

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2, 2019
9:00 A.M.

The 2019 Organizational Meeting of the Hardin County Board of Supervisors was called to order by County Auditor Jessica Lara. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Justin Ites, Machel Eichmeier, Micah Cutler, Wes Wiese, Julie Duhn, Lori Kadner, and Nancy Lauver.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for the calendar year 2019. It was moved by Granzow seconded by Hoffman appointing Reneé McClellan as the 2019 Chair, and that nominations cease. “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Motion carried.

It was then moved by Hoffman seconded by McClellan appointing Granzow as the 2019 Vice-Chair. “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Hoffman moved, Granzow seconded to approve the agenda as posted. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of December 26 & 28, 2018 as presented. Motion carried.

Granzow moved, Hoffman seconded that each member of the Board represent Hardin County on the following boards during 2019. Granzow then moved, Hoffman seconded to approve the following with amendments. Motions carried.

Emergency Management	Hoffman
Emergency Management Alternate	Granzow
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Hoffman
Hardin County EMS Council	Hoffman
Hardin County EMS Council Alternate	McClellan
Iowa Workforce Board	Granzow
Mid-Iowa Community Action	McClellan
Mid-Iowa Community Action Alternate	Granzow
Region Six Planning Commission	Granzow
Region Six Planning Commission Alternate	Hoffman
Second Judicial District Bd. of Directors	McClellan
Second Judicial District Alternate	Hoffman
Heartland Insurance Risk Pool Board	Granzow
Heartland Insurance Risk Pool Alternate	Hoffman
Juvenile Detention Center Commission	Granzow
Juvenile Detention Center Alternate	McClellan
Northeast Iowa Response Group Board	Hoffman
Northeast Iowa Response Group Bd. Alternate	Lyle Jeske
Hardin County Firemen’s Association	Hoffman
Hardin Co. Firemen’s Assoc. Alternate	Granzow
E-911 Board Representative	Hoffman
E-911 Board Alternate	Granzow
Board of Health	McClellan
Board of Health Alternate	Granzow
Decategorization Board	McClellan
Decategorization Board Alternate	Granzow
Access, Inc.	Hoffman
Access, Inc. Alternate	Granzow
Senior Issues	Hoffman
Senior Issues Alternate	McClellan

Enterprise Zone Commission	Granzow
Greenbelt Home Care	McClellan
Greenbelt Home Care Alternate	Granzow
Central Iowa Community Services Board	Hoffman
Central Iowa Comm. Services Board Alternate	Granzow
Hardin County Trails Commission	McClellan
Hardin County Trails Commission Alternate	Granzow
Iowa River Trail Board	McClellan
Central Iowa Recovery	Hoffman
Central Iowa Recovery Alternate	Granzow

Hoffman moved, Granzow seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2019, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Hoffman moved, Granzow seconded to close the Courthouse on the following days in 2019 for holidays. Motion carried.

Martin Luther King, Jr.'s Birthday	January 21, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019
Labor Day	September 2, 2019
Veteran's Day	November 11, 2019
Thanksgiving	November 28 & 29, 2019
Christmas	December 24 & 25, 2019
New Year's Day	January 1, 2020

Granzow moved, Hoffman seconded to name the following newspapers as legal newspapers for Hardin County for 2019: Times-Citizen, Ackley World Journal, and Herald Index. Motion carried.

Hoffman moved, Granzow seconded to approve the appointment of Kirk Rice to the County Conservation Board. This is a five-year term commencing January 1, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Tim Broer to the County Board of Health. This is a three-year term commencing January 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the appointments of Mary Rosendahl, Mary Swartz, and Jim Johnson to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Curt Groen to the Zoning Commission. This is a five-year term commencing January 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the appointment of Les Raisch to the Zoning Adjustment Board. This is a five-year term commencing January 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2019. Motion carried.

FARMERS
Everett Harms

PROPERTY OWNERS
Steve Mannerter

Bill Lawless
Steve Perry
Don Hauser
Neil Hadley
John Kix
Brian Lauterbauch

Harold Muller
Scott Williams
Kenneth Butt
Joe White
Jeremiah Andrews

REAL ESTATE

Ed Bear
Brad Fjelland
Mike Nissly
Carl Stevens
Gene Steelman
Marilyn Reinertson
Leon Herndon

BUSINESS PEOPLE

Dale Martinson
John Zoske
Jean Muller
Rosanne Primus
Greg Salvo
Carla Gunderson

Granzow moved, Hoffman seconded to approve the appointment of Kathy Houck to the Pioneer Cemetery Commission. This is a three-year term commencing January 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the appointment of Curt Groen to the Pioneer Cemetery to fill the unexpired term ending 12/31/2020. Motion carried.

Hoffman moved, Granzow seconded to approve the re-appointment of Megan Dohrman as Weed Commissioner. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Eric Nielsen to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

Hoffman moved, Granzow seconded setting Wednesdays at 10:00 a.m. for the 2019 Board of Supervisors regular meetings. Motion carried.

Hoffman moved, Granzow seconded to table the Medical Examiner Agreement. Motion carried.

Hoffman moved, Granzow seconded to approve the Medical Examiner Investigator Services Agreements with Amber Gillmore Wiese, Marla Williams, Eric Eugenio, and Blake Jones, effective January 1, 2019 through January 1, 2020 at \$200.00/per case. Motion carried.

Granzow moved, Hoffman seconded that Resolution No. 2019-01, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: "Ayes" Granzow, Hoffman, and McClellan. "Nays" None. Resolution No. 2019-01 is hereby adopted as follows:

RESOLUTION NO. 2019-01
RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution
Treasurer			

Hardin County Savings Bank	Eldora	20,000,000	20,000,000
Great Western Bank – Eldora	Marshalltown	15,000,000	15,000,000
Green Belt Bank & Trust	Iowa Falls	15,000,000	15,000,000
Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
GNB Bank - Ackley	Grundy Center	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust – Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	5,000,000	5,000,000
GNB – Iowa Falls	Grundy Center	5,000,000	5,000,000
Green Belt Bank & Trust – Eldora	Iowa Falls	15,000,000	15,000,000
Wells Fargo Bank – (IPAIT)	Des Moines	15,000,000	15,000,000
Peoples Savings Bank - Cleves	Wellsburg	500,000	500,000
Recorder			
Hardin County Savings Bank	Eldora	500,000	500,000
Sheriff			
Great Western Bank – Eldora	Marshalltown	500,000	500,000
Hardin County Savings Bank – Commissary	Eldora	100,000	100,000
Inmate Commissary		100,000	100,000
Hardin County Savings Bank – Forfeiture	Eldora	100,000	100,000
Federal Forfeiture		100,000	100,000
Security State Bank - DARE	Hubbard	2,000	2,000
Hardin County Public Employees Health Plan Trust			
Hardin County Savings Bank	Eldora	500,000	1,000,000
Green Belt Bank & Trust	Iowa Falls	500,000	500,000
Hardin County Flexible Benefits			
Hardin County Savings Bank	Eldora	50,000	50,000

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 2nd day of January, 2019.

/s/ Reneé McClellan
Reneé McClellan, Chair
Hardin County Board of Supervisors

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the HARDIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2019, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 2nd day of January, 2019.

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Granzow moved, Hoffman seconded to approve the Investment Policy. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-02, Embargo Resolution, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-02 is hereby adopted as follows:

**RESOLUTION #2019-02
Hardin County Embargo Resolution**

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation

of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS: Severe weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 2nd day of January, 2019.

/s/ Reneé McClellan
Reneé McClellan, Chairperson
Hardin County Board of Supervisors

ATTEST: /s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Granzow moved, Hoffman seconded that the following Resolution No. 2019-03, Resolution for Temporary Road Closures, be adopted. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Resolution No. 2019-03 is hereby adopted as follows:

RESOLUTION FOR TEMPORARY ROAD CLOSURES
Hardin County Resolution No. 2019-03

WHEREAS, Section 306.41 of the Code of Iowa provides that:

“The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected “road closed” signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person’s property or residence, nor shall it change or limit liability to such persons.”

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer is hereby authorized through December 31, 2019, to temporarily close Hardin County Secondary Roads as necessary and allowed by law with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction and Reconstruction: Any project as described in the approved County Secondary Road Construction Program and any approved supplements thereto.
2. For Emergency Closure for Maintenance and Natural Disaster Purposes: Any route deemed necessary by the County Engineer.

Passed and adopted this 2nd day of January, 2019.

/s/ Reneé McClellan
Reneé McClellan, Chairperson
County Board of Supervisors

ATTEST: /s/ Jessica Lara
Jessica Lara
Hardin County Auditor

January 2, 2019
Date

Hoffman moved, Granzow seconded to accept the payment and performance bond for the HVAC system as presented and signed by Rick Gustin of Reliable 1. Motion carried.

Utility Permits: None.

Secondary Roads Department: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

At 10:05 a.m. the meeting reconvened. Present: Supervisors Lance Granzow, Reneé McClellan and BJ Hoffman; and Curt Groen, Julie Duhn and County Attorney Darrell Meyer.

Discussion of Iowa Code and how township trustees and clerks are appointed or determined, Code Section 39.22 and 39.27 were referenced and the appointment versus the elected process were examined.

Board members went through the list of clerks and trustees and reviewed those serving to determine what recruitment and retention efforts can and have been made within the townships on their own. A letter to each township clerk will be sent with guidance on how to find eligible residents that are willing to serve and then report those people back to the Board.

Discussed the budget for the County Attorney's office with Attorney Meyer. Policy on office amenities was discussed and Granzow inquired about a standardized policy was discussed. Uniforms and safety equipment policy throughout the County was discussed. Other amenity items including coffee, soda, and staple paper good items and their acquisitions were discussed and the logistics of acquiring those items.

Discussion and review of the current public comment policy was discussed. Attorney Meyer will create a redline version of a new public comment policy for the board to review prior to any adoption.

Budgeting discussions for county contributions took place.

Meeting adjourned at 4:30 p.m.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor