

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 6, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Justin Ites, Megan Dohrman, Cindy Litwiller, Bruce Dieken, Taylor Roll, Machel Eichmeier, Dave Dunn, Julie Towne, Nick Whitmore, Dave McDaniel, Sue Wulf, Gary McVicker, Micah Cutler, Donna Juber, Julie Duhn, Doug Truex, Jessica Sheridan, Sandra Butt, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Utility Permits:

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

Permit 6-6-18 A

Hardin County Utility Permit Application by CenturyLink for the purpose of burying fiber optic cable along County Highway D25, starting at U.S. Highway 65 and heading west toward JJ Avenue. Located in Sections 2, 3, and 4, Ellis Township.

Permit 6-6-18 B

Hardin County Utility Permit Application by CenturyLink for the purpose of burying fiber optic cable along 170th Street, starting at U.S. Highway 65 and heading east to N Avenue. Located in Sections 1 & 2 Ellis Township, and Section 6, Jackson Township.

Permit 6-6-18 C

Hardin County Utility Permit Application by CenturyLink for the purpose of burying fiber optic cable along Mallard Avenue, from U.S. Highway 65 and heading north to the county line. Located in Section 1, Hardin Township.

Permit 6-6-18 D

Hardin County Utility Permit Application by CenturyLink for the purpose of burying fiber optic cable along County Highway D15 east to MM Avenue, along MM Avenue south to 130th Street, along M Avenue north to 115th Street, along 115th Street east to MM Avenue, and along MM Avenue north to the county line. Located in Sections 5, 8, 17, & 20, Hardin Township.

Permit 6-6-18 E

Hardin County Utility Permit Application by Midland Power Cooperative for the purpose of boring County Highway D41 for a new house east of County Highway S55. Located in Sections 27 & 34, Jackson Township.

One bid was opened for fuel bids for fiscal year 2019: AgVantage FS, 8.95 cents over cost. This is for Secondary Roads Dept., IRVM and County Conservation. This bid will be reviewed and addressed later in the meeting.

Six bids were opened for Secondary Roads equipment lending:

Hardin County Savings Bank: 2.74%

Security State Bank: 3.24%

GNB: 3.99%

Greenbelt Bank: 3.40%

Iowa Falls State Bank: 2.48%

Great Western Bank: 3.78%

These bids will be reviewed and addressed later in the meeting.

Granzow moved, McClellan seconded to approve the contract for culvert replacement project FM-CO42(89)-55-42 with Lodge Construction, Clarksville, in the amount of

\$222,859.50. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt for request of road classification change from Roger Penning, West of Hwy 65, 305th St., upgrade from Level B. Motion carried.

McClellan moved, Granzow seconded to set July 3, 2018 at 10:02 a.m., Courthouse large conference room, for a public hearing on road classification – 305th St., Section 17, Grant Township. Motion carried.

Public Comments:

Comments were received from Donna Juber and Julie Duhn. Also, Sandra Butt addressed the Board commending IRVM Manager, Megan Dohrman, for her great work.

Granzow moved, McClellan seconded to approve the minutes of May, 16, 21, and 23, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the May 23, May 30, and June 6, 2018 claims for payment. Motion carried.

Sue Wulf, Chair of Franklin County Board of Health, addressed the Board to go on record that Franklin County will no longer be serving Hardin County clients and that Franklin County Attorney will be drafting a letter to the County and providers. No action was necessary.

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

McClellan moved, Granzow seconded to approve the application for fireworks permit submitted by Daniel Hauser for July 7, 2018 at 31075 Y Ave., Union. Motion carried.

Granzow moved, McClellan seconded to approve the application for fireworks permit submitted by Jonathon Martin for July 14 or 28, 2018 at 20518 Co. Hwy. D65, Hubbard. Motion carried.

McClellan moved, Granzow seconded to approve the application for fireworks permit submitted by Jensen Farm 4th of July Celebration, for June 30 or July 1, 2018 at 13929 OO Avenue, Iowa Falls. Motion carried.

McClellan moved, Granzow seconded that the following Weed Resolution No. 2018-19 be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-19 is hereby adopted as follows:

**RESOLUTION #2018-19
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 control 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 effect 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). 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

Approved 6/6/2018.

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

Attest:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Granzow seconded to approve the resignation of Denise Patters, Assistant County Attorney, effective June 6, 2018. Motion carried.

Granzow moved, McClellan seconded to set the FY 2018/2019 Health, Dental and Life Insurance Rates as presented. Motion carried.

Health & Dental Premium			
Alliance Select (Both Deductible)	Health	Dental	Total
	\$	\$	\$
Single	793.75	35.35	829.10
	\$	\$109.	\$
Family	2,410.72	14	2,519.86
	\$	\$	\$
Two Person	1,512.25	66.10	1,578.35

Health & Dental Premium/Nicotine User			
Alliance Select (Both Ded)	Health	Dental	Total
	\$	\$	\$
Single	793.75	35.35	829.10
	\$	\$109.	\$
Family	2,410.72	14	2,519.86
	\$	\$	\$
Two Person	1,512.25	66.10	1,578.35

Health & Dental Premium			
Blue Advantage (Base)	Health	Dental	Total
	\$	\$	\$
Single	721.67	35.35	757.02
	\$	\$109.	\$
Family	2,191.56	14	2,300.71
	\$	\$	\$
Two Person	1,374.75	66.10	1,440.85

Health & Dental Premium/Nicotine User			
Blue Advantage (Base)	Health	Dental	Total
	\$	\$	\$
Single	721.67	35.35	757.02
	\$	\$109.	\$
Family	2,191.56	14	2,300.71
	\$	\$	\$
Two Person	1,374.75	66.10	1,440.85

McClellan moved, Granzow seconded to approve the Policy for Non-Union Wage Increases for FY 2019 as presented. Motion carried.

McClellan moved, Granzow seconded to approve the bid from Siemens Industry Inc. for \$449,685 for the purchase of a new security system at the jail. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Luke Pickering, Secondary Roads Department, effective June 1, 2018. Motion carried.

Other Business: None.

After review of fuel bids by the County Engineer, the following action was taken: Granzow moved, McClellan seconded to award the 2019 fuel contract to AgVantage FS. Motion carried.

McClellan moved, Granzow seconded to approve the Iowa Falls State Bank loan at 2.48%. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

At 11:30 a.m. the meeting reconvened for department head performance evaluations. Present were Chair BJ Hoffman and Supervisor Reneé McClellan, and Megan Dohrman and Nancy Lauver.

McClellan moved, Hoffman seconded to go into closed session as allowed under Iowa Code 21.5(9). Roll Call Vote: “Ayes” McClellan and Hoffman. “Nays” None. Motion carried.

Following discussion, Hoffman moved, McClellan seconded to return to open session. Roll Call Vote: “Ayes” Hoffman and McClellan. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

BJ Hoffman, Chairman
Board of Supervisors

Jessica Lara
Hardin County Auditor