

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 27, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors René McClellan and Ronn Rickels; and Rick Dunn, Tam Elerding, Rob Maharry, Jessica Lara, Micah Cutler, Justin Ites, Roxanne Warnell, JD Holmes, Kristy VanHauen, Paul Williams, Trent Winters, Amanda Winters, Cindy Litwiller, Machel Eichmeier, Travis Hunt, Chris Stephenson, Lori Kadner, Lee Gallentine, 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 January 20, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the January 27, 2016 claims for payment. Motion carried.

GIS/IT Director, Micah Cutler, and representatives from Premier, reviewed a proposed contract for a new printing program, and the following action was taken: Rickels moved, McClellan seconded to go forward with the contract with Premier for our printing program. Motion carried.

County Sanitarian, Kristy VanHauen, appeared before the Board to request adoption of an Ordinance regarding on-site wastewater installation being done only by licensed contractors in Hardin County. No action was taken at this time; discussion only.

Tam Elerding, Hardin County Community Endowment Foundation, appeared before the Board requesting that a member of the Board of Supervisors serve on the Affiliate Advisory Board to represent the rural area of Hardin County. This item will appear on the February 3, 2016 agenda.

McClellan moved, Rickels seconded to approve the discharge of Sara Meester, Sheriff's Office, effective 12/01/2015. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Aaron Frank, permanent/part-time Communications Officer, Sheriff's Office, effective 1/27/2016 at \$12.61/hour. Motion carried.

Rickels moved, McClellan seconded to set March 9, 2016 at 4:45 p.m. for the FY 2016/2017 Budget Public Hearing in the Courthouse Conference Room. Motion carried.

County Attorney, Rick Dunn, reviewed a request for tax abatement for FY 2016 for 510 Stevens Street, Iowa Falls, and the following action was taken: Rickels moved, McClellan seconded to approve the tax abatement for FY 2016 for 510 Stevens Street, Iowa Falls, and accepting the first payment without penalty. Motion carried.

Emergency Management Director, Roxane Warnell, appeared to review the quarterly report and the following action was taken: McClellan moved, Rickels seconded to acknowledge receipt of the Hardin County Emergency Management Agency Quarterly Report for October - December 2015. Motion carried.

Micah Cutler, GIS/IT Director, reviewed an agreement with "Solutions", Inc. for off-site storage of data, and the following action was taken: McClellan moved, Rickels seconded to approve the "Solutions", Inc. agreement for off-site storage of data and virtualized disaster recovery, and authorize the Chair to sign the agreement. Motion carried.

Rickels moved, McClellan seconded to approve the change of status for Tifani Eisentrager, Driver's License Deputy, pay increase to \$38,384.00 due to increased duties and responsibilities, effective 2/1/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until February 3, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor