

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 20, 2018
WEDNESDAY – 10:00 A.M.

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Brent Perry, Bernie Koehrsen, Bruce Dieken, Justin Ites, Micah Cutler, Cindy Litwiller, Jessica Sheridan, Troy Seifers, Rob Maharry, Dave McDaniel, Julie Duhn, Machel Eichmeier, Donna Juber, Nick Whitmore, Jessica Lara, Megan Dohrman, and Nancy Lauver.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda with the removal of items #19-22. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Midland Power Cooperative for the purpose of boring N Avenue at 18243 N Avenue for service to a new hog building. Located in Section 13, Ellis Township, and Section 18, Jackson Township. Motion carried.

Secondary Roads Department:

Assistant Engineer, Bruce Dieken, provided a departmental update to the Board. No action was necessary; informational only.

Public Comments: None.

McClellan moved, Granzow seconded to approve the minutes of June 6 & 12, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the June 13 & 20, 2018 claims for payment. Motion carried.

Brent Perry appeared before the Board to discuss purchasing approximately 1 acre of County property located at Co Hwy S62 & UU Avenue. No action was taken at this time; discussion only.

Granzow moved, McClellan seconded to approve the retirement of Mary Rosendahl, Community Services Department, effective 8/31/2018 and to thank her for 20 years of service. Motion carried.

McClellan moved, Granzow seconded to approve the FY '19 Community Services Statement of Understanding for Linn Adams, Coordination Officer, at 85%. Motion carried.

McClellan moved, Granzow seconded to approve the FY '19 Community Services Statement of Understanding for Jodi Hamilton, Service Coordinator, at 95%. Motion carried.

Granzow moved, McClellan seconded to approve the FY '19 Community Services Statement of Understanding for Carol Haywood, Administrative Support, at 100%. Motion carried.

Granzow moved, McClellan seconded to approve the FY '19 Community Services Statement of Understanding for Mary Rosendahl, Service Coordinator, at 100%. Motion carried.

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

Granzow moved, McClellan seconded to approve the hiring of Christopher Klein, full-time Assistant County Attorney, effective 7/1/2018 at \$55,000. Motion carried.

McClellan moved, Granzow seconded to approve the fireworks permit application submitted by Summit Agricultural Group, 22051 230th St., Hubbard, for July 28, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the fireworks permit application submitted by Ron and Laura Hartkopp, 23385 115th St., Iowa Falls, for June 23, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the fireworks permit application submitted by Nate Kane, 28413 Co. Hwy S62, Gifford, for July 4, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Lawrence Sprintston, Communications Operator, Sheriff's Office, effective 5/20/2018 at \$13.12/hour. Motion carried.

McClellan moved, Granzow seconded to approve the re-appointment of Don Orgel to the Veterans Affairs Commission for a three-year term. Motion carried.

Granzow moved, Hoffman seconded to approve the re-appointment of Reneé McClellan to the Greenbelt Home Care Board for a three-year term. "Ayes" Granzow and Hoffman. "Nays" None. Abstain: McClellan. Motion carried.

McClellan moved, Granzow seconded to approve the application for use of the Courthouse grounds submitted by Hardin County Bible Reading Marathon for 7/14/2018. Motion carried.

Granzow moved, McClellan seconded to approve the renewal with Heartland Insurance Risk Pool. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Nathan Mead, IRVM Department, effective 7/6/2018. Motion carried.

Troy Seifers, Iowa DOT Living Roadway Trust Fund Coordinator, appeared before the Board to discuss the grant process for the Living Roadway Trust Fund. No action was necessary; informational only.

Other Business: None.

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