

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2017
9:00 A.M.

The pledge of allegiance was recited.

The 2017 Organizational Meeting of the Hardin County Board of Supervisors was called to order by County Auditor Jessica Lara. Present: Supervisors Lance Granzow, Renee McClellan and BJ Hoffman; and Don Knoell, Micah Cutler, Roger Sutton, Machel Eichmeier, Roxane Warnell, and Nancy Lauver.

The floor was opened for nominations for Chair of the Board for the calendar year 2017. It was moved by McClellan, seconded by Hoffman, appointing Granzow as the 2017 Chair. Motion carried.

It was then moved by Hoffman, seconded by Granzow, appointing McClellan as the 2017 Vice-Chair. Motion carried.

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

Hoffman moved, McClellan seconded to approve the minutes of the December 28, 2016 meeting. Motion carried.

McClellan moved, Hoffman seconded to approve the January 4, 2017 claims for payment. Motion carried.

McClellan moved, Hoffman seconded that each member of the Board represent Hardin County on the following boards during 2017. Motion carried.

Emergency Management	Hoffman
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Hoffman
Hardin County EMS Council	Hoffman
Iowa Workforce Board	Hoffman
Mid-Iowa Community Action	McClellan
Region Six Planning Commission	Granzow
Second Judicial District Bd. of Directors	McClellan
Second Judicial District Alternate	Hoffman
Heartland Insurance Risk Pool Board	Granzow
Heartland Insurance Risk Pool Alternate	Jessica Lara
Juvenile Detention Center Commission	Granzow
Juvenile Detention Center Alternate	McClellan
Northeast Iowa Response Group Board	Hoffman
Northeast Iowa Response Group Bd. Alternate	Granzow
Hardin County Firemen's Association	Hoffman
Hardin Co. Firemen's Assoc. Alternate	Granzow
Endowment Foundation Affiliate Advisory Bd.	McClellan
HCCDC Council	McClellan
HCCDC Alternate	Hoffman
E-911 Board Representative	Hoffman
E-911 Board Alternate	McClellan
Board of Health	McClellan
Decategorization Board	McClellan
Access, Inc.	Hoffman
Senior Issues	McClellan
Senior Issues Alternate	Hoffman
Enterprise Zone Commission	Granzow
Greenbelt Home Care	McClellan
Greenbelt Home Care Alternate	Granzow
Central Iowa Community Services Board	Hoffman

Central Iowa Comm. Services Board Alternate	Granzow
Central Iowa Case Management Board	Hoffman
Hardin County Trails Commission	McClellan
Iowa River Trail Board	McClellan
Central Iowa Recovery	Hoffman
Central Iowa Recovery Alternate	Granzow

Hoffman moved, McClellan seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2017, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

McClellan moved, Hoffman seconded to close the Courthouse on the following days in 2017 for holidays. Motion carried.

President's Day	February 20, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Veteran's Day	November 10, 2017
Thanksgiving	November 23 & 24, 2017
Christmas	December 25 & 26, 2017
New Year's Day	January 1, 2018

Hoffman moved, McClellan seconded to name the following newspapers as legal newspapers for Hardin County for 2017: Times-Citizen, Ackley World-Journal and Eldora Herald-Index. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Verl Duncan to the County Conservation Board. This is a five-year term commencing January 1, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Jeffrey Hoffman to the County Board of Health. This is a three-year terms commencing January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Bev Dirksen, Barbara Stevens and Michelle Lauchner to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2017. Motion carried.

FARMERS

Everett Harms, Alden
 John Kix, Hubbard
 Bill Lawless, Eldora
 Steve Perry, New Providence
 Don Hauser, Union
 Neil Hadley, Union
 Brian Lauterbach, Alden

PROPERTY OWNERS

Steve Mannerter, Hubbard
 Harold Muller, Iowa Falls
 Scott Williams, Eldora
 Kenneth Butt, Ackley
 Joe White, Iowa Falls
 Robert Fuller Sr., Iowa Falls
 Jeremiah Andrews, Union

REAL ESTATE

Ed Bear, Steamboat Rock
 Brad Fjelland, Radcliffe
 Mike Nissly, Iowa Falls
 Carl Stevens, Eldora
 Gene Steelman, Gifford
 Marilyn Reinertson, Eldora

BUSINESS PEOPLE

Dale Martinson, Radcliffe
 John Zoske, Alden
 Jean Muller, Ackley
 Rosanne Primus, Eldora
 Greg Salvo, Eldora
 Leon Herndon, New Providence

Hoffman moved, McClellan seconded to approve the appointments of Cindy Litwiller and Robert Forr to the Regional Revolving Loan Fund Committee. These are one-year terms commencing January 1, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Ben Speck to the Zoning Adjustment Board. This is a five-year term commencing January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Peggy Liekweg to the Pioneer Cemetery Commission. This is a three-year term commencing January 1, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Greg Priske to the Pioneer Cemetery Commission. This is a three-year term commencing January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Cory Engle as Weed Commissioner. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Eric Nielsen to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Larry Johnson to the Civil Service Commission. This is a six-year term commencing January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Don Knoell as Zoning Administrator. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Harry Haywood III to the County Magistrate Appointing Commission, term expiring 12-31-2020. Motion carried.

McClellan moved, Hoffman seconded that Resolution No. 2017-01, Construction Evaluation, be adopted. Roll Call Vote: "Ayes" McClellan, Hoffman and Granzow. "Nays" None. Resolution No. 2017-01 is hereby adopted as follows:

**RESOLUTION # 2017-01
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Date: January 3, 2017

ATTEST:

/s/ Jessica Lara
Jessica Lara
County Auditor

Date: January 3, 2017

McClellan moved, Hoffman seconded setting Wednesdays at 10:00 a.m., Courthouse Conference Room, as the regular Board meeting time and place for 2017, beginning January 11, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the Medical Examiner Services Agreement with Dr. J.A. Brunkhorst effective January 1, 2017 through December 31, 2018. Motion carried.

Hoffman moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Marla Williams, Amber Gillmore, and Roger Pickering effective January 1, 2017 through December 31, 2017. Motion carried.

McClellan moved, Hoffman seconded that Resolution No. 2017-02, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: "Ayes" McClellan, Hoffman and Granzow. Nays" None. Resolution No. 2017-02 is hereby adopted as follows:

**RESOLUTION NO. 2017-02
RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C**

BE IT RESOLVED, that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution
Treasurer			
Hardin County Savings Bank	Eldora	20,000,000	20,000,000
Great Western Bank – Eldora	Marshalltown	15,000,000	15,000,000
Green Belt Bank & Trust	Iowa Falls	15,000,000	15,000,000

Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
GNB Bank - Ackley	Grundy Center	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust – Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	5,000,000	5,000,000
GNB – Iowa Falls	Grundy Center	5,000,000	5,000,000
Green Belt Bank & Trust – Eldora	Iowa Falls	15,000,000	15,000,000
Wells Fargo Bank – (IPAIT)	Des Moines	15,000,000	15,000,000
Peoples Savings Bank - Cleves	Wellsburg	500,000	500,000
Recorder			
Hardin County Savings Bank	Eldora	500,000	500,000
Sheriff			
Great Western Bank – Eldora	Marshalltown	500,000	500,000
Hardin County Savings Bank – Commissary	Eldora	100,000	100,000
Inmate Commissary		100,000	100,000
Hardin County Savings Bank – Forfeiture	Eldora	100,000	100,000
Federal Forfeiture		100,000	100,000
Security State Bank - DARE	Hubbard	2,000	2,000
Hardin County Public Employees Health Plan Trust			
Hardin County Savings Bank	Eldora	500,000	1,000,000
Green Belt Bank & Trust	Iowa Falls	500,000	500,000
Hardin County Flexible Benefits			
Hardin County Savings Bank	Eldora	50,000	50,000

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 3rd day of January, 2017.

/s/ Lance Granzow

Lance Granzow, Chair
Hardin County Board of Supervisors

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the HARDIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 3rd day of January, 2017, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 3rd day of January, 2017.

/s/ Jessica Lara

Jessica Lara
Hardin County Auditor

McClellan moved, Hoffman seconded to approve the Investment Policy as presented. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Mona Bleeker of Steamboat Rock, Adam Nederhoff of Iowa Falls, and Joe Herring of Eldora to the Iowa River Trail Hardin Commission. Motion carried.

McClellan moved, Hoffman seconded to approve the resignation of Emily Herring on the Iowa River Trail Hardin Commission. Motion carried.

McClellan moved, Hoffman seconded to approve the transfer of Skyler Clark from the IRVM Department to the Secondary Roads Department effective 1/2/2017. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Skyler Clark, Secondary Roads Department, temporary/seasonal part-time Laborer, effective 1/2/2017 at \$12.00/hour. Motion carried.

Hoffman moved, McClellan seconded to approve the resignation of Alex Muhlenberg, Sheriff's Office, effective 12/30/2016. Motion carried.

Hoffman moved, McClellan seconded to approve the discharge of Justin Lee Weiland, Sheriff's Office, effective 12/30/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business:

Roger Sutton appeared before the Board to congratulate Supervisor Hoffman and to thank the Board for all they do for Hardin County.

McClellan moved, Hoffman seconded to adjourn until January 11, 2017. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor