

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 4, 2016
9:00 A.M.

The 2016 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Deputy Auditor Nancy Lauver. Present were Supervisors Lance Granzow, Ronn Rickels and Reneé McClellan; and Justin Ites, Micah Cutler, Cindy Litwiller and Lori Kadner.

The pledge of allegiance was recited.

The floor was opened for nominations for Chair of the Board for the calendar year 2016. It was moved by Rickels, seconded by McClellan, appointing Lance Granzow as the 2016 Chair. Motion carried.

It was then moved by McClellan, seconded by Granzow, appointing Ronn Rickels as the 2016 Vice-Chair. Motion carried.

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

Rickels moved, McClellan seconded to approve the minutes of the December 23, 2015 meeting. Motion carried.

McClellan moved, Rickels seconded to approve the January 4, 2016 claims for payment. Motion carried.

McClellan moved, Rickels seconded that each member of the Board represent Hardin County on the following boards during 2016. Motion carried.

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

Central Iowa Case Management Board	Rickels
Hardin County Trails Commission	Rickels
Iowa River Trail Board	Rickels
Central Iowa Recovery	Rickels
Central Iowa Recovery Alternate	Granzow

Rickels moved, McClellan seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2016, 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, Rickels seconded to close the Courthouse on the following days in 2016 for holidays. Motion carried.

President's Day	February 15, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Veteran's Day	November 11, 2016
Thanksgiving	November 24 & 25, 2016
Christmas	December 23 & 26, 2016
New Year's Day	January 2, 2017

Rickels moved, McClellan seconded to name the following newspapers as legal newspapers for Hardin County for 2016: Eldora Herald-Index and Hardin County Index, Iowa Falls Times-Citizen, and Ackley World Journal. Motion carried.

Rickels moved, McClellan seconded to approve the re-appointment of Sandy Trampe to the County Conservation Board. This is a five-year term commencing January 1, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the re-appointments of Tim Broer and Dr. Curtis O'Loughlin to the County Board of Health. These are three-year terms commencing January 1, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the re-appointments of Tim Rogers, Jim Johnson and Mary Swartz to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2016. Motion carried.

McClellan moved, Rickels seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2016. 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

REAL ESTATE

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

PROPERTY OWNERS

Steve Mannerter, Hubbard
 Harold Muller, Iowa Falls
 Scott Williams, Eldora
 Kenneth Butt, Ackley
 Joe White, Iowa Falls
 Robert Fuller St., Iowa Falls

BUSINESS PEOPLE

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

Rickels moved, McClellan seconded to approve the re-appointments of Cindy Litwiller and Larry Wolf to the Regional Revolving Loan Fund Committee. These are one-year terms commencing January 1, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the re-appointment of Heidi Mitchell and appointment of Trent Stalzer to the Zoning Commission. These are five-year terms commencing January 1, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the appointment of Deb Crosser to the Zoning Adjustment Board. This is a five-year term commencing January 1, 2016. Motion carried.

No action was taken on appointments to the Historic Preservation Commission.

McClellan moved, Rickels seconded to approve the re-appointment of Mark Seward to the Pioneer Cemetery Commission. This is a three-year term commencing January 1, 2016. Motion carried.

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

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

Rickels moved, McClellan seconded that the following Resolution No. 2016-01, Construction Evaluation, be adopted. Roll Call Vote: "Ayes" Rickels, McClellan, and Granzow. "Nays" None. Resolution No. 2016-01 is hereby adopted as follows:

**RESOLUTION #2016-01
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, 2016 and January 31, 2017 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 4, 2016

ATTEST:

/s/Jessica Lara
 Jessica Lara, County Auditor
 Date: January 4, 2016

McClellan moved, Rickels seconded setting Wednesdays at 10:00 a.m., Courthouse Conference Room, as the regular Board meeting time and place for 2016, beginning January 13, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Elizabeth Johnson, Marla Williams, and Roger Pickering effective January 1, 2016 through December 31, 2016. Motion carried.

McClellan moved, Rickels seconded that the following Resolution No. 2016-02, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: “Ayes” McClellan, Rickels, and Granzow. Nays” None. Resolution No. 2016-02 is hereby adopted as follows:

RESOLUTION NO. 2016-02
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	0	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	Eldora	500,000	1,000,000
Hardin County Savings Bank	Iowa Falls	500,000	500,000
Green Belt Bank & Trust			
Hardin County Flexible Benefits	Eldora	50,000	50,000
Hardin County Savings Bank			

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 4th day of January, 2016.

/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 4th day of January, 2016, 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 4th day of January, 2016.

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

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

McClellan moved, Rickels seconded to approve the Auditor's Monthly Report for December 2015. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until January 13, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor