

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 11, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Vice-Chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow; and Justin Ites, Taylor Roll, Micah Cutler, Jessica Sheridan, Richard Waugh, Brian Devick, Bernie Koehrsen, Nick Whitmore, Donna Juber, Rob Maharry, Dave Dunn, Jim Borwn, Jessica Lara, Rich Vaughn, Julie Duhn, Lori Kadner, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

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

Brian Devick, Siemens Industry of Ankeny, Iowa, appeared before the Board to provide an update on the Jail security project. No action was necessary; informational only.

Utility Permits:

Granzow moved, McClellan seconded to approve the Iowa DOT permit application by CenturyLink for the purpose of placing fiber optic cable along Highway 65 from MM Avenue to County Highway S45, located in Sections 4 & 5, Hardin Township. Motion carried.

Granzow moved, McClellan seconded to approve the Iowa DOT permit application by CenturyLink for the purpose of placing fiber optic cable along Highway 65 from North Street to Mallard Avenue, located in Sections 1, 12 & 13, Hardin Township. Motion carried.

Granzow moved, McClellan seconded to approve the Iowa DOT permit application by CenturyLink for the purpose of placing fiber optic cable along Highway 65 from South Park Estates to County Road D25, located in Sections 30 & 31, Hardin Township and Section 2, Ellis Township. Motion carried.

Secondary Roads Department:

County Engineer Taylor Roll provided a departmental update to the Board. No action was necessary; informational only.

Granzow moved, McClellan seconded to approve the Agreement with Innovative Ag Services of Garden City to operate road signs at the intersection of F Avenue and 310th Street. Motion carried.

Granzow moved, McClellan seconded to approve the Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Mitchell Mosch, full-time Secondary Roads Department Mechanic, effective July 11, 2018 at \$21.35/hour. Motion carried.

Public Comments:

Jim Brown of the Eldora Veterans Memorial Committee appeared to discuss use of the Courthouse grounds. This item will appear on a future agenda.

Questions from Donna Juber and Julie Duhn were also addressed.

Discussion was held with Veterans Affairs Director Bernie Koehrsen and Veteran Richard Waugh regarding increased office hours, and the following action was taken: Granzow moved, McClellan seconded to approve the Veterans Affairs Office increasing to 28 hours a week. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of July 2 & 3, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the July 11, 2018 claims for payment. Motion carried.

Granzow moved, McClellan seconded to approve regular weekly meetings at 10:00 a.m. on Wednesdays, starting July 18, 2018, in the Courthouse Large Conference Room. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Mindy McLeland as Safety Coordinator at \$2,000/year, effective July 11, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the application for fireworks permit submitted by Vern Schwartz Family for July 21, 2018, rain date July 22, 2018 at 21649 East Ave., Alden. Motion carried.

Granzow moved, McClellan seconded to set September 26, 2018 at 10:02 a.m., Courthouse Large Conference Room, for a public hearing for FY 2018/2019 Budget Amendment. Motion carried.

Granzow moved, McClellan seconded to approve the application for Class C Liquor License, Outdoor Service Area and Sunday Sales submitted by Pine Lake Country Club. Motion carried.

No action was needed at this time for setting time and date for proposed conveyance of real property.

Other Business: None.

Granzow moved, McClellan seconded to adjourn until July 18, 2018. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor