

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 5, 2018
WEDNESDAY – 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Reneé McClellan; and Justin Ites, Darrell Meyer, Pauline Lloyd, Taylor Roll, Jody Mesch, Dave McDaniel, Donna Juber, Bob Juber, Jessica Sheridan, Lori Kadner, Mark Bushkamp, Angela De La Riva, Rob Maharry, Julie Duhn, Curt Groen, Machel Eichmeier, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Public Comments were heard from Donna Juber.

Granzow moved, McClellan seconded to approve the minutes of August 29, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the September 5, 2018 claims for payment. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Winnebago Co-Op Telecom for the purpose of burying fiber optic cable along Mallard Avenue, from State Highway 65 to and across County Road C73, located in Section 6, of Hardin Township. Motion carried.

Secondary Roads Department:

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

Granzow moved, McClellan seconded to approve the Joint Public Service Agreement Providing for the Division of Fees for Engineering and Construction Costs for Bridge Replacement Project BHS-SWAP-0077(601)-FC42 Over the Iowa River on Main Street (County Highway S27 Extension) in the City of Alden. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2018-31, A Resolution Approving an Agreement Between Hardin County and the Iowa Department of Transportation for a Living Road Trust Fund Grant, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-31 is hereby adopted as follows:

RESOLUTION NO. 2018-31
A RESOLUTION APPROVING AN AGREEMENT BETWEEN HARDIN COUNTY
AND THE IOWA DEPARTMENT OF TRANSPORTATION
FOR A LIVING ROADWAY TRUST FUND GRANT

WHEREAS, Hardin County is responsible for the Integrated Roadside Vegetation Management program and for managing certain roadside properties, and

WHEREAS, the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund for some expenses related to these responsibilities, and

WHEREAS, Hardin County IRVM has applied for and been awarded a Living Roadway Trust Fund grant, and

WHEREAS, Megan Dohrman, Roadside Vegetation Management Biologist, Hardin County IRVM, is duly authorized to execute the grant as Authorizing Official on behalf of Hardin County,

NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Board of Supervisors approves a Living Roadway Trust Fund Grant Agreement between Hardin County IRVM and the Iowa Department of Transportation for Kubota RTV-X1100 in the amount of \$10,000.00.

Passed and Approved this 5th day of September, 2018.

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

Attest:

/s/Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Granzow seconded that the following Resolution No. 2018-32, A Resolution Approving an Agreement Between Hardin County and the Iowa Department of Transportation for a Living Road Trust Fund Grant, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-32 is hereby adopted as follows:

RESOLUTION NO. 2018-32
A RESOLUTION APPROVING AN AGREEMENT BETWEEN HARDIN COUNTY
AND THE IOWA DEPARTMENT OF TRANSPORTATION
FOR A LIVING ROADWAY TRUST FUND GRANT

WHEREAS, Hardin County is responsible for the Integrated Roadside Vegetation Management program and for managing certain roadside properties, and

WHEREAS, the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund for some expenses related to these responsibilities, and

WHEREAS, Hardin County IRVM has applied for and been awarded a Living Roadway Trust Fund grant, and

WHEREAS, Megan Dohrman, Roadside Vegetation Management Biologist, Hardin County IRVM, is duly authorized to execute the grant as Authorizing Official on behalf of Hardin County,

NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Board of Supervisors approves a Living Roadway Trust Fund Grant Agreement between Hardin County IRVM and the Iowa Department of Transportation for Specialized Equipment – Herbicide Sprayer/Fire Unit for Kubota in the amount of \$4,200.00.

Passed and Approved this 5th day of September, 2018.

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

Attest:

/s/Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Granzow seconded that the following Resolution No. 2018-33, A Resolution Approving an Agreement Between Hardin County and the Iowa Department of Transportation for a Living Road Trust Fund Grant, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-33 is hereby adopted as follows:

RESOLUTION NO. 2018-33
A RESOLUTION APPROVING AN AGREEMENT BETWEEN HARDIN COUNTY
AND THE IOWA DEPARTMENT OF TRANSPORTATION
FOR A LIVING ROADWAY TRUST FUND GRANT

WHEREAS, Hardin County is responsible for the Integrated Roadside Vegetation Management program and for managing certain roadside properties, and

WHEREAS, the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund for some expenses related to these responsibilities, and

WHEREAS, Hardin County IRVM has applied for and been awarded a Living Roadway Trust Fund grant, and

WHEREAS, Megan Dohrman, Roadside Vegetation Management Biologist, Hardin County IRVM, is duly authorized to execute the grant as Authorizing Official on behalf of Hardin County,

NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Board of Supervisors approves a Living Roadway Trust Fund Grant Agreement between Hardin County IRVM and the Iowa Department of Transportation for Roadside Inventories in the amount of \$4,858.00.

Passed and Approved this 5th day of September, 2018.

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

Attest:

/s/Jessica Lara
Jessica Lara
Hardin County Auditor

McClellan moved, Granzow seconded that the following Resolution No. 2018-34, A Resolution Approving an Agreement Between Hardin County and the Iowa Department of Transportation for a Living Road Trust Fund Grant, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2018-34 is hereby adopted as follows:

RESOLUTION NO. 2018-34
A RESOLUTION APPROVING AN AGREEMENT BETWEEN HARDIN COUNTY
AND THE IOWA DEPARTMENT OF TRANSPORTATION
FOR A LIVING ROADWAY TRUST FUND GRANT

WHEREAS, Hardin County is responsible for the Integrated Roadside Vegetation Management program and for managing certain roadside properties, and

WHEREAS, the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund for some expenses related to these responsibilities, and

WHEREAS, Hardin County IRVM has applied for and been awarded a Living Roadway Trust Fund grant, and

WHEREAS, Megan Dohrman, Roadside Vegetation Management Biologist, Hardin County IRVM, is duly authorized to execute the grant as Authorizing Official on behalf of Hardin County,

NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Board of Supervisors approves a Living Roadway Trust Fund Grant Agreement between Hardin County IRVM and the Iowa Department of Transportation for Roadside Remnant Vegetation Survey in the amount of \$1,658.00.

Passed and Approved this 5th day of September, 2018.

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

Attest:

/s/Jessica Lara
Jessica Lara
Hardin County Auditor

Granzow moved, McClellan seconded to correct the change of status for Luke Davison to full-time IRVM Roadside Vegetation Specialist, effective 9/4/2018 at \$15.45/hour. Motion carried.

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

Granzow moved, McClellan seconded to accept the resignation of Hardin County MH/DD Advisory Board Member Mary Rosendahl, effective 8/31/2018, due to retirement. Motion carried.

Property Manager, Jody Mesch, appeared before the Board to open the two bids received for the HVAC system:

Reliable 1, Iowa Falls, IA

Estimated Range: \$950,000 - \$1,200,000
Estimated Cost: \$1,073,050
Co. Office Bldg Cost Est: \$712,800

Waldinger Corp., Des Moines, IA

Cost Estimate: \$822,450
Cost Est. Co. Office Bldg: \$289,000

No action was taken at this time. The Board and Property Manager will review the bids and interview the bidders.

Other Business:

County Treasurer, Machel Eichmeier, noted that drainage taxes (with waivers) will appear on the first half of the tax payment stub.

Chair Hoffman noted that the Central Iowa Community Services Audit will be in the County Auditor's Office for public review.

Granzow moved, McClellan seconded to adjourn until September 12, 2018. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor