

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 10, 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, Jessica Lara, Jefferson Fosbender, Cindy Litwiller, Joan Hoelscher, Micah Cutler, Daryl Albertson, Machel Eichmeier, Marty Wymore, Rick Dunn, Lori Kadner, Rob Maharry, Lee Gallentine, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

McClellan moved, Rickels seconded to approve the minutes of August 3, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the August 10, 2016 claims for payment. Motion carried.

McClellan moved, Rickels seconded that the following Resolution No. 2016-23, A Resolution to Approve the Region 6 Housing Trust Fund, Hardin County Required Cash Contribution, be adopted. Roll Call Vote: “Ayes” McClellan, Rickels and Granzow. “Nays” None. Resolution No. 2016-23 is hereby adopted as follows:

RESOLUTION NO. 2016-23
**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
HARDIN COUNTY REQUIRED CASH CONTRIBUTION**

Whereas the Region 6 Housing Trust Fund in 2016 can apply for \$259,092 of Iowa Finance Authority State Housing Trust Funds if the R6HTF secures at least \$64,773 of local contributions, and

Whereas the funds are allocated by the R6HTF to each county on a per capita basis, and

Whereas R6HTF is requesting a match from Hardin County of \$15,758 for a share of the state grant in the amount of \$47,880, and

Whereas the fund can be used for qualified rental and owner occupied housing improvement activities for income qualified people across Hardin County, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD, with at least 30% being reserved for households under 30% of the county median.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY:

Section 1: Hardin County will provide \$15,758 of cash assistance in FY 2017/2018.

Approved this 10th day of August, 2016.

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

Attest:

/s/ Jessica Lara

Jessica Lara
Hardin County Auditor

Rickels moved, McClellan seconded to approve the hiring of Davis Horton, Conservation Interpretive Program Assistant, full-time, \$30,000/year, effective 8/8/2016. Motion carried.

McClellan moved, Rickels seconded to approve the promotion of Dalton Miller, Sheriff's Office Correctional Officer, \$15.97/hour, effective 8/10/2016. Motion carried.

McClellan moved, Rickels seconded to approve the hiring of Cyrus Thompson, permanent/part-time Correctional Officer, Sheriff's Office, effective 8/10/2016 at \$12.86/hour. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Carol Fletcher, full-time Administrative Assistant/Office Manager, County Attorney's office, effective 8/10/2016 at \$36,500. Motion carried.

McClellan moved, Rickels seconded to approve the resignation of Lisa Debates, Treasurer's Office, effective 8/12/2016. Motion carried.

Rickels moved, McClellan seconded to approve the retirement of Rodney Rotgers, Secondary Roads Department, effective 8/8/2016. Motion carried.

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

McClellan moved, Rickels seconded to set August 31, 2016 at 10:02 a.m. for a public hearing on the lease-purchase of four tandem trucks and one single axle truck for Secondary Roads Department. Motion carried.

Utility Permits: None.

Secondary Roads Department:

County Engineer, Daryl Albertson, provided a departmental update to the Board. No action was necessary; informational only.

Other Business: None.

Rickels moved, McClellan seconded to adjourn until August 17, 2016. Motion carried.

/s/ Lance Granzow

Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara

Jessica Lara
Hardin County Auditor