

BOARD PROCEEDINGS

Hardin County Board of Supervisors • May 1, 2023

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES MAY 1, 2023 MONDAY – 9:00 A.M.

HARDIN COUNTY COURTHOUSE LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on May 1, 2023, at the Hardin County Courthouse large conference 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. All Ayes. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of April 24, 2023. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for May 1, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to discontinue the Zoom meetings for regular meetings of the Hardin County Supervisors. The meetings will be video recorded and archived on YouTube as they have been in the past. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve Resolution 2023-14 Compensation Board Recommendations for FY2023/2024. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Absent: None. Motion passed. Resolution 2023-14 is hereby adopted as follows:

RESOLUTION 2023-14

Compensation Board Recommendations for FY2023/2024

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2023, as recommended by the Har-

din County Compensation Board. Passed and adopted this 1st day of May, 2023. The full text of the resolution is available at the Office of the Hardin County Auditor.

Hoffman moved and McClellan seconded the motion to approve Utility Perming UT-23-012 Midland Power. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve Class F Retail Alcohol License for the Loyal Order of the Moose Lodge Number 1331. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve May as Mental Health Month 2023 in Hardin County Proclamation. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge the receipt of the Sheriff Department's monthly report for April. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Assessor's office for the hiring of Steve Pence. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the pay increase for Brayton Diedrich. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Secondary Roads Department for the pay increase for Carroll Adams as on-call/seasonal basis. All Ayes. Motion passed.

Other business – Secondary Roads Department rocking efforts.

Public Comments: Julie Duhn

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 9:17 a.m.