

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 16, 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, Micah Cutler, Daryl Albertson, Shane Schossow, Jessica Lara, Jess Miell, Rob Maharry, Jefferson Fosbender, Lori Kadner, Linn Adams, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Rickels moved, McClellan seconded to approve the minutes of November 9, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the November 16, 2016 claims for payment. Motion carried.

At 10:02 a.m. two bids were opened for the County Home and Conservation land lease. The two bidders will be notified by letter regarding the opportunity to bid at next week's meeting. No action was necessary at this time.

McClellan moved, Rickels seconded to go ahead with doing soil samples for the County Home farm land. Motion carried.

Rickels moved, McClellan seconded to table the Resolution to set the date for a public hearing on a development agreement until more information is received. Motion carried.

McClellan moved, Rickles seconded to acknowledge receipt of the DNR Determination for Simmering Finisher Farm/Peacock Farms in Section 7 of Sherman Township. Motion carried.

Rickels moved, McClellan seconded to approve the Friendship Club Contract Addendum. Motion carried.

McClellan moved Rickels seconded to approve the 2016 New Family Farm Credit applications as presented. Motion carried.

McClellan moved, Rickels seconded to approve the request for LOST funds for Economic Development, not to exceed \$650.00. Motion carried.

Two bids were opened for lease purchase agreement for Secondary Roads for four tandem trucks and one single-axle truck with equipment, and the following action was taken: McClellan moved, Rickels seconded to enter into a Lease Purchase Agreement, with low bidder, for four tandem and one single-axle truck with equipment in the amount of \$950,096 with Iowa Falls State Bank at 1.84% interest. Roll Call Vote: "Ayes" McClellan, Rickels and Granzow. "Nays" none. Motion carried.

Utility Permits: None.

Secondary Roads Department:

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

Other Business: None.

Rickels moved, McClellan seconded to adjourn until November 23, 2016. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor