

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 21, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and JD Holmes, Megan Dohrman, Curt Groen, Pauline Lloyd, Justin Ites, Taylor Roll, Rob Maharry, Micah Cutler, Robert Juber, Bernie Koehrsen, Julie Duhn, Jessica Sheridan, Micah Cutler, Linn Adams, Lori Kadner, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Utility Permits/Secondary Roads Department:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Unite Private Networks for the purpose of installing conduit and fiber optic cable along the west side of Highway 65, from the north side of Iowa Falls to the Hardin/Franklin County line. Located in Sections 1 & 12, Hardin Township. Motion carried.

Granzow moved, McClellan seconded to approve the utility permit application submitted by Midland Power Cooperative for the purpose of boring primary underground cable under O Avenue for new service at 32729 O Avenue in Providence Township. Motion carried.

McClellan moved, Granzow seconded to approve the final plans for culvert 13388 replacement, project number FM-CO42(89)-55-42. Motion carried.

McClellan moved, Granzow seconded to approve the Iowa DOT application and Utility Agreement by Unite Private Networks for the purpose of installing conduit and fiber optic cable along the west side of Highway 65, from the north side of Iowa Falls to the Hardin/Franklin County line. Located in Sections 1 & 12, Hardin Township. Motion carried.

Public comments:

County Engineer, Taylor Roll, will be attending a meeting tonight with the City of Alden regarding a bridge over the Iowa River and a Resolution to be considered. The resolution will come before the Board in a couple of weeks.

VA Director, Bernie Koehrsen, discussed a Veteran burial with the Board and requested an exception on the County burial policy as the County will receive money back from the Federal Veterans Affairs.

Julie Duhn had a question on a second County Attorney, which is on today's agenda.

McClellan moved, Granzow seconded to approve the minutes of February 12, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the minutes of February 7, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the February 14 & 21, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the Animal Feeding Construction Permit – Bob Schager Site, Section 27, Alden Township. Motion carried.

Granzow moved, McClellan seconded to set March 8, 2018 at 5:30 p.m., at 506 West Street, Alden, for the public hearing on the Bob Schager Site, Section 27, Alden Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – 359 Pork Site/Schager Holdings, Inc., Section 15, Buckeye Township. Motion carried.

Granzow moved, McClellan seconded to set March 8, 2018 at 6:00 p.m., 506 West Street, Alden, for the public hearing on 359 Pork Site/Schager Holdings, Inc., Section 15, Buckeye Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Eldridge Finisher Farm/WFC Farms, LLC, Section 13, Ellis Township. Motion carried.

Granzow moved, McClellan seconded to set March 12, 2018 at 9:00 a.m., Courthouse large conference room, for the public hearing on the Eldridge Finisher Farm/WFC Farms, LLC, Section 13, Ellis Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Chaplain Finisher Farms/Emmy Farms, LLC, Section 16, Alden Township. Motion carried.

Granzow moved, McClellan seconded to set March 8, 2018 at 6:30 p.m., 506 West Street, Alden, for the public hearing on Chaplain Finisher Farms/Emmy Farms, LLC, Section 16, Alden Township. Motion carried.

McClellan moved, Granzow seconded to approve the Premier Printing contract update. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's monthly report for January 2018. Motion carried.

Linn Adams, County CPC, appeared before the Board to provide a Community Services update. No action was necessary; informational only.

McClellan moved, Granzow seconded to accept the resignation of Lucas Sterbick, County Attorney's Office, effective 2/21/2018. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Laura Isenhower, Administrative Assistant, Recorder's Office, temporary/seasonal, part-time, effective 2/15/2018 – 6/30/2018 at \$12.00/hour. Motion carried.

Other Business:

Questions and comments were received from attendees. No action was necessary.

McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/ BJ Hoffman
BJ Hoffman, Chairman
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor