taylor Roll discussed the Consulting Engineering Contract stating that this is the most cost-effective process to repair the bridges when the bottom of the bridges are in good shape.

Granzow moved, McClellan seconded to approve the Consulting Engineering Contract for bridge deck overlay for Bridge 6439, D41 over South Fork; Bridge 1422, D65 over Minerva Creek; Bridge 15310, D65 over Honey Creek. Motion carried.

McClellan moved, Granzow seconded to approve the final plans for BROS-SWAP-C042(110)—FE-42

Bridge 15301, T Avenue over Honey Creek. Motion carried.

Granzow moved, McClellan seconded to approve Interstate Power and Light Utility Permit UT-22-019 and Corn Belt Power Cooperative Utility Permit UT-22-020. Motion carried.

Jim Bowman, Alliant Energy, Eric Canada, Economic Developer and Tam Elerding, Program Director of the Hardin County Community Endowment Foundation gave a presentation regarding the Economic Engineering Project for Economic Development with Hardin County as a pilot program and request that the Board of Supervisors consider assisting with funding as the project moves forward.

Board Chair Hoffman asked for a resolution regarding funding for this project be placed on the agenda for next week's Board meeting.

In other business: Angela De La Riva stated that she will be putting in a RFA soon. Auditor Pieters stated that there are two special elections on September 13th, 2022 for BCLUW and ENP Community School Districts and poll workers are needed. Thomas Craighton stated that their Commission met last evening & will be starting to process into the next budget year of FY2024 and that he would like the Economic Engineering Project to become involved also in the economic recovery and disaster recovery process.

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

Meeting adjourned at 9:40 a.m.

*BJ Hoffman, Chair or Vice-Chair  
Board of Supervisors  
Jolene Pieters  
Hardin County Auditor*