

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 8, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Angela De La Riva, Justin Ites, Taylor Roll, Pauline Lloyd, Micah Cutler, Bob Juber, Donna Juber, Jessica Lara, Julie Winter, JD Holmes, Lori Kadner, Machel Eichmeier, Rob Maharry, Julie Duhn, Lee Gallentine, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Public Comments: None.

McClellan moved, Granzow seconded to approve the August 1 & 2, 2018 minutes. Motion carried.

Granzow moved, McClellan seconded to approve the August 8, 2018 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

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

McClellan moved, Granzow seconded to approve the Iowa DOT Agreement for STBG Program Federal-Aid SWAP Funding, Project Number STBG-SWAP-CO42(93)-FG-42, Agreement Number 1-18-STBG-SWAP-036. Motion carried.

Julie Winter, Region 6, appeared before the Board to discuss the annual request for matching funds for the Region 6 Housing Trust Fund, and the following action was taken:

McClellan moved, Granzow seconded that the following Resolution No. 2018-26, A Resolution to Approve the Region 6 Housing Trust Fund Hardin County Cash Contribution, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-26 is hereby adopted as follows:

RESOLUTION NO. 2018-26
A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
HARDIN COUNTY CASH CONTRIBUTION

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$268,579 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$67,145 of local contributions, and

Whereas the per capita state share for Hardin County is \$49,633 if \$12,408 of local assistance is secured, and

Whereas the housing trust fund from 2015 to current has expended \$229,808 in Hardin County – slightly more than a per capita split (+\$33,914) and the Region 6 Housing Trust Fund board has put together a policy to average out the per capita split over a 3-4 time period, and

Whereas the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY:

Section 1: Hardin County will provide \$12,408 of cash assistance in FY 2019/2020.

Approved this 8th day of August, 2018.

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

Attest:

/s/ Jessica Lara
Jessica Lara, Hardin County Auditor

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

Discussion was held on the Animal Feeding Operation Construction permit for Meints Home Finisher Farm located in Section 24 of Clay Township, and the following action was taken: McClellan moved, Granzow seconded to recommend approval of the Animal Feeding Operation Construction Permit – Meints Home Finisher Farm, Section 24, Clay Township. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Daniel Wegg, Deputy, Sheriff's Office, effective 8/17/2018. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Emily Schuneman, Sheriff's Office, effective 8/18/2018. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Sara Olsen, Sheriff's Office, effective 8/6/2018. Motion carried.

Granzow moved, McClellan seconded to approve the promotion of Cyrus Thomas, Correctional Officer, Sheriff's Office, part-time to full-time, at \$16.27/hour, effective 8/18/2018. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Jesse Wolf, Correctional Officer, Sheriff's Office, part-time to full-time, at \$16.27/hour, effective 8/18/2018. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Sara Knott, Sheriff's Office, effective 8/6/2018. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Kelly Collins, Auditor's Office, to \$43,666 effective 8/8/2018. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase for Nancy Lauver, Auditor's Office, to \$46,785 effective 8/8/2018. Motion carried.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION NO. 2018 - 27
RESOLUTION DIRECTING THE COUNTY AUDITOR TO PLACE PROPOSITION
ON THE GENERAL ELECTION BALLOT

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the township clerks and trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election;

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors,

THEREFORE BE IT RESOLVED, that the Board of Supervisors of Hardin County, Iowa, hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 6, 2018 General Election ballot in each township in Hardin County that currently elects its officers. The proposition shall read as follows: "Shall the Hardin County Board of Supervisors fill the offices of Trustees and Clerk of _____ Township by appointment as the terms of office of the incumbent township officers expire?"

The townships to be placed on the ballot include: Alden, Buckeye, Ellis, Etna, Providence, and Union.

The motion was seconded by Board Member Granzow and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: McClellan, Granzow, and Hoffman
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 8th day of August, 2018.

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

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Discussion was held on the Resolution Requesting the County Commissioner of Elections to Hold an Election on the Question of a Change in Use of Local Sales and Services Tax Revenues, and the following action was taken: McClellan moved, Granzow seconded to table action until further research is done. Motion carried.

Discussion was held regarding an agreement for Medical Examiner Investigator Services, and the following action was taken: Granzow moved, McClellan seconded to table the Medical Examiner Investigator Services agreement at this time. Motion carried.

Other Business:

Comments were received from Bob Juber regarding public comments/written comments at public hearings. No action was necessary at this time.

Granzow moved, McClellan seconded to recess for Drainage District #72 meeting. Motion carried.

At Noon the meeting was reconvened in the Courthouse Large Conference Room. Present: Chair BJ Hoffman, Supervisors Reneé McClellan and Lance Granzow; and Micah Cutler, Pauline Lloyd, and Megan Dohrman.

Minutes were taken by BJ Hoffman.

Discussed: County tiling at County Home: \$15,000. Drainage District payment = \$13,000.

IRVM: Tractor and spray truck updates. Discussed chassis of hydroseeding truck. Barry Scott of SHHS will be starting the seed room project. Megan discussed the upkeep of the cell tower site and utilization of the DNR mower. Megan discussed LRTF grants and awards to be made in the next 1-2 weeks. Discussed grant priority list including sprayer and vehicle and acquiring items if grants aren't received. Current chassis overweight per commercial vehicle enforcement division of the DOT. Discussed taking on no new projects was emphasized and getting out of a hole that was created over several years. Megan discussed seasonal labor going forward with conjunction ISU work study. Amendment request: \$165,00 to include chassis, slide in spray unit, and spray truck. Discussed possibility of current hydroseeder chassis being looked at by County Attorney Meyer. Slip in spray unit may be covered by LRTF grant. Spoke about disposal of surplus equipment using the DOT auction. Discussed means of reallocating prior FY funds.

Discussed funding insurance for Economic Development. Consideration of a joint meeting between all three entities. EMC will consider an amendment for vehicle allocation. Ms. Lloyd discussed varying road conditions that effect transportation of patients.

Discussed any action that could be needed for real estate/drainage.

Granzow moved, McClellan seconded to adjourn at 1:10 p.m. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor