

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 25, 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, Tina Schlemme, Donna Juber, Pauline Lloyd, Doug Morse, Taylor Roll, Jessica Sheridan, Rob Maharry, Micah Cutler, Lori Kadner, Curt Wical, 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.

Public Comments:

Public comments regarding Drainage agenda items were received from Pauline Lloyd.

Granzow moved, McClellan seconded to approve the minutes of July 18, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the July 25, 2018 claims for payment. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Heart of Iowa Communications Cooperative for the purpose of boring 1.25” HDPE duct along the east side of Co. Hwy. S55 and crossing the highway to grain bin site, located in Sections 3 & 4, Providence Township. Motion carried.

Secondary Roads Department:

County Engineer Taylor Roll, provided a departmental update to the Board.

Engineer Roll reviewed the Iowa DOT Agreement for City Bridge Federal-Aid SWAP Funding, and the following action was taken:

Granzow moved, McClellan seconded to approve the Iowa DOT Agreement for City Bridge Federal-Aid SWAP Funding, Project Number BHS-SWAP-0077(601)-FC-42, Agreement Number 1-18-HBP-SWAP-023. Motion carried.

Engineer Roll reviewed the Hardin County Final Plans Bridge Replacement Project, and the following action was taken:

Granzow moved, McClellan seconded to approve the Hardin County Final Plans Bridge Replacement Project BROS-SWAP-CO42(90)-FE-42. Motion carried.

Discussion was held regarding the request for a part-time employee in the Auditor’s office, and the following action was taken:

Granzow moved, McClellan seconded to approve the request for a part-time employee in the Auditor’s Office. Motion carried.

No action was necessary on appointments to the Board of Health.

Other Business:

Doug Morse, CEO of Hansen Family Hospital, appeared before the Board to introduce himself and to provide an update on the Hospital. No action was necessary; informational only.

Granzow moved, McClellan seconded to adjourn until August 1, 2018. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor