

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 13, 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, Cindy Litwiller, Bruce Dieken, Daryl Albertson, Jessica Lara, Micah Cutler, Dave McDaniel, Rob Maharry, 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 April 6, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the April 13, 2016 claims for payment. Motion carried.

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

McClellan moved, Rickels seconded to approve the Wellness Provider Agreement with Rock Valley for the wellness program for County employees. Motion carried.

Rickels moved, McClellan seconded to approve the contract with CivicPlus for website design and hosting. Motion carried.

McClellan moved, Rickels seconded to approve the liquor license application for Meadow Hills Golf Course for Class C Liquor License, Outdoor Service and Sunday Sales. Motion carried.

Rickels moved, McClellan seconded to approve the liquor license application for Iowa Falls Loyal Order of Moose Lodge #1331 for Class A Liquor License, Outdoor Service and Sunday Sales. Motion carried.

McClellan moved, Rickels seconded to approve the statement of understanding with Central Iowa Community Services for Jodi Hamilton as Service Coordinator. Motion carried.

Rickels moved, McClellan seconded to approve the resignation of Renee Henry, Secondary Roads Department, as of 4/15/2016. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Daryl Albertson. No action was necessary; informational only.

Four bids were opened for corrugated metal pipe for culverts. The County Engineer will review each bid.

McClellan moved, Rickels seconded to approve the FY 2016 Secondary Roads Budget. Roll Call Vote: "Ayes" McClellan, Rickels, and Granzow. "Nays" None. Motion carried.

Rickels moved, McClellan seconded to approve the supplemental agreement with Calhoun-Burns for additional bridge design services for Bridge 5088. Motion carried.

Other Business: None.

McClellan moved, Rickels seconded to recess until review of the culvert bids is complete. Motion carried.

The meeting was reconvened for action on the corrugated metal pipe bids, and the following action was taken: McClellan moved, Rickels seconded to approve the low bid submitted by Contech of Ankeny, Iowa in the amount of \$72,297.69, providing the numbers are correct. Motion carried.

McClellan moved, Rickels seconded to adjourn until April 20, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor