

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 12, 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, Wes Wiese, Taylor Roll, Dave McDaniel, Micah Cutler, Lori Kadner, Dave Dunn, Donna Juber, Machel Eichmeier, Pauline Lloyd, Rob Maharry, Julie Duhn, Curt Groen, Jessica Lara, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the Agenda, with the Resolution on the Frerichs Property being tabled. Motion carried.

Public Comments:

Comments were received from Pauline Lloyd and Julie Duhn.

McClellan moved, Granzow seconded to approve the minutes of September 5, 2018. Motion carried.

Granzow moved, McClellan seconded to approve the September 12, 2018 claims for payment. Motion carried.

Utility Permit:

McClellan moved, Granzow seconded to approve the Iowa DOT permit application by Winnebago Cooperative Telecom Association for the purpose of burying fiber communications cable and equipment along Mallard Avenue, from State Highway 65 to and across County Road C73, located in Section 6, Hardin Township. Motion carried.

Granzow moved, McClellan seconded to approve the Recorder's Monthly Report for August 2018. Motion carried.

McClellan moved, Granzow seconded to approve the Consultant Contract, Iowa DOT Project No. NRT-CO42-(87)—9G-42, Iowa River Trail – Steamboat Rock to Gifford Bridge and Culvert Rehabilitation with Snyder and Associates. Motion carried.

Granzow moved, McClellan seconded to acknowledge receipt of the Animal Feeding Operation Permit – Lettow Finisher Farm, Section 31, Alden Township. Motion carried.

Granzow moved, McClellan seconded to set September 26, 2018 at 10:03 a.m. for the Public Hearing on the Animal Feeding Operation Construction Permit – Lettow Finisher Farm, Section 31, Alden Township. Motion carried.

Other Business: None.

The Chair then recessed the meeting until 10:30 a.m.

At 10:30 a.m. the meeting reconvened for Supervisor Boards and Commissions Reports. No action was necessary; informational only.

At 10:45 a.m. County Auditor, Jessica Lara, met with the Board to review proposed budget amendment items. The Public Hearing will be held September 26, 2018 at 10:02 a.m.

At 11:30 a.m. Supervisors BJ Hoffman, Lance Granzow, and Reneé McClellan met with Attorney Jon Swanson.

McClellan moved, Granzow seconded to go into closed session as allowed under Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice

or disadvantage the position of the government body in that litigation. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried.

Following discussion, Granzow moved, McClellan seconded to return to open session. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded to have the County Attorney retain minutes and recording of the closed session meeting. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried.

Granzow moved, McClellan seconded to adjourn until September 19, 2018. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor