

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 27, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Tina Schlemme, Lee Gallentine, Daryl Albertson, Dave McDaniel, Paul Greufe, Justin Ites, Howard Linn, Bernice Linn, Mark Hubbard, Mark Mann, and Auditor Jessica Lara.

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 July 20, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the July 27, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to approve the pay increase for Becky Frerichs, Conservation Office Assistant, to \$10.50/hour effective 7/25/2016. Motion carried.

McClellan moved, Rickels seconded to accept the Emergency Management Quarterly Report, April – June 2016. Motion carried.

Rickels moved, McClellan seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit for Jim Vierkandt facility in Section 29 of Buckeye Township. Motion carried.

Rickels moved, McClellan seconded to set August 17, 2016 at 10:02 a.m. for the public hearing on the Animal Feeding Operation Construction Permit – Jim Vierkandt facility, Section 29 of Buckeye Township. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Brittany Jo Small, permanent part-time, Correctional Officer, Sheriff's Office, \$12.86/hour, effective 7/27/2016. Motion carried.

Mark Hubbard, Business Manager for Public, Professional & Maintenance, Local 2003 IBPAT spoke regarding the new Union agreement. The following action was taken:

McClellan moved, Rickels seconded to approve the Public, Professional and Maintenance Employees, Local 2003, IBPAT for July 1, 2016 through June 30, 2018. Motion carried.

Rickels moved, McClellan seconded that the following Resolution No. 2016-22, Resolution Approving 28E Agreement with the Board of Health for Environmental Health Officer. Roll Call Vote: "Ayes" Rickels, McClellan and Granzow. "Nays" None. Resolution No. 2016-22 is hereby adopted as follows:

RESOLUTION NO. 2016-22

WHEREAS the Hardin County Board of Health has authority under Section 137.104(1)(c) of the Code of Iowa to employ persons as necessary for the efficient discharge of its duties; and

WHEREAS the Hardin County Board of Health has authority under Section 137.104(2)(a) of the Code of Iowa to provide such population-based and personal health services as may be deemed necessary for the promotion and protection of the health of the public; and

WHEREAS the Hardin County Board of Health has authority under Section 137.104(2)(b) to provide such environmental health services as may be deemed necessary for the protection and improvement of the public health: and

WHEREAS the Hardin County Board of Health has authority under Section 137.104(2)(c) to engage in joint operations and contract with other public agencies to provide personal and population-based public health services; and

WHEREAS Chapter 28E of the Code of Iowa authorizes public agencies to enter into agreements with each other to provide for joint exercise of powers; and

WHEREAS the Hardin County Board of Health deems the employment of an Environmental Health Officer as necessary for the efficient discharge of its duties and necessary for the promotion and protection of the health of the public; and

WHEREAS the Hardin County Board of Supervisors is willing to employ an Environmental Health Officer pursuant to an appropriate delegation of such authority from the Hardin County Board of Health;

BE IT RESOLVED as follows:

The Agreement attached to this resolution is hereby formally approved by the Hardin County Board of Supervisors.

Date: July 27, 2016

/s/ Lance Granzow
Lance Granzow, Chairman

/s/ Ronn Rickels
Ronn Rickels, Vice-Chairman

/s/ Reneé McClellan
Reneé McClellan

ATTEST:

/s/ Jessica Lara
Jessica Lara, Auditor

Utility Permits: None.

Secondary Roads Department:
McClellan moved, Rickels seconded to approve final plans for bridge deck replacement project BHS-CO42(79)-63-42. Motion carried.

Other Business:
Howard Linn appeared before the Board to discuss a culvert in the southwest corner of his property in Section 26 of Concord Township. No action was necessary; discussion only.

McClellan moved, Rickels seconded to adjourn until August 3, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor