HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – NOVEMBER 3, 2021 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Jolene Pieters, Lori Kadner, Thomas Craighton, Michael Pearce, Machel Eichmeier, Jessica Sheridan, Taylor Roll, Dave McDaniel, and Angela Silvey. Attending via Zoom: Pauline Lloyd, Cheryl Lawrence, Donna Juber, Curt Groen, Rocky Reents, Matt Rezab, Elaine Loring, Angela De La Riva, Kristi Swalve, Allison Munro, Tifani Eisentrager, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda, with the following item stricken: Motion with Possible Action – Request to Allow Department of Correctional Service to Use a Room in the Lower Level of the County Office Building on a Limited Basis to Meet with Person on Probation/Parole. Motion carried.

Granzow moved, McClellan seconded to approve the November 3, 2021 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads: A departmental update was provided by Taylor Roll. No action was necessary; informational only.

McClellan moved, Granzow seconded to approve the 2021 Weed Commissioner's Report. Motion carried.

Granzow moved, McClellan seconded to approve an Application for Use of Courthouse Grounds submitted by Maggie Vander Wilt for the Eldora Christmas Festival, starting November 13, 2021 and ending January 10, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the re-appointment of Don Orgel to the Veterans Affairs Commission. This is a three-year term commencing July 1, 2021. Motion carried.

Granzow moved, McClellan seconded to set the deadline for boards and commissions applications for November 30, 2021 in the Auditor's Office. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for October 2021. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for October 2021. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for October 2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Brandon Dilley, Heavy Equipment Operator, at a rate of \$21.50/hour, effective 11/08/2021. Dilley is eligible for a \$0.25/hour raise after his 6-month probationary period. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Blaine Bader, Motor Grader Operator, at a rate of \$21.50/hour, effective 11/15/2021. Bader is eligible for a \$0.25/hour raise after his 6-month probationary period. Motion carried.

McClellan moved, Granzow seconded to approve the demotion of Cole Birchmier to Truck Driver, at a rate of \$22.29/hour, effective 11/08/2021. Motion carried.

McClellan moved, Granzow seconded to direct the Chair to sign an amendment to the Electronic Services System 28E Agreement. A resolution approving said amendment will be adopted November 10, 2021. Motion carried.

Other Business: None.

McClellan moved, Granzow seconded to adjourn. Motion carried.

At 10:30 a.m. the Board met for the employee performance review of Linn Adams, Community Services Director. Present: Supervisors Hoffman, McClellan, and Granzow; and Adams and Angela Silvey.

At the request of Adams, McClellan moved, Granzow seconded to go into closed session pursuant to Iowa Code 21.5(1)(i). Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried. The Board entered closed session at 10:31 a.m.

Following discussion, McClellan moved, Granzow seconded to return to open session. Motion carried. Closed session ended at 11:12 a.m.

Granzow moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor