

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MARCH 2, 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, Dave McDaniel, Linn Adams, Cindy Litwiller, Jefferson Fosbender, Jody Mesch, Micah Cutler, Lori Kadner, Rob Maharry, and Nancy Lauver.

The pledge of allegiance was recited.

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

McClellan moved, Rickels seconded to approve the minutes of February 24, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the March 2, 2016 claims for payment. Motion carried.

McClellan moved, Rickels seconded to approve the Temporary Easement Agreement with the City of Eldora for 1602 Washington St., Eldora. Motion carried.

Chair Lance Granzow clarified the bids received last week for garbage removal. Stone Sanitation: \$10,800, and McDowell & Sons: \$11,160 and the following action was taken: Rickels moved, McClellan seconded to award the contract to McDowell & Sons for garbage pickup services. Motion carried.

Rickels moved, McClellan seconded to approve the Capital Improvements Plan for 2016-2021. Motion carried.

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

Rickels moved, McClellan seconded to approve the Addendum to Agreement Between Hardin County and US Bank Equipment Finance for copiers/printers. Motion carried.

McClellan moved, Rickels seconded to approve the Central Iowa Case Management 28E Agreement Amendment #1. Roll Call Vote: "Ayes" McClellan, Rickels and Granzow. "Nays" None. Motion carried.

Rickels moved, McClellan seconded to approve the pay increase for James D. Holmes to 85% of the Sheriff's wages effective 2/5/2016. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Shane Holdgrafer, Secondary Roads Department Truck Driver, effective 2/22/2016 at \$20.05/hour. Motion carried.

Utility Permits:

Rickels moved, McClellan seconded to approve the utility permit application submitted by Interstate Power & Light Co./Alliant Energy for the purpose of replacing overhead lines and poles, located along 330<sup>th</sup> and 340<sup>th</sup> Street, Sections 27 & 34 of Grant Township. Motion carried.

Secondary Roads Department: None.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until March 9, 2016. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor