

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 4, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Jessica Lara, Taylor Roll, Micah Cutler, Dave Dunn, Korey DeBerg, Joe Benedict, Adam Seward, Lori Kadner, Curt Groen, Megan Dohrman, Donna Juber, Rob Maharry, Jessica Sheridan, Julie Duhn, and Nancy Lauver. David Grossklaus joined the meeting via phone.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to amend the agenda by adding 5A – Setting Date for Public Hearing for Lease Purchase for Secondary Roads Equipment. Motion carried.

Attorney David Grossklaus, from Dorsey and Whitney, joined the meeting via phone regarding Facility Revenue Refunding Bonds – Grand JiVante Project, Series 2018. No action was taken at this time, informational only.

Utility Permits: None.

Secondary Roads Department:

An update was provided by the County Engineer. No action was necessary.

McClellan moved, Granzow seconded to set April 18, 2018 at 10:05 a.m., large conference room, for a public hearing on lease purchase of Secondary Roads equipment. Motion carried.

Granzow moved, McClellan seconded to approve the Secondary Roads Five Year Construction Program. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads IDOT Budget-2018/2019. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded to approve Calhoun Burns to design bridge 16095 on S62 over South Fork Iowa River. Motion carried.

Public Comments: None.

Granzow moved, McClellan seconded to approve the minutes of March 21, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the March 28 & April 4, 20189 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor’s monthly report for March 2018. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of DNR determination – Bob Schager Site #61144, Section 27, Alden Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of DNR determination – 359 Pork Site #61486, Site 15, Buckeye Township. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of DNR determination – Chaplain Finisher Farm Site #70029, Section 16, Alden Township. Motion carried.

McClellan moved, Granzow seconded to acknowledge receipt of DNR determination – Eldridge Finisher Farm Site, #70027, Section 13, Ellis Township. Motion carried.

McClellan moved, Granzow seconded to approve the liquor license application for Meadow Hills Golf Course, Class C liquor license, Outdoor Service and Sunday Sales, 4/15/18 – 10/15/18. Motion carried.

McClellan moved, Granzow seconded to approve the Actuarial Services Agreement with SilverStone Group, Inc. Motion carried.

McClellan moved, Granzow seconded to approve the Human Resource Agreement with Ahlers & Cooney Law Firm. Roll Call Vote: “Ayes” McClellan and Hoffman. “Nays” Granzow. Motion carried.

McClellan moved, Granzow seconded to approve the Integrated Roadside Vegetation Management Plan. Motion carried.

Granzow moved, McClellan seconded that the following Resolution # 2018-13, A Public Notice Destruction of Noxious Weeds & Fines Assessed, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan and Hoffman. “Nays” None. Resolution # 2018-13 is hereby adopted as follows:

**RESOLUTION # 2018-13
A PUBLIC NOTICE DESTRUCTION OF
NOXIOUS WEEDS & FINES ASSESSED**

NOTICE TO ALL PROPERTY OWNERS:

BE IT RESOLVED, by action of the Board of Supervisors of Hardin County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14 2018 Code of Iowa, it is hereby ordered:

Each owner and each person in the possession of or person responsible for managing lands, in Hardin County shall cut, burn, or otherwise destroy all noxious weeds, as defined in this chapter, at such times in each year and in such manner to prevent said weeds from blooming or coming to maturity, and keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Hardin County Weed Commissioner’s Office (641-849-0333).

Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. June 1, 2017, for Leafy Spurge, Perennial Pepper Grass; Sour Dock; Smooth Dock, Sheep Sorrel, Tall Thistle and Musk Thistle.

Group 2. June 20, 2017, for Canadian Thistle, Russian Knapweed, Buckthorn, Wild Mustard.

Group 3. July 1, 2017, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull Thistle, Marijuana (Hemp), Sunflowers, Wild Carrot and Buckhorn Plantain.

Each owner and each person in possession or control of any lands in Hardin County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Poison Hemlock, shall adopt a program of weed destruction described by the Weed Commissioner to destroy and will immediately keep under control such infestations of said noxious weeds.

In case of failure to comply in any order of control of weeds, the commissioner, deputies, or agents may, subsequent to the time after service of the notice provided for in Section 317.6, enter upon the land and control the weeds or impose a maximum penalty of \$10 per day, up to ten days, that the owner or person responsible for managing the land fails to comply. If a penalty is imposed and the owner or person responsible for managing the

land fails to comply, the commissioner shall cause the weeds to be controlled. If the commissioner, deputies, or the agents enter the land and control the weeds, the actual cost and expense of cutting, burning, or otherwise controlling the weeds, along with the cost of serving notice and special meetings or proceedings, shall be paid by the county and together with the additional assessment to apply toward costs of supervision and administration, be recovered by an assessment against the tract of real estate on which the weeds were growing as provided in Section 317.21. Any fine imposed shall be recovered by a similar assessment.

The Hardin County Integrated Roadside Vegetation Management program shall control noxious weed infestations and other problem vegetation in county road rights-of-way which may threaten public health, cause economic loss or affect safe travel. Costs to control noxious weed problems associated with physical changes in the right-of-way, (i.e. over spray, excess tillage, untimely mowing) may be assessed to those responsible for such acts. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners and operators are encouraged to be good land stewards and utilize erosion control methods such as conservation tillage, field borders, buffer strips, and grassed waterways.

Approval By:

/s/ BJ Hoffman, Chair
Hardin County Board of Supervisors

Granzow moved, McClellan seconded that the following Resolution #2018-14, Integrated Roadside Vegetation Management Plan Resolution, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan and Hoffman. “Nays” None. Resolution #2018-14 is hereby adopted as follows:

Integrated Roadside Vegetation Management Plan Resolution
RESOLUTION # 2018-14
April 4th, 2018

WHEREAS: The Board of Supervisors is empowered under authority of Chapter 317 of the Code of Iowa to establish policies, practices and funding to control noxious weeds.

WHEREAS: The Board of Supervisors desires to establish a plan for the long-term management of the roadside vegetation within the county.

NOW THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the county establish the following Roadside Vegetation Management Plan:

1. Improve public relations image on roadside management practices and procedures.
2. Inventory county roadsides to determine weed populations and concentrations, native prairie indicators, populations and concentrations, and brush problems.
3. Restore native prairie grass and flower (forb) species where appropriate.
4. Protect county roadsides from erosion, slump and siltation.
5. Take advantage of unique funding, management, and seed procuring opportunities.
6. Control brush and other vegetation that could interfere with public safety.
7. Promote economic advantages of better roadside management throughout the county, utilizing latest practices.

8. Investigate alternative methods for controlling weeds within the county right of way.

/s/ BJ Hoffman, Chair
Board of Supervisors

McClellan moved, Granzow seconded to approve the Brush Control Policy, Noxious Weed Policy, No Spray Application and Application for Alteration of Public Right-Of-Way. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for hiring Heronimus, Schmidt, Allen, Schroeder & Geer "HSASG" effective April 4, 2018 at \$3,000/month. Roll Call Vote" "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

McClellan moved, Granzow seconded to approve the 28E Agreement for Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer as Assistant Hardin County Attorney. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT
RESOLUTION NO. 2018-15

On January 2, 2018, a budget amendment was approved, but all appropriations were not made at that time. Therefore, at this time, the following appropriation amendments shall be made as deemed necessary:

Office or Department	Amended Appropriation Amount
IRVM	\$51,465
IT/GIS	\$38,000

Motion was seconded by Board Member Granzow and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: McClellan, Granzow and Hoffman
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 4th day of April, 2018.

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

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Other Business:

The Board received comments from Donna Juber regarding confinements. 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