

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 25, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Ronn Rickels and Reneé McClellan; and Roger Sutton, Justin Ites, Cindy Litwiller, Jefferson Fosbender, Micah Cutler, Amanda Winters, Machel Eichmeier, Jessica Lara, Rob Maharry, Lee Gallentine, 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 May 18, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the May 25, 2016 claims for payment. Motion carried.

Discussion was held regarding funding for Hardin County Development Alliance, and the following action was taken: McClellan moved, Rickels seconded to increase the Hardin County Development Alliance base by \$7,500.00 to be split between the two groups for FY 2016/2017, and to be paid out of the L.O.S.T. Fund. Ayes: McClellan and Rickels. Nays: Granzow. Motion carried.

McClellan moved, Granzow seconded to approve to pay expenses for Ronn Rickels to go to Washington DC regarding TIGER Grant application. Motion carried.

Rickels moved, McClellan seconded to approve the Heartland Insurance Risk Pool renewal documents. Motion carried.

McClellan moved, Rickels seconded to approve the Statement of Understanding with Central Iowa Community Services for the Service Coordinator position. Motion carried.

Rickels moved, McClellan seconded to approve the change of status for Mary Rosendahl, to full-time Service Coordination Specialist, Community Services Department, effective 6/20/2016 at \$52,917. Motion carried.

Micah Cutler reviewed data storage and disaster recovery with the Board. No action was necessary; informational only.

McClellan moved, Rickels seconded to approve the HIPAA Compliance Contract with Contingency Group. Motion carried.

Rickels moved, McClellan seconded to approve the application for fireworks permit submitted by Jensen Family 4th of July Celebration for July 2nd or 3rd at 13929 OO Avenue, Iowa Falls. Motion carried.

Discussion was held on the Sanitarian position. No action was taken; discussion only.

McClellan moved, Rickels seconded to approve the hiring of Samuel Shindelar, Seasonal Laborer, Secondary Roads Department, temporary/seasonal part-time at \$10.00/hour, 5/2/2016-12/31/2016. Motion carried.

Rickels moved, McClellan seconded to table action on the Secondary Road Iowa DOT Budget Amendment until Tuesday, May 31, 2016 at 9:00 a.m. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business:

County Treasurer, Machel Eichmeier, reminded the public to pay their property taxes as the tax sale is June 20th.

Rickels moved, McClellan seconded to adjourn until Tuesday, May 31, 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