

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 2, 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, Jefferson Fosbender, Don Knoell, Daryl Albertson, Micah Cutler, Jessica Lara, Dave McDaniel, Machel Eichmeier, 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 October 26, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the November 2, 2016 claims for payment. Motion carried.

McClellan moved, Rickels seconded that the following Resolution No. 2016-28, A Resolution to Approve the State Recreational Trail Application for the Iowa River Trail, be adopted. Roll Call Vote: “Ayes” McClellan, Rickels and Granzow. “Nays” None. Resolution No. 2016-28 is hereby adopted as follows:

RESOLUTION NO. 2016-28

A RESOLUTION TO APPROVE THE STATE RECREATIONAL TRAIL
APPLICATION FOR THE IOWA RIVER TRAIL

Whereas the Iowa River Trail runs from Marshalltown North to near Highway 20 in Hardin County, and

Whereas the Iowa River Trail Board will be seeking funding to develop this 34 mile trail, and

Whereas the next phase of the project includes rehabilitating bridges 19-25 and one culvert. Work will be done from the southwestern part of Steamboat Rock to the North side of the South Fork of the Iowa River Bridge in Whitten.

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

Section 1: The \$247,000 Federal Recreational Trail Grant is approved for Iowa River Trail development work which includes rehabilitating bridges 19-25 and one culvert. The total estimated budget for this project is \$323,068.

Section 2: Hardin County will adequately maintain the trail for its intended use and maintain the trail used to justify this project in public use for a minimum of 20 years following project completion.

Section 3: The local match for this application will come from \$72,500 of FY 17 Region 6 Transportation Alternatives Program funds, and \$3,568 of local fund raising.

Approved this 2nd day of November, 2016.

/s/ Lance Granzow

Lance Granzow

Chair, Hardin County Board of Supervisors

Attest:

/s/ Jessica Lara

Jessica Lara, Hardin County Auditor

Rickels moved, McClellan seconded to approve the recommendation to the DNR for approval of the Animal Feeding Operation Construction Permit – Simmering Site, Section 7 of Sherman Township. Motion carried.

McClellan moved, Rickels seconded to approve the Auditor’s Monthly Report for October 2016. Motion carried.

Rickels moved, McClellan seconded to approve the Annual Urban Renewal Report for Fiscal Year 2015-2016. Motion carried.

Rickels moved, McClellan seconded to acknowledge receipt of the DNR’s determination on the Zilske Finisher Farm Site. Motion carried.

Utility Permits:

McClellan moved, Rickels seconded to approve the utility permit application submitted by Midland Power for the purpose of boring power cable under M Avenue for new service located north of intersection 230th Street and M Avenue in Section 1 of Pleasant Township. Motion carried.

Secondary Roads Department:

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

Rickels moved, McClellan seconded to award a contract to Peterson Contractors Inc. for bridge replacement project BHS-CO42(79)-63-42. Motion carried.

Other Business: None.

McClellan moved, Rickels seconded to adjourn until November 9, 2016. Motion carried.

/s/ Lance Granzow

Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara

Jessica Lara
Hardin County Auditor