

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 18, 2018
WEDNESDAY –10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Dave Dunn, Taylor Roll, Bruce Dieken, Micah Cutler, Lori Kadner, Machel Eichmeier, Rocky Reents, Julie Towne, Rob Maharry, Doug Truex and Nancy Lauver.

The Pledge of Allegiance was recited.

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

At 10:05 a.m. the Chair opened the public hearing for lease purchase of Secondary Roads equipment. County Engineer, Taylor Roll, reviewed the current equipment situation and a possible schedule for the future. Comments were received from Doug Truex from Iowa Falls State Bank. With no further comments, McClellan moved, Granzow seconded to close the public hearing. Motion carried.

Granzow moved, McClellan seconded to allow the County Engineer, Taylor Roll, to release RFPs for financing of Secondary Road Equipment to all Hardin County Banks and manufacturer financing companies in the amount of \$836,246.23. Motion carried.

Utility Permits:

McClellan moved, Granzow seconded to approve the following utility permits. Motion carried.

Permit 4-18-18 A

Application by Heart of Iowa Communications Cooperative for the purpose of installing communication line along M Avenue for a new home. Located in Section 25, Ellis Township.

Permit 4-18-18 B

Application by CenturyLink for the purpose of placing fiber optic equipment east of the intersection of Highway D15 and MM Avenue. Located in Section 17, Hardin Township.

Permit 4-18-18 C

Application by CenturyLink for the purpose of placing fiber optic equipment west of the intersection of 130th Street and MM Avenue. Located in Section 20, Hardin Township.

Permit 4-18-18 D

Application by CenturyLink for the purpose of placing fiber optic equipment north of the intersection of 115th Street and MM Avenue. Located in Section 8, Hardin Township.

Permit 4-18-18 E

Application by CenturyLink for the purpose of placing fiber optic equipment north of the intersection of 170th Street and O Avenue. Located in Section 5, Jackson Township.

Permit 4-18-18 F

Application by CenturyLink for the purpose of placing fiber optic equipment on the northeast corner of the intersection of Highway D15 and M Avenue. Located in Section 17, Hardin Township.

Permit 4-18-18 G

Application by CenturyLink for the purpose of placing fiber optic equipment at 22510 170th Street. Located in Section 11, Ellis Township.

Permit 4-18-18 H

Application by CenturyLink for the purpose of placing fiber optic equipment north of the intersection of 170th Street and N Avenue. Located in Section 1, Ellis Township.

Permit 4-18-18 I

Application by CenturyLink for the purpose of placing fiber optic equipment across the road from 20586 170th Street. Located in Section 4, Ellis Township.

Permit 4-18-18 J

Application by Heart of Iowa Communications Cooperative for the purpose of installing communication line under and along 225th Street for a new home. Located in Section 1, Pleasant Township.

Permit 4-18-18 K

Application by Heart of Iowa Communications Cooperative for the purpose of installing communication line under and along 265th Street for a new home. Located in Section 28, Pleasant Township.

Permit 4-18-18 L

Application by Heart of Iowa Communications Cooperative for the purpose of installing communication line under and along O Avenue for a new home. Located in Sections 29 and 30, Providence Township.

Permit 4-18-18 M

Application by Heart of Iowa Communications Cooperative for the purpose of installing communication line under and along UU Avenue for a new home. Located in Section 28, Clay Township.

Permit 4-18-18 N:

Application by Midland Power Cooperative for the purpose of replacing poles along D25 going west from Highway 65 approximately 1.89 miles. Located in Sections 9 & 10, Ellis Township.

Secondary Roads Department:

McClellan moved, Granzow seconded to acknowledge receipt of request for road vacation, submitted by Terry Portz, President, Eagle City Corporation, for the County road located in Eagle City, Section 31-89-19. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2018-16, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Resolution No. 2018-16 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hardin County
Resolution No. 2018-16

WHEREAS, A request from Eagle City Corporation has been filed with the Hardin County Engineer asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

A street in Eagle City, known as "Street 66 ft. Wide," (from 160th Street, North to end) as shown on the plat and field notes filed for record on May 18th, 1878 (See County Recorder's Book 58, page 222), located in the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section 31 Township 89N Range 19W of the 5th P.M.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Large Conference Room, Hardin County Courthouse, Eldora, Iowa, 50627 at 10:05 am on Wednesday, May 2nd, 2018 in accordance with Iowa Code Chapter 306.

/s/ BJ Hoffman
BJ Hoffman, Chairperson
County Board of Supervisors

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

4/18/2018

Public Comments: None.

Granzow moved, McClellan seconded to approve the minutes of 4/4/2018. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of 4/11/2018. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of 4/12/2018. Motion carried.

Granzow moved, McClellan seconded to approve the 4/11/2018 and 4/18/2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to adopt the Proclamation – April 2018 as Child Abuse Awareness Month. Motion carried.

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

Granzow moved, McClellan seconded to approve the FY 2019 Central Iowa Community Services contract for the Friendship Club. Motion carried.

McClellan moved, Granzow seconded to approve the application for liquor license for Radcliffe Friendly Fairways, 4/1/2018 - 12/1/2018, Class C Liquor License, Outdoor Service and Sunday Sales. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Patricia Villanueva, Treasurer's Office, effective 4/11/2018. Motion carried.

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

McClellan moved, Granzow seconded to approve the hiring of Matthew Brice, Correctional Officer, Sheriff's Office, permanent part-time, effective 4/18/2018 at \$13.12/hour. Motion carried.

McClellan moved, Granzow seconded to approve the Conservation Board Annual Report. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

At 10:40 a.m. McClellan moved, Granzow seconded to go into closed session as allowed under Iowa Code Section 21.5(1)(c) to discuss pending litigation with Counsel. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Following discussion, Granzow moved, McClellan seconded to go out of closed session. Roll call vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chairman
Board of Supervisors

Jessica Lara
Hardin County Auditor