

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 15, 2018
WEDNESDAY – 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, Micah Cutler, Donna Juber, Bob Juber, Angela De La Riva, Rob Maharry, Jessica Sheridan, Taylor Roll, Wes Wiese, Pauline Lloyd, Julie Duhn, Lori Kadner, Linn Adams, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with no action today on the Resolution – Proposal to Relinquish Roadway Easement and Buy Real Property. Motion carried.

Public comments: Comments were received from Julie Duhn, Pauline Lloyd, Bob Juber and Donna Juber and addressed by Supervisor Hoffman.

McClellan moved, Granzow seconded to approve the minutes of August 8, 2018. Motion carried.

No claims for payment this week.

Utility Permits: None.

Secondary Roads Department:
County Engineer, Taylor Roll, provided a departmental update to the Board. No action was necessary; informational only.

Whereupon Board Member McClellan moved that the following resolution be adopted:

RESOLUTION NO. 2018-28
TERMINATION OF 28E AGREEMENT RE: ASSISTANT HARDIN COUNTY
ATTORNEY

WHEREAS, the Board of Supervisors of Hardin County, Iowa, previously entered into a 28E Agreement For Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer As Assistant County Hardin County Attorney, to meet the temporary needs of the Hardin County Attorney's office, and;

WHEREAS, the aforementioned Agreement is no longer needed to meet the staffing needs of the Hardin County Attorney's office, and:

WHEREAS, the aforementioned Agreement provides that Hardin County may terminate the agreement at any time, and:

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the 28E Agreement For Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer As Assistant County Hardin County Attorney is hereby terminated.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors and Hardin County Attorney are hereby authorized and directed to execute an instrument terminating the aforementioned agreement and to do any and all things necessary to complete said termination.

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 15th 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 2017 Abate Order as presented. Motion carried.

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

McClellan moved, Granzow seconded to approve the Committee's recommendation on the REAP grant application. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of the Union document to negotiate the Hardin County Sheriff Collective Bargaining agreement. Motion carried.

Lengthy discussion was held on the LOST Fund Allocation Resolution. No action was taken at this time; discussion only.

McClellan moved, Granzow seconded to approve the pay increase for Micah Cutler, Environmental Health Supervisor at \$4,000/annually, effective July 1, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the Business Associate Agreement with Iowa Counties Technology Services. Motion carried.

McClellan moved, Granzow seconded to approve the Business Associate Agreement with Central Iowa Community Services. Motion carried.

Other Business:

Supervisor Hoffman announced that the CCC/POW Rec Hall & Military Museum was awarded \$500 for the purchase of professional signs from the Aureon Charity Grant Program Committee.

Jessica Sheridan reviewed her letter of last week to the Board regarding the Meints Home Finisher Farm.

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