

OFFICIAL BOARD PROCEEDINGS

Hardin County Board of Supervisors • July 27, 2022

HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – JULY 27, 2022

WEDNESDAY – 9:00 A.M.

COURTHOUSE LARGE CONFERENCE ROOM

Vice-Chair Lance Granzow called the meeting to order. Supervisor Renee McClellan was present. Supervisor BJ Hoffman was absent. Also attending: Thomas Craighton, Taylor Roll, Michael Pearce, Angela De La Riva, Darrell Meyer, Machel Eichmeier, Jolene Pieters, Rick Patrie, and Mary Frieden. Attending via Zoom: Lori Kadner, Connie Mesch, Cheryl Lawrence, Becca Junker, Rocky Reents, Mark Buschkamp, Elaine Loring, Curt Groen, Donna Juber, Pauline Lloyd, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda. Motion carried.

McClellan moved, Granzow seconded to approve the minutes from July 20, 2022 with grammatical/spelling corrections. Motion carried.

McClellan moved, Granzow seconded to approve the July 27, 2022 claims for payment. Motion carried.

McClellan moved, Granzow seconded to table the approval of Resolution 2022-32 – Resolution for Participation in SS4A Grant Application until the August 3, 2022 Board of Supervisor's meeting at the request of Engineer Roll until he has additional time to review the application due to being on vacation. Motion carried.

McClellan moved, Granzow seconded to approve Iowa DOT 42-C042-110 Funding Agreement for County Bridge 153301, T Avenue

over Honey Creek. Engineer Roll stated that 100% of the cost will be paid for by state funding. Motion carried.

McClellan moved, Granzow seconded to approve Iowa DOT 42-5832-601 Funding Agreement for County Bridge 7209, County Highway D35 over Beaver Creek. Engineer Roll stated that the bridge is owned by the City of Owasa and on the County's highway. The city applied for the funding which will cover up to \$1 million of the cost of the bridge. The bridge should be 100% funded, but the County will enter into a 28E Agreement with the City of Owasa that the County will cover any additional cost. Motion carried.

McClellan moved, Granzow seconded to approve Certificate of Appointment of Deputy, with corrected dates, for Michelle Kuechenberg in the Auditor's Office. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor's Office change of status for the promotion and pay increase, with corrected effective date to August 1, 2022, of Michelle Kuechenberg. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor's Office change of status for the hiring of Ashley Klaffke. Motion carried.

Other business: None.

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

Meeting was adjourned at 9:10 a.m.

/s/ Lance Granzow

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

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor