

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MARCH 12, 2018  
MONDAY – 9:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Jessica Sheridan, Micah Cutler, Keith Kratchmer, Jennifer Crall, Keith Helvig, Bob Havens, Darrell Hunt, Julie Duhn, Donna Juber, Bob Juber, Curt Groen, Paula Schutt, Bill Foley, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Keith Kratchmer, Developer, reviewed the Eldridge Finisher Farm/WFC Farms, LLC site and matrix scoring.

The Chair then opened the public hearing on the Animal Feeding Operation Construction Permit – Eldridge Finisher Farm/WFC Farms, LLC, Section 13, Ellis Township.

Public comments were received from those wishing to speak, and questions were addressed.

With no further discussion, Granzow moved, McClellan seconded to close the public hearing. Motion carried.

County Sanitarian, Jessica Sheridan, reviewed the application and matrix scoring, and recommended the DNR's approval.

Granzow moved, McClellan seconded to approve recommendation on Animal Feeding Operation Construction Permit – Eldridge Finisher Farm/WFC Farms, LLC, located in Section 13 of Ellis Township. Motion carried.

The meeting was recessed until Noon for the FY 2018/2019 Budget public hearing.

At 12:00 Noon, Chair BJ Hoffman reconvened the meeting. Also present: Supervisors René McClellan and Lance Granzow; and Wes Wiese, Cindy Litwiller, Micah Cutler, Taylor Roll, Jody Mesch, Greg Salvo, Lori Kadner, Linn Adams, Jessica Lara, Megan Dohrman, and Nancy Lauver.

Discussion was held on the Compensation Board's recommendations, and the following action was taken:

McClellan moved, Granzow seconded to accept recommendation of Compensation Board for increases as presented for elected officials. Roll Call Vote: "Ayes" McClellan and Hoffman. "Nays" Granzow. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2018-12, Compensation Increase Resolution be adopted. Roll Call Vote: "Ayes" McClellan and Hoffman. "Nays" Granzow. Resolution No. 2018-12 is hereby adopted as follows:

**RESOLUTION NO. 2018-12**

WHEREAS, the Hardin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hardin County Compensation Board met on December 5, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official Salary</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended</u>
Auditor	\$54951	13.52%	\$62380
County Attorney	\$57415	10%	\$63157
Recorder	\$53527	12.30%	\$60111
Sheriff	\$76043	10.82%	\$84271
Supervisors	\$34097	7.26%	\$36572
Treasurer	\$54307	14.18%	\$62008

**OPTION 1:**

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Hardin County Compensation Board.

**OPTION 2: (if different than compensation board recommendation)**

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$	%
County Attorney	\$	%
Recorder	\$	%
Sheriff	\$	%
Supervisors	\$	%
Treasurer	\$	%

Approved this 12th day of March, 2018.

HARDIN COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ BJ Hoffman  
BJ Hoffman, Chairperson

/s/ Jessica Lara  
Jessica Lara, Auditor

AYE:

NAY:

Renee McClellan  
Supervisor

Lance Granzow  
Supervisor

BJ Hoffman  
Supervisor

The Chair then opened the public hearing on the FY 2018/2019 County Budget. The proposed FY 2018/2019 Budget was reviewed, and comments and questions were addressed. No oral or written objections were received. McClellan moved, Granzow seconded to close the Public Hearing. Motion carried.

McClellan moved, Granzow seconded to adopt the FY 2018/2019 County Budget. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor