

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – OCTOBER 26, 2016  
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Justin Ites, Micah Cutler, Cindy Litwiller, Daryl Albertson, Jessica Lara, Dave McDaniel, Joe Wessels, Jess Miell, Linn Adams, Rob Maharry, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Rickels moved, McClellan seconded to approve the minutes of October 19, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the October 26, 2016 claims for payment. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit, Simmering Site, in Section 7 of Sherman Township. No oral or written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Rickels moved, McClellan seconded to table action on the recommendation on Animal Feeding Operation Construction Permit, Simmering Site, Section 7, Sherman Township until November 11/2/2016. Motion carried.

McClellan moved, Rickels seconded to acknowledge receipt of the DNR's determination on the Dunn Finisher Site located in Section 35 of Alden Township. Motion carried.

Rickels moved, McClellan seconded to acknowledge receipt of the DNR's determination on the Owasa Finisher Site located in Section 15 of Jackson Township. Motion carried.

Joe Wessels, City of Ackley, appeared regarding the County shed located in Ackley and presented an offer to buy real estate in the amount of \$15,000 and the following action was taken: Rickels moved, McClellan seconded to accept the proposal with further review to make a decision. Motion carried.

McClellan moved, Rickels seconded to approve the Cooperative Agreement with Amanda Winters for Sanitarian Related Services for 60 days. Motion carried.

Linn Adams appeared before the Board regarding a Pest (Bed Bugs) Control Fund Policy, and the following action was taken: McClellan moved, Rickels seconded to approve the Pest (Bed Bugs) Control Fund Policy, out of the General Fund at this time. Motion carried.

Rickels moved, McClellan seconded to set November 16, 2016 at 10:02 a.m. to receive bids on the County Home farm and Conservation land farm lease. Motion carried.

McClellan moved, Rickels seconded to approve the Wage Works Flexible Benefits Agreement for 2017. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Terri Jo Chase, Correctional Officer, Permanent Part-time, Sheriff's Office, effective 10/26/2016 at \$12.86/hour. Motion carried.

McClellan moved, Rickels seconded to approve the Consultant Designation and Authorization Form with Blue Cross/Blue Shield. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A brief departmental update was given by County Engineer Daryl Albertson.

Rickels moved, McClellan seconded to approve the resignation of Chad Cearley, Secondary Roads Department, effective 10/10/2016, Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Clint Reents, full-time Truck Driver, Secondary Roads Department, effective 10/31/2016 at \$20.45/hour. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Mark Oliver, full-time Heavy Equipment Operator, Secondary Roads Department, effective 10/31/2016 at \$20.66/hour. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Trent Maakestad, full-time Truck Driver, Secondary Roads Department, effective 10/31/2016 at \$20.45/hour. Motion carried.

Other Business:

GIS/IT Director, Micah Cutler updated the Board on the County's new website.

Rickels moved, McClellan seconded to recess until 12:15 p.m. Motion carried.

At 12:15 p.m. the meeting was reconvened. Present: Supervisors Lance Granzow, Reneé McClellan, and Ronn Rickels; and Cindy Litwiller, Micah Cutler, and Nancy Lauver.

McClellan moved, Rickels seconded that the following Resolution No. 2016-27, Setting Date for a Public Hearing on 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area and Plan. Roll Call Vote: "Ayes" McClellan, Rickels, and Granzow. "Nays" None. Resolution No. 2016-27 is hereby adopted as follows:

#### RESOLUTION NO. 2016-27

##### Setting date for a public hearing on 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area and Plan

WHEREAS, a proposal has been made which shows the desirability of adding certain property to the Pine Lakes Ethanol Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa, for the purpose of entering into a development agreement with NRP of Iowa, LLC, related to the construction of warehouses and the provision of tax increment rebate payments; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before approving this proposal; and

WHEREAS, it is now necessary that a date be set for a public hearing on this proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. This Board will meet at the Courthouse, Eldora, Iowa, on the 30th day of November, 2016, at 10:02 o'clock a.m., at which time and place it will hold a public hearing on the proposed 2016 amendment to the Pine Lakes Ethanol Urban Renewal Area and plan.

Section 2 The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Hardin County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County shall comply with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed urban renewal plan amendment is hereby submitted to the County's Plan and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Passes and approved October 26, 2016.

/s/ Lance Granzow  
Chairperson, Board of Supervisors

Attest:

/s/ Jessica Lara  
County Auditor

Rickels moved, McClellan seconded to adjourn until November 2, 2016. Motion carried.

/s/ Lance Granzow  
Lance Granzow, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor