

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 16, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisor Reneé McClellan and Justin Ites, Daryl Albertson, Don Knoell, Micah Cutler, Jessica Lara, Lori Kadner, Cindy Litwiller, Machel Eichmeier, Tina Schlemme, Lee Gallentine and Nancy Lauver. Supervisor Ronn Rickels was absent.

The pledge of allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of the March 9, 2016 meeting. Motion carried.

McClellan moved, Granzow seconded to approve the minutes of the March 9, 2016 Budget Hearing. Motion carried.

McClellan moved, Granzow seconded to approve the March 16, 2016 claims for payment. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2016-07, Resolution to Support Application by the City of Iowa Falls to FY 2016 TIGER Discretionary Grants Program, be adopted. Roll Call Vote: “Ayes” McClellan and Granzow. “Nays” None. Absent: Rickels. Resolution No. 2016-07 is hereby adopted as follows:

Resolution No. 2016-07
RESOLUTION TO SUPPORT APPLICATION BY THE CITY OF
IOWA FALLS, IOWA
TO FY 2016 TIGER DISCRETIONARY GRANTS PROGRAM

WHEREAS, Hardin County is a duly recognized unit of local government acting under the laws of the State of Iowa; and,

WHEREAS, the Consolidated and Further Continuing Appropriations Act, 2016 appropriated funds to the Department of Transportation (DOT) for National Infrastructure Improvements known as TIGER Discretionary Grant Program; and,

WHEREAS, eligible projects for TIGER Discretionary Grants are capital projects focused on surface transportation infrastructure, that include but are not limited to, freight rail transportation projects and port infrastructure investments; and,

WHEREAS, FY 2016 TIGER Discretionary Grants Program is designed to assist with construction of infrastructure that will provide transformative improvements to reflect positive changes in economic development, safety, quality of life and environmental sustainability; and

WHEREAS, Hardin County has been one of several partners to assist in the development of this dual rail project since its inception.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that, the Hardin County Supervisors:

1. Authorize the Chairman of the Hardin County Board of Supervisors to sign this Resolution of Support for the City of Iowa Falls application to FY 2016 TIGER Discretionary Grant Program for the Iowa Falls / Hardin County Dual Rail Project; and,
2. Will work with the City of Iowa Falls to amend and/or create, subject to the legislative process, an Urban Renewal area that encompasses the entire 295-Acre Certified Site that contains the rail port project; and,

3. Will continue to support this rail project as the needs arise to further economic development opportunities in Hardin County, Iowa.

PASSED AND APPROVED this 16th day of March, 2016.

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

/s/ Jessica Lara
Jessica Lara, County Auditor

McClellan moved, Granzow seconded to approve the application submitted by Achieve Mental Health for use of the Courthouse grounds April 1-10, 2016. Motion carried.

McClellan moved, Granzow seconded to approve the Class C Native Wine and Sunday Sales liquor license application submitted by Eagle City Winery, Inc. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Providence 36 Site, located in Section 36 of Providence Township. Motion carried.

McClellan moved, Granzow seconded to set April 6, 2016 at 10:02 a.m., Courthouse Conference Room, for the public hearing on the Animal Feeding Operation Construction Permit – Providence 36 Site in Section 36 of Providence Township. Motion carried.

Utility Permits: None.

Secondary Roads Department:
County Engineer, Daryl Albertson, updated the Board on the Secondary Roads Department. No action was necessary; informational only.

Other Business:
County Treasurer Machel Eichmeier reminded the public that property taxes are due.

McClellan moved, Granzow seconded to recess until 10:25 a.m. Motion carried.

At 10:25 a.m. the meeting was reconvened.

County Engineer, Daryl Albertson, discussed the bid received for bridge deck replacement on Co. Hwy S27, BHS-CO42(79)--63-42. With the bid being 49% above the Engineer's estimate, the County Engineer recommended rejecting the bid and re-letting at a later date. The following action was taken: McClellan moved, Granzow seconded to reject the bid received for bridge deck replacement on Co. Hwy S27. Motion carried.

McClellan moved, Granzow seconded to adjourn until March 23, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor