

HARDIN COUNTY BOARD OF SUPERVISORS  
 MINUTES – MAY 11, 2016  
 WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisor Ronn Rickels and Justin Ites, Daryl Albertson, Micah Cutler, Dave McDaniel, Cindy Litwiller, Machel Eichmeier, Rob Maharry, and Nancy Lauver. Supervisor Reneé McClellan was absent.

The pledge of allegiance was recited.

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

Rickels moved, Granzow seconded to approve the minutes of May 4, 2016. Motion carried.

Rickels moved, Granzow seconded to approve the May 11, 2016 claims for payment. Motion carried.

Rickels moved, Granzow seconded to approve the Cooperative Agreement for Sanitarian Related Services with Story County. Motion carried.

Rickels moved, Granzow seconded to approve the Hardin County Open Records Policy. Motion carried.

Rickels moved, Granzow seconded to cancel next week’s meeting and reconvene with the May 25<sup>th</sup> meeting at 10:00 a.m. Rickels then moved, Granzow seconded to amend the motion that next week’s Board meeting (May 18, 2016) will be at 9:00 a.m. Motion carried.

Rickels moved, Granzow seconded to approve the Recorder’s monthly report for April 2016. Motion carried.

Rickels moved, Granzow seconded to approve the fireworks permit application for D&J Farms/Daniel Hauser, for July 2 & 3, 2016 at 31075 Y Ave., Union. Motion carried.

Rickels moved, Granzow seconded to set the health insurance premiums for FY 2016/2017, with an 8% increase, as follows. Motion carried.

**\$750/1,500 Deductible, Alliance Select Plan**

|            | <b>Health</b> | <b>Dental</b> | <b>Life</b> | <b>Total</b> |
|------------|---------------|---------------|-------------|--------------|
| Single     | \$627.47      | \$32.14       | \$3.35      | \$662.96     |
| Family     | \$1,905.70    | \$99.22       | \$3.35      | \$2,008.27   |
| Two Person | \$1,195.45    | \$60.09       | \$3.35      | \$1,258.89   |

**\$1,250/2,500 Deductible, Alliance Select Plan**

|            | <b>Health</b> | <b>Dental</b> | <b>Life</b> | <b>Total</b> |
|------------|---------------|---------------|-------------|--------------|
| Single     | \$627.47      | \$32.14       | \$3.35      | \$662.96     |
| Family     | \$1,905.70    | \$99.22       | \$3.35      | \$2,008.27   |
| Two Person | \$1,195.45    | \$60.09       | \$3.35      | \$1,258.89   |

**\$750/1,500 Deductible, Blue Advantage**

|            | <b>Health</b> | <b>Dental</b> | <b>Life</b> | <b>Total</b> |
|------------|---------------|---------------|-------------|--------------|
| Single     | \$570.49      | \$32.14       | \$3.35      | \$605.98     |
| Family     | \$1,732.46    | \$99.22       | \$3.35      | \$1,835.03   |
| Two Person | \$1,086.76    | \$60.09       | \$3.35      | \$1,150.20   |

Rickels moved, Granzow seconded to set the Non-Union employee insurance contribution rates as follows. Motion carried.

**Blue Advantage Plan**

| <b>Single</b> | <b>Two Person</b> | <b>Family</b> |
|---------------|-------------------|---------------|
| \$36.16       | \$68.81           | \$109.90      |

**Alliance Select Plan**

| <b>Single</b> | <b>Two Person</b> | <b>Family</b> |
|---------------|-------------------|---------------|
| \$93.14       | \$177.50          | \$283.14      |

Rickels moved, Granzow seconded to approve the resignation of Aaron Frank, Sheriff's Office, effective 5/10/2016. Motion carried.

Rickels moved, Granzow seconded to approve the resignation of Sara Meester, Sheriff's Office, effective 5/10/2016. Motion carried.

Utility Permits:

Rickels moved, Granzow seconded to approve the utility permit application submitted by Heart of Iowa Communications for the purpose of burying communication cable and equipment along and across Ellis, Jackson, Clay, Tipton, Pleasant, Eldora and Union Townships. Motion carried.

Secondary Roads Department:

County Engineer, Daryl Albertson, provided a department update to the Board. No action was necessary.

Other Business: None.

Rickels moved, Granzow seconded to adjourn until May 18, 2016 at 9:00 a.m. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor