

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JULY 3, 2018  
TUESDAY – 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Taylor Roll, Rick Vaughn, Dave McDaniel, Peggy Liekweg, Micah Cutler, Jessica Sheridan, Machel Eichmeier, Pauline Lloyd, Roger Penning, Stanley Penning, Leonard Penning, Lori Kadner, Angela DeLaRiva, Julie Duhn and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of June 27 and 28, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the July 3, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the Fireworks Permit Application submitted by Heath Stolee, by the school football field in the City of Radcliffe. “Ayes” None. “Nays” Granzow, McClellan and Hoffman. Motion failed.

At 10:02 a.m. the Chair opened the public hearing on the Road Classification, 305<sup>th</sup> Street, Section 17 of Grant Township. County Engineer Taylor Roll reviewed the proposed classification change of a portion of a Hardin County Secondary Road. No oral or written comments or objections were received. Granzow moved, McClellan seconded to close the public hearing. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2018-24, Changing Classification of a County Road, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow and Hoffman. “Nays” None. Resolution No. 2018-24 is hereby adopted as follows:

**RESOLUTION 2018 - 24**  
**CHANGING CLASSIFICATION OF A COUNTY ROAD**  
Hardin County

WHEREAS, This being the date and time set for the public hearing on the proposed classification change of a portion of Hardin County Secondary Road, described as follows:

**305<sup>th</sup> Street (from I Avenue to U.S. Highway 65) originally established as a part of Idaho Road in September of 1868 (See County Road Record Book 1, page 273), located in Section 17 Township 86N Range 21W of the 5<sup>th</sup> P.M.**

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section of road be reclassified as a Level A maintenance road as of this 3<sup>rd</sup> day of July, 2018.

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

Attest:

/s/ Jessica Lara

Jessica Lara  
Hardin County Auditor

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Grundy County Rural Electric Cooperative for the purpose of installing primary line under Y Avenue at D67 in innerduct. Located in Section 25, Union Township. Motion carried.

Secondary Roads Department:

Discussion was held with the County Engineer and Rick Vaughn, from Innovative Ag, regarding authorizing Innovative Ag Services to operate road signs, resulting in periodic temporary road closures at 310<sup>th</sup> Street in Section 22 of Concord Township. Past practices on authorization will be reviewed and this item will appear on the next agenda.

McClellan moved, Granzow seconded to approve the services of Calhoun Burns for Professional Engineering Services, Bridge 3267 over the Iowa River in the City of Alden, Project Number: BHS-SWAP-0077(601)-FC-42. Motion carried.

Granzow moved, McClellan seconded to approve the contract for road markings, Project Number FM-CO42(91)-55-42 with Vogel Traffic Services, in the amount of \$43,000. Motion carried.

McClellan moved, Granzow seconded to approve the County Engineer Employment Contract with County Engineer Taylor Roll. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Public Comments:

The Board addressed questions from Pauline Lloyd.

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

McClellan moved, Granzow seconded to set the regular meetings dates for Wednesdays of the month. McClellan then moved, Granzow seconded to rescind the motion. Motion carried.

No action was taken on the Economic Development Resolution, discussion only.

No action was taken on the Change of Status, Board of Supervisors, regarding the Safety Coordinator. This item will be placed on a future agenda.

McClellan moved, Granzow seconded to approve the resignation of Courtney Vinson, County Attorney's Office, effective 7/13/2018. Motion carried.

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

McClellan moved, Granzow seconded to approve the Sheriff's annual report, 7/1/2017-6/30/2018. Motion carried.

Other Business: None.

McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/ BJ Hoffman

BJ Hoffman, Chairman

/s/ Jessica Lara

Jessica Lara

Board of Supervisors

Hardin County Auditor