

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 23, 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, Deb Crosser, Cindy Litwiller, Don Knoell, Micah Cutler, Dave McDaniel, Jessica Lara, Machel Eichmeier, Lori Kadner, Rob Maharry, Kent Krause, 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 March 16, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the March 23, 2016 claims for payment. Motion carried.

At 10:02 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit, Lauterbach Site, in Section 21 of Alden Township. Kent Krause reviewed the proposed site. Zoning Administration, Don Knoell, is scheduled to meet with the DNR at the site tomorrow. McClellan then moved, Rickels seconded to come out of public hearing. Motion carried.

Rickels moved, McClellan seconded to table recommendation on the Animal Feeding Operation Construction Permit, Lauterbach Site, in Section 21 of Alden Township, until next week. Motion carried.

Rickels moved, McClellan seconded that Resolution No. 2016-08, Consent for City of Radcliffe to Exercise Urban Renewal Powers Pursuant to Chapter 403 of the Code of Iowa, be adopted, by adding “This Exhibit A Project Only” to the Resolution. Roll Call Vote: “Ayes” Rickels, McClellan, and Granzow. “Nays” None. Resolution No. 2016-08 is hereby adopted and on file in the Auditor’s Office.

McClellan moved, Rickels seconded to approve the hiring of Martin Steiner, temporary/seasonal part-time, Conservation Park Tech, effective 3-23-2106 at \$13.25/hour. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Sherry Lee Simons, full-time, Treasurer’s Office Motor Vehicle/Driver’s License Clerk, effective 3-22-2016 at \$14.62/hour. Motion carried.

Rickels moved, McClellan seconded that Resolution No. 2016-09, Weed Resolution be adopted. Roll Call Vote: Rickels, McClellan and Granzow. “Nays” None. Resolution No. 2016-09 is hereby adopted and on file in the Auditor’s Office.

McClellan moved, Rickels seconded to accept the resignation of Frank Roll as Jackson Township Trustee. Motion carried.

McClellan moved, Rickels seconded to approve the appointment of Mike Roll as Jackson Township Trustee, to fill the unexpired term of Frank Roll. Motion carried.

Rickels moved, McClellan seconded to approve the Region 6 Planning Commission Transportation Funding Application – Iowa River Trail. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

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

At 10:25 a.m. McClellan moved, Rickels seconded to reconvene the meeting. Motion carried.

Rickels moved, McClellan seconded to approve the Copy Maintenance Program Addendum. Motion carried.

Rickels moved, McClellan seconded to adjourn until March 30, 2016. Motion carried.

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

/s/Jessica Lara
Jessica Lara
Hardin County Auditor