

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – FEBRUARY 24, 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, Machel Eichmeier, Tina Schlemme, Dave McDaniel, Lori Kadner, Daryl Albertson, Jody Mesch, Lee Gallentine, Rob Maharry, Rick Dunn and Jessica Lara.

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 February 17, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the February 24, 2016 claims for payment. Motion carried.

Two bids were received and opened for the garbage removal contract, and the following action was taken: McClellan moved, Rickels seconded to approve the bid from McDowell & Sons in the amount of \$11,160.00. Motion carried.

Rickels moved, McClellan seconded to table action on the Temporary Easement Agreement with the City of Eldora until March 2, 2016. Motion carried.

Rickels moved, McClellan seconded that the following Resolution No. 2016-04, Farm-to-Market Resolution, be adopted. Roll Call Vote: “Ayes” Rickels, McClellan, and Granzow. “Nays” None. Resolution No. 2016-04 is hereby adopted as follows:

**RESOLUTION #2016-04**

BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that Daryl D. Albertson, the County Engineer of Hardin County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Hardin County In Eldora, Iowa, this 24th day of February, 2016.

Board of Supervisors, Hardin County, Iowa

/s/ Lance Granzow  
Lance A. Granzow, Chair

/s/ Ronn Rickels  
Ronn Rickels

/s/ Renee McClellan  
Renee McClellan

ATTEST:

By /s/ Jessica Lara  
Jessica Lara, County Auditor

McClellan moved, Rickels seconded to approve the resignation of Ann Clemons, Treasurer's Office, effective 3/2/2016. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Kristi Jo Hoffmeister, Treasurer's Office Motor Vehicle/Driver's License Clerk, effective 3/2/2016 at \$14.62/hour. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Denise Patters, Assistant County Attorney, effective 2/22/2016 at \$50,000/year. Motion carried.

WHEREUPON Board Member Rickels moved that the following Resolution be adopted:

RESOLUTION NO. 2016 - 05

CANCELATION OF OUTSTANDING WARRANTS  
2013/2014 & 2014/2015 FISCAL YEARS

WHEREAS, The Board of Supervisors, pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the Auditor and the amounts of the warrants shall be credited to the fund upon which the warrants were drawn.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to cancel the following warrants which are outstanding for more than one year:

02000 General Supplemental Fund:

#146016      05/21/2014      Jane Clingerman      \$16.20

01000 General Fund:

#154374      06/24/2015      Advantage Communications Systems Inc.      \$14,786.00

BE IT FURTHER RESOLVED, the amounts of the above canceled warrants shall be credited to the fund upon which the warrants were drawn.

The motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

AYES:      Rickels, McClellan, and Granzow

NAYS:      None

ABSENT:      None

ABSTAIN:      None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24<sup>th</sup> day of February, 2016.

/s/ Lance Granzow

Lance Granzow, Chairman

Hardin County Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara

Hardin County Auditor

McClellan moved, Rickels seconded to amend the Credit Card Policy to include IRVM Department with a \$2,000 credit limit. Motion carried.

Utility Permits: None.

Secondary Roads Department:

McClellan moved, Rickels seconded to approve payment to Iowa DOT Farm-to-Market Account for Verification Testing Costs Associated with Project No. BRS-CO42(72)-60-42. Motion carried.

Other Business: None.

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

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor