

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 11, 2017
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors BJ Hoffman and Reneé McClellan; and Justin Ites, Micah Cutler, Jefferson Fosbender, Cindy Litwiller, Daryl Albertson, Jessica Lara, Lori Kadner, Rob Maharry, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to approve the minutes of January 3, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the January 11, 2017 claims for payment. Motion carried.

Hoffman moved, McClellan seconded that the Amendment to Ordinance #13, Uniform Rural Address System Ordinance of Hardin County, be approved for first consideration. Roll Call Vote: “Ayes” Hoffman, McClellan and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to waive the second consideration of the Amendment to Ordinance #13, Uniform Rural Address System Ordinance of Hardin County. Roll Call Vote: “Ayes” McClellan, Hoffman and Granzow. “Nays” None. Motion carried.

Hoffman moved, McClellan seconded to finally adopt the Amendment to Ordinance #13, Uniform Rural Address System Ordinance of Hardin County. Roll Call Vote: “Ayes” Hoffman, McClellan and Granzow. “Nays” None. Ordinance #13 is hereby amended as follows:

Amendment
Hardin County Ordinance No. 13
Uniform Rural Address System Ordinance of Hardin County, Iowa

Be it enacted by the Board of Supervisors of Hardin County, Iowa:

SECTION 1: Purpose. This ordinance mandates the establishment and use of the uniform rural address system for residents of Hardin County in order to promote the safety, convenience and general welfare of all residents, public and private service providers, and provides for the penalties for violations.

SECTION 2: Definitions. For use in this ordinance, the following terms or words shall be interpreted or defined as follows:

1. “Person” shall mean any individual, partnership, firm, corporation, unincorporated association or other entity.
2. “Subdivision” shall mean the division of a tract of land into separate lots or parcels for the purpose of transfer of ownership or building development.
3. “Structure” shall mean a roofed and/or walled structure built for permanent use. This includes houses, agricultural buildings, or retail or commercial buildings.
4. “Map” shall mean the map used by the Agency coordinating the uniform rural address system in Hardin County. Such a map shall indicate all addresses in Hardin County subject to the provisions of this ordinance.
5. “Engineer” shall mean the Hardin County Engineer.
6. “Board” shall mean the Hardin County Board of Supervisors.
7. “E911 Service Board” shall mean the board formed to implement and maintain an enhanced 911 Emergency Service.

8. “GIS” shall mean the Hardin County GIS Coordinator.

SECTION 3: Establishment by Resolution. The Board shall, by resolution, establish the uniform rural address system as the address system to be used in Hardin County as adopted by the Hardin County E911 Service Board.

SECTION 4: Extent of System. The uniform rural address system shall extend over the entire unincorporated areas of Hardin County except for those areas already using the system of a nearby incorporated area. Unincorporated areas using the address system not attached to an incorporated area shall be subject to the provisions of this ordinance. Any incorporated area, upon presentation of a written request from the governing body of such city to the Board, may also be included in the uniform rural address system.

SECTION 5: Implementation of System. The Hardin County E911 Service Board shall adopt regulations to implement the system. See Attachment A.

SECTION 6: Road Markers. (Street and Avenue System Only.) Following initial installation, the Engineer shall coordinate the purchase of sign and post materials which meet Iowa Department of Transportation specifications, and supervise the installation of replacement road identification markers at each road intersection in Hardin County whereby the provisions of this ordinance apply. Such markers shall be in place on or before the date the system takes effect. The E911 Service Board will initially furnish and install all road markers.

SECTION 7: House Numbers. Every person owning, controlling, occupying, or using any structure situated on premises serviced from any public road in areas provided in Section 4, shall install a permanent marker on such premises displaying the assigned number. Any house number existing at the time the provisions of this ordinance take effect and that is different than the newly assigned number shall be removed at the time the new number is installed.

The provisions of this ordinance shall not apply to accessory buildings but may apply to structures located on a separate unit of frontage if requested by the owner or proprietor. To create uniformity and standardization within the county for rural addressing, the permanent marker will conform to the current Hardin County specifications of type size, color, reflectivity, and material (refer to attachment A) and shall be posted adjacent to the entry way of the premises and near the right of way line visible from the public roadway.

SECTION 8: New Structures. Every person erecting a structure as set forth under the provisions of Section 7 of this ordinance, but after the date the uniform rural address system becomes effective, shall notify the GIS Coordinator, who shall assign a number to such structure. The property owner shall be responsible for installing the rural address sign on its post within 90 days of receiving the sign materials. See Attachment B for installation specifications. The regulation provisions established under Section 5 shall be applicable to any person subject to the provisions of this section.

SECTION 9: Maintenance of Uniform Rural Address System. Property owners shall be responsible for the continued maintenance of the uniform rural address system signs and markers in Hardin County. The E911 Service Board will cover the expenses for the initial materials for installation. The GIS Coordinator will perform the following duties: assign all new addresses; coordinate obtaining of markers for new addresses; update relative maps; issue new maps if needed on a regular basis to the agencies and persons provided for under regulations established under Section 5 for the Street and Avenue System only. The Engineer shall assist the GIS Coordinator with ordering and supplying address sign materials. The property owner will be responsible for sign installation. The fee for replacement markers, covering the cost for materials of said markers, shall be paid to the Hardin County E911 Service Board by property owners needing replacement markers.

SECTION 10: Penalty. The property owner must install the address marker within 90 days of receiving the sign materials. If installation is not completed within 90 days, replacement materials will be ordered and installed by the Engineer with expenses for time and materials charged to the property owner.

Refusal to use the Uniform Rural Address System, or the removal, damaging, defacing, alteration or destruction of a rural address system marker by one who has no right to so act may be punished by fine of not more than \$100.00 or by imprisonment of not more than 30 days. In addition, any violation of this section shall be a county infraction which is punishable by a civil penalty of not more than \$100.00 for each violation, or if the infraction is a repeat offense, a civil penalty not exceeding \$200.00 for each repeat offense.

SECTION 11: Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 12: Severability Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 13: When Effective. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

ATTACHMENT A

Regulations adopted under Section 5.

The GIS Coordinator will coordinate or:

1. Verify the accuracy of the base map that shall be used in the assignment of addresses.
2. Make all necessary corrections and updates to that map.
3. Assign addresses in accordance with the system selected by the board.

The E911 Service Board will coordinate or:

1. Notify all residents affected by this system, of:
 - a. The date the system will take effect.
 - b. The date the post offices and county departments will begin use of the system.
 - c. The location and time the individual address markers can be obtained.
 - d. The date the markers shall be in place.
 - e. How and where the markers shall be installed.
 - f. Briefly explain the system and how to use it.
2. Develop, print, and distribute reference maps, for the street and avenue system only, to rural emergency providers, dispatchers, all county offices, emergency vehicles, the U.S. Post Offices, and make available such maps to the general public.
3. Provide or reimburse the Engineer for new address marker installation materials.

The Engineer will coordinate or:

1. Install new and replacement intersection street signs.
2. Furnish materials for new address markers.
3. Provide installation costs to the E911 Service Board.

The Property Owner will:

1. Install new and replacement address marker.
2. Maintain the area around the address marker so that it has high visibility.

ATTACHMENT B

Rural Address Sign Installation Specifications

The guidelines for rural address signs are as follows:

1. Location of sign:
 - a. On the road right-of-way, along the fence row, and on the same side of the road as the house or building.
 - b. In no case shall the sign be closer than 15 feet from the edge of the road. Sign must be visible from both directions of travel.
2. Installation of Sign:
 - a. The property owner shall be responsible for the installation of his or her own sign.
 - b. Every house or building site shall have a sign. If more than one house uses the same driveway, a sign shall be installed for each house. (Any apartment property owner shall be responsible to clearly mark each and every apartment with a separate number/letter at the entrance.)
 - c. All signs shall be bolted on a 6 foot steel post, which is driven 2 feet into the ground. The address marker, bolts, and steel post will be supplied by Hardin County.

d. Address markers must be installed within 90 days of receiving the sign materials. Failure to install or replaced a damaged address marker will result in penalties to the property owner.

3. Notification and Costs:

a. New residents will be notified of their E911 address by the GIS Coordinator as requests are made.

b. All costs for the initial sign and post are covered by the E911 Service Board.

c. Property owners are required to notify the GIS Coordinator if they need a replacement sign. The property owner will pay to cover the cost of the sign replacement materials.

This ordinance shall become effective after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors the 11th day of January, 2017

/s/ Lance Granzow

Lance Granzow, Chair

/s/ Reneé McClellan

Reneé McClellan, Member

/s/ BJ Hoffman

BJ Hoffman, Member

Attest:

/s/ Jessica Lara

Jessica Lara

Hardin County Auditor

McClellan moved, Hoffman seconded to rescind the motion of January 3, 2017 appointing Dr. J.A. Brunkhorst as the Medical Examiner. Motion carried.

McClellan moved, Hoffman seconded to appoint Dr. Curtis O'Loughlin as the Hardin County Medical Examiner for two years. Motion carried.

Hoffman moved, McClellan seconded to approve the Auditor's monthly report for December 2016. Motion carried.

McClellan moved, Hoffman seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – LNS Pork Site 4 located in Section 13 of Concord Township. Motion carried.

Hoffman moved, McClellan seconded to set February 1, 2017 at 10:02 a.m. for the public hearing on the Animal Feeding Operation Construction Permit for LNS Pork Site 4 located in Section 13 of Concord Township. Motion carried.

Hoffman moved, McClellan seconded that Ordinance #47, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, be approved for first consideration. Roll Call Vote: "Ayes" Hoffman, McClellan and Granzow. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded to waive the second consideration of Ordinance #47, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll Call Vote: "Ayes" McClellan, Hoffman and Granzow. "Nays" None. Motion carried.

Hoffman moved, McClellan seconded to finally adopt Ordinance #47, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll Call Vote: "Ayes" Hoffman, McClellan and Granzow. "Nays" None. Ordinance #47 is hereby adopted as follows:

HARDIN COUNTY
ORDINANCE NO. 47

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES
LEVIED ON TAXABLE PROPERTY IN THE 2016 AMENDMENT TO
THE PINE LAKES ETHANOL URBAN RENEWAL AREA,
PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA

BE IT ENACTED by the Board of Supervisors of Hardin County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area, each year by and for the benefit of the state, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by Hardin County to finance projects in the Pine Lakes Ethanol Urban Renewal Area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

"County" shall mean Hardin County, Iowa.

"Urban Renewal Area" shall mean the Pine Lakes Ethanol Urban Renewal Area

"Urban Renewal Area Amendment" shall mean the taxable property included in the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area, the description of which taxable property is set out below, approved by the Board of Supervisors by resolution adopted on December 7, 2016:

County Auditor's Parcel Letter 'B' located in the Southwest Quarter (SW 1/4) of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa more particularly described as follows: Commencing at the South Quarter Corner of said Section 3; thence North 00°09' 18" West, 776.80 feet along the east line of said Southwest Quarter to a corner of County Auditor's Parcel Letter 'A' as surveyed in County Recorder's Yr. 2001 No. 1227 (said point also being the point of beginning); thence North 00°09'18" West, 616.45 feet along said east line to the centerline of an existing road as described in County Recorder's Yr 2006 No. 4454 thence South 89°50'42" West, 179.97 feet along said centerline; thence southwesterly along said centerline 188.49 feet along a 240.00 feet radius curve concave southeasterly having a central angle of 45°00'00"; thence South 44°50'42" West, 713.00 feet along said centerline; thence South 43°19'40" East, 673.30 feet to a point on a southeast line of said Parcel

Letter 'A'; thence North 51°20'05" East, 111.00 feet along said southeast line to a corner of said Parcel Letter 'A'; thence North 38°43'16" East, 488.25 feet along a southeast line of said Parcel Letter 'A' to the point of beginning containing 12.58 acres total including 5.96 acres existing right of way. Subject to easements.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area Amendment. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area Amendment each year by and for the benefit of the State of Iowa, the County and any school district or other taxing district in which the Urban Renewal Area Amendment is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area Amendment, as shown

on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which there is certified to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area Amendment on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area Amendment to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, to the extent authorized in Section 403.19(2) of the Code of Iowa, taxes for the instructional support program levy of a school district imposed pursuant to Section 257.19 of the Code of Iowa, to the extent authorized in Section 403.19(2) of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area Amendment exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors of Hardin County, Iowa, the 11th day of January, 2017.

/s/ Lance Granzow
Lance Granzow, Chair

/s/ Reneé McClellan
Reneé McClellan, Member

/s/ BJ Hoffman
BJ Hoffman, Member

Attest:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Hoffman seconded that the following Resolution No. 2017-03, Setting Date for Public Hearing on a Development Agreement with NRP of Iowa, L.L.C. and Protein Transport, L.L.C., including Economic Development Payments in an Amount Not to Exceed \$300,000 be adopted. Roll Call Vote: “Ayes” McClellan, Hoffman and Granzow. “Nays” None. Resolution No. 2017-03 is hereby adopted as follows:

RESOLUTION NO. 2017-03

Setting date for public hearing on a Development Agreement with NRP of Iowa, L.L.C. and Protein Transport, L.L.C., including economic development payments in an amount not to exceed \$300,000

WHEREAS, the Board of Supervisors of Hardin County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has approved the 2016 Amendment to the Urban Renewal Plan for the Pine Lakes Ethanol Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the 2016 Amendment to the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into an agreement (the “Development Agreement”) with NRP of Iowa, L.L.C. and Protein Transport, L.L.C. (the “Company”) in connection with the construction of warehouses in the Urban Renewal Area (the “Project”); and

WHEREAS, the Development Agreement would provide incentives to the Company in the form of economic development payments for a period of ten years, in a total amount not to exceed \$300,000, under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement, pursuant to Section 403.9 of the Code of Iowa;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. This Board shall meet on the 1st day of February, 2017, at 10:10 o'clock a.m., at the Courthouse Conference Room at which time and place a public hearing will be held on the Development Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed hearing, the time when and place where the meeting will be held, by publication at least once not less than four days and not more than twenty days before the meeting in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON DEVELOPMENT AGREEMENT WITH NRP of
IOWA, L.L.C. and PROTEIN TRANSPORT, L.L.C.

The Board of Supervisors of Hardin County, Iowa, will meet at the Courthouse Conference Room, on the 1st day of February, 2017, at 10:10 o'clock a.m., at which time and place a public hearing will be held on a Development Agreement between the County and NRP of Iowa, L.L.C. and Protein Transport, L.L.C., in connection with the construction of warehouses, which provides for certain incentives in the form of economic development payments in a total amount not exceeding \$300,000, as authorized by Section 403.9 of the Code of Iowa.

The Agreement to make economic development payments will not be a general obligation of the County, but will be payable from incremental property tax revenues generated from property located within the 2016 Amendment to the Pine Lakes Ethanol Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action to approve the Development Agreement.

This notice is given by order of the Board of Supervisors of Hardin County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Jessica Lara
Hardin County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved January 11, 2017.

/s/ Lance Granzow
Lance Granzow, Chair

Attest:

/s/ Jessica Lara
Jessica Lara, Hardin County Auditor

McClellan moved, Hoffman seconded to approve the County Audit Report – Fiscal Year Ending June 30, 2016. Motion carried.

McClellan moved, Hoffman seconded to direct Property Manager, Jody Mesch, to trade the current pick in for a 2017 F-150 pickup. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Dwight Schuneman and Scott Nederhoff as Clay Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Milo Nelson and Alvern Tysdahl as Concord Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Jerry Butler and Chuck Walters as Eldora Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Dallas Knutson and Leonard Penning as Grant Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Kurtis Kelsey and David Jensen as Hardin Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Craig Froning and Mike Roll as Jackson Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Sandy Williams and Stan Granzow as Pleasant Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of L. Caleb Knutson and Charlies Runge as Sherman Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Mike Granzow and Richard Driefke as Tipton Township Trustees for a four-year term beginning January 1, 2017. Motion carried.

McClellan moved, Hoffman seconded to approve the hiring of Kaitlyn Purdy, Dispatcher, Sheriff's Office, effective 1-10-2017 at \$12.84/hour. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Karen Schuknecht, Dispatcher, Sheriff's Office, effective 1-10-2017 at \$12.84/hour. Motion carried.

McClellan moved, Hoffman seconded to approve the resignation of Courtney Kinney, Sheriff's Office, effective 1-21-2017. Motion carried.

Hoffman moved, McClellan seconded to approve the resignation of Brittaney Kammeyer, Sheriff's Office, effective 1-20-2017. Motion carried.

McClellan moved, Hoffman seconded to approve the Recorder's Monthly Report for December 2016. Motion carried.

Hoffman moved, McClellan seconded to approve the Sheriff's Quarterly Report, quarter ending 12/31/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

McClellan moved, Hoffman seconded to approve the contract with Peterson Contractors Inc. for bridge replacement project BROS-CO42(85)-8J-42. Motion carried.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn until January 18, 2017. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor