



HARDIN COUNTY
Board of Supervisors

1. Wednesday, January 24, 2018
2. 9:00 A.M. Working On 2018/2019 Budgets
Courthouse Large Conference Room
3. 10:00 A.M. Call To Order
Courthouse Large Conference Room
4. Pledge Of Allegiance
5. Approval Of Agenda
6. Approval Of Minutes

Documents:

[01-17-2018 MINUTES.PDF](#)
7. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 1-24-2018.PDF](#)
8. Northeast Iowa Area Agency On Aging
Update by Cara Ferch
9. Set Time And Date To Receive Audit Proposals & Award Contract
10. Receipt Of Animal Feeding Operation Construction Permit
125th St. Site, Section 15, Alden Township
[VIEW MAP OF LOCATION ON BEACON](#)

Documents:

[DNR CONSTRUCTION PERMIT LETTER.PDF](#)
11. Set Time And Date For Public Hearing
125th St. Site, Section 15, Alden Township
[VIEW MAP OF LOCATION](#)
12. Change Of Status: IRVM Department

Documents:

[IRVM CHANGE OF STATUS FORMS.PDF](#)
13. Utility Permits & Secondary Roads Department
14. Other Business

15. Adjournment

16. Drainage

REGULAR DRAINAGE AGENDA

17. 1:00 P.M. Working On 2018/2019 Budgets
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 17, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Cindy Litwiller, Roxane Warnell, Dave McDaniel, Taylor Roll, Jessica Sheridan, Rob Maharry, Megan Dohrman, Machel Eichmeier, Steve Throssel, Lori Kadner, Amy Haas-Gray, Marian Kuper, Bob Havens, Paul Lawler, Brent Peters, Darrell Hunt, Marilyn Neuerburg, Ron Neuerburg, Bob Juber, Donna Juber, Don Humrichouse, Mary Humrichouse, Julie Duhn, Curt Groen, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of January 10, 2018. “Ayes” Granzow and McClellan. “Nays” None. Abstain: Hoffman. Motion carried.

McClellan moved, Granzow seconded to approve the January 17, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the Proclamation Commemorating Hardin County School Choice Week. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of the DNR’s Determination for operation construction permit for Endeavor Farms, LLC/Twister Finisher Farms, Section 24, Eldora Township. Motion carried.

Granzow moved, McClellan seconded to approve the Treasurer’s Semi-Annual Report for July 1, 2017 – December 31, 2017. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Riley Auld, Sheriff’s Office, effective 1/10/2018. Motion carried.

McClellan moved, Granzow seconded to set March 12, 2018 at Noon for the FY 2018/2019 Budget Hearing in the Courthouse Large Conference Room. Motion carried.

McClellan moved, Granzow seconded to approve the County Audit Report for fiscal year ending 6/30/2017, as presented. Motion carried.

Utility Permits: None.

Secondary Roads Department:

County Engineer, Taylor Roll, provided a departmental update to the Board. No action was necessary; informational only.

Other Business: None.

Granzow moved, McClellan seconded to recess until 10:45 a.m. Motion carried.

At 10:45 a.m. the meeting was reconvened. Chair BJ Hoffman read the legal opinion received from the County Attorney on the Endeavor Farms, LLC/Twister Finisher Farms. The following action was taken:

McClellan moved, Granzow seconded to direct County Attorney, Rick Dunn, to act on behalf of the Board of Supervisors to appeal the DNR’s determination on the operation construction permit for Endeavor Farms, LLC/Twister Finisher Farms, located in Section 24 of Eldora Township. Motion carried.

McClellan moved, Granzow seconded to adjourn until January 24, 2018. Motion carried.

CLAIMS PAID - JANUARY 25, 2018

General Basic Fund

AgSource Cooperative Services	40.50
AgVantage FS	1124.91
Alliant	15385.94
GEGRB/AMAZON	564.70
Cody J Barloon	40.00
Barnhart Electric Inc	95.00
Nicholas J Baumgarten	40.00
Black Hawk County Treasurer	35.00
Bowman and Miller-P.C.	7950.00
Builders FirstSource	21.16
Campbell Supply	239.18
Carpenter Uniform	102.35
CBM Food Service	3744.27
CCDA c/o Scott Nelson	40.00
City of Iowa Falls	31.43
Countryside Turf & Timber	35.99
Ecosource LLC	1100.00
Educorr	42.00
Greenbelt Home Care	7471.35
Hy-Vee	110.82
Iowa D.A.R.E. Association	100.00
Iowa One Call	8.10
ISAC	60.00
John Deere Financial	926.98
Renee L McClellan	40.00
Medicap Pharmacy #8095	169.47
Jody L Mesch	40.00
Midland Power	1511.13
Monkeytown	101.47
Murphy Realty	150.00
NAPA Auto Parts	224.82
Pegex	141.00
Pesticide Bureau - IDALS	30.00
PJGreufe & Associates	1750.00
Quality Automotive	36.50
Quill Corporation	53.88
R Comm Wireless	107.00
RC Systems	255.00
Rec Fest / Winter Rec Fest C/O	150.00
Schumacher Elevator Co.	483.01
Story County Auditor	154.24
Times Citizen	582.36
Lucas D Wagner	120.00
Wesley Wiese	40.00
Z & Z Glass	37.45

General Supplemental Fund

Page Co Sheriff	32.00
SGI	2156.66
Thomson Reuters - West Payment	48.56

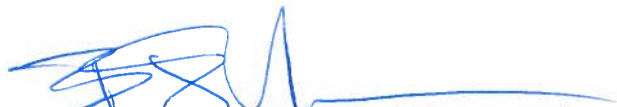
Rural Services Basic Fund

Theisens	20.35
----------	-------

Secondary Road Fund

Alliant	5756.48
Arnold Motor Supply	312.50
Black Hills Energy	307.95
Carstens of Iowa Falls	3540.00
Franklin REC	22.65
IA DOT	749.07
Jerico Services Inc	2575.00
King Construction	50.00
Knight's Sanitation	146.00
Mid American Energy	22.09
Mid Iowa Sales	111.60
Midland Power	241.04
Mort's Plumbing & Heating	164.67
NAPA Auto Parts	3359.27
Peterson Contractors Inc	9283.85
Times Citizen	163.76
Kari Wolcott	50.00

Ziegler Inc	782.64
Emergency Management Agcy	
Alliant	438.06
Hardin Co Office Supplies	90.98
IEMA	150.00
Times Citizen	55.00
Roxane J Warnell	11.07
H.C. Conservation Resourc	
Tina M Schlemme	160.00
E-911 Surcharge	
CenturyLink	444.63
Heart of Iowa	848.95
Iowa Prison Industries	50.50
Radcliffe Telephone Co	313.57
RC Systems	5444.18
Windstream	327.50
Grand Total	83717.59



BJ Hoffman, Chair
Board of Supervisors



Jessica Lara
Hardin County Auditor



DEPARTMENT OF NATURAL RESOURCES

GOVERNOR KIM REYNOLDS
LT. GOVERNOR ADAM GREGG

DIRECTOR CHUCK GIPP

January 17, 2018

Hardin County Board of Supervisors
c/o County Auditor
Via facsimile and email**REF: Public Notice, Matrix Evaluation and County's Recommendation Required
DNR's Facility ID No. 69940**

Dear Board of Supervisors:

The DNR has received a construction permit application for a confinement feeding operation:
Facility name: **125th St Site**
Date received by the DNR: 01/17/2018

Under Iowa law, for this application the County is required to complete the following actions:

1. Publish a public notice (see example on page following this letter) in a newspaper having a general circulation in the county no later than 01/31/2018 (within 14 days of DNR's receipt of the application) and furnish proof of publication to the DNR:

Note: A public hearing is not required, but it is optional. However, if the board chooses to have a public hearing, it is recommended to include in the notice the date, time and place for the hearing.

2. Score the applicant's Master Matrix and submit the board's scoring and recommendation regarding this application. A sample cover letter is attached. The county must submit to the DNR all of the following:
 - A) A recommendation to approve or to disapprove the application.
 - B) The Boards scoring of the Matrix, including all supporting calculations.
 - C) Proof of publication of Public Notice.

Your recommendation and Matrix score must be received by the DNR no later than 02/16/2018 (30 days after DNR received the application).

NOTE: If the County does not submit the Matrix score and recommendation by the deadline, the DNR will not consider any subsequent County's scoring of the Matrix or recommendation until the next time the County is eligible to adopt a construction evaluation resolution.

3. The board may submit comments or may forward comments from the public, which must be **received** by DNR no later than 02/16/2018. Comments received after that date due will not be considered. Comments may include but are not limited to the following:

FIELD OFFICE #3 / 1900 NORTH GRAND, SUITE E17 / SPENCER, IOWA 51301-2200
712-262-4177 / FAX 712-262-2901 / www.iowadnr.gov

- a. The existence of an object or location not included in the application that benefits from a separation distance requirement as provided in section 459.202 or 459.204 or 459.310 of the Code of Iowa.
 - b. The suitability of soils and the hydrology of the site where construction of a confinement feeding operation structure is proposed.
 - c. The availability of land for the application of manure originating from the confinement feeding operation.
 - d. Whether the construction of a proposed confinement feeding operation structure will impede drainage through established tile lines, laterals, or other improvements which are constructed to facilitate the drainage of land not owned by the person applying for the construction permit.
4. The proof of publication, County's recommendation, a copy of the Matrix as scored by the board and any public comments must be **received** by IDNR no later than 02/16/2018. To ensure timely submittal, we recommend that you also **fax or scan and email** proof of publication, County's recommendation and a copy of the Matrix as scored by the board to:

Send to:

Iowa DNR
Field Office #3
1900 N Grand Ave
Gateway North, Suite E17
Spencer, IA 51301
Attn: Paul Petitti

Iowa DNR
Field Office #2
2300 15th St SW
Mason City, IA 50401
Attn: Cindy Garza

Paul.Petitti@dnr.iowa.gov
712/262-4177

Cindy.Garza@dnr.iowa.gov
641/424-4073

If you have any questions about this process, please contact Paul or Cindy.

Sincerely,

Field Services and Compliance Bureau



Paul Petitti

PUBLIC NOTICE

(This section is to be completed by the applicant)

The Hardin County Board of Supervisors, has received a construction permit application for a confinement feeding operation, more specifically described as follows:

Name of Applicant: Kyle Janes

Location of the proposed construction: Section 15 of Alden Township.

Type of confinement feeding operation structure[‡] proposed: Two new 2700 head deep pit swine finisher confinement buildings for a new swine confinement facility.

Animal Unit Capacity of the Confinement Operation after Construction: 2160 animal units.(5400 head of finishing swine)

(This section is to be completed by the county)

Examination: The application is on file at the County _____ Office and is available for public inspection during the following days: _____ and hours: _____ am to _____ pm.

Comments: Written comments may be filed at the County _____ Office, until the following deadline: _____.

[‡] A confinement feeding operation structure = a confinement building with a below the floor concrete pit; confinement building with an earthen basin or anaerobic lagoon; aboveground steel tank, etc. (see definition in footnote 1, page 1 of this application form).



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

FILED

JAN 18 2018

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of Jan 24th 2018
Date

Name: Megan Dohman

Department: FRVM

Address: _____

Position: Roadside Vegetation Manager

Eldora IA 50627
City State Zip Code

Salary/Hourly Rate: NA

Fund: _____

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
- Resignation
- Promotion
- Retirement
- Demotion
- Layoff
- Pay Increase
- Discharge
- Leave of Absence _____
Dates

Other: Job title change from Roadside vegetation manager to Roadside vegetation Biologist.

Dates of Employment: _____ to _____
From To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: Megan Dohman
Elected Official or Department Head

1/18/18
Date

Authorized by: _____
Board of Supervisors

Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

FILED
JAN 18 2018
HARDIN COUNTY AUDITOR

Please enter the following change(s) as of Feb 5th 2018
Date

Name: Nathan Mead

Department: IRVM

Address: _____

Position: Roadside Vegetation Specialist

Ames IA 50010
City State Zip Code

Salary/Hourly Rate: \$ 15/hr

Fund: 11000 07140 100 24 17

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired Resignation
- Promotion Retirement
- Demotion Layoff
- Pay Increase Discharge
- Leave of Absence _____
Dates

Other: _____

Dates of Employment: _____ to _____ Last Day of Work _____
From To (if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: Nathan Mead
Elected Official or Department Head

1/18/18
Date

Authorized by: _____
Board of Supervisors

Date