

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 19, 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, Mary Jaspers, Ivan Jaspers, Wes Wiese, Megan Dohrman, Jody Mesch, Donna Juber, Bob Juber, Machel Eichmeier, Micah Cutler, Dave Dunn, Mark Buschkamp, Jessica Sheridan, Taylor Roll, Jessica Lara, Chris Wieting, Rob Maharry, Lori Kadner, Angela De La Riva, Julie Duhn, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Public Comments:

Mary Jaspers appeared before the Board regarding her letter to the Board for compromise of taxes on an abandoned mobile home. This item will appear on next week's agenda.

Granzow moved, McClellan seconded to approve the minutes of 9/12/2018, 9/13/2018, and 9/14/2018. Motion carried.

McClellan moved, Granzow seconded to approve the 9/19/2018 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer, Taylor Roll.

Granzow moved, McClellan seconded to approve the Addendum to the Iowa Department of Transportation Agreement No. 2018-C-054. Motion carried.

McClellan moved, Granzow seconded to approve the Annual Urban Renewal Report, Fiscal Year 2017-2018. Motion carried.

Where upon Board Member McClellan moved that the following resolution be adopted:

**RESOLUTION NO. 2018-35
PROPOSAL TO RELINQUISH ROADWAY EASEMENT AND BUY REAL
PROPERTY**

WHEREAS, Hardin County, has an easement interest in property in Hardin County, Iowa, owned by Elaine Frerichs, described as:

Commencing at the Northwest Corner of The Southwest One-quarter (SW1/4) of the Southeast One-quarter (SE1/4) of Section Twelve (12), Township Eighty-eight (88) North, Range Twenty (20) West of the 5th P.M., Hardin County, Iowa; thence East 752.1 feet; thence South 105.9 feet to the point of beginning; thence N77 degrees 27'W 226.1 feet; thence S84 degrees 15'40"E 69.1 feet; thence S87 degrees 07'E 100.1 feet; thence East 200.0 feet; thence N87 degrees 07'E 138.1 feet; thence S81 degrees 28'30"W 289.1 feet to the Point of Beginning.

WHEREAS, Hardin County intends to purchase for use as a public canoe access and recreation area property in Hardin County, Iowa, owned by Elaine Frerichs, described as:

County Auditor's Parcel 'E' located in the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section Twelve (12), Township Eighty-eight (88) North, Range Twenty (20) West of the 5th P.M., Hardin County, Iowa, as shown in a Plat of Survey dated November 29, 2017, and recorded November 30, 2017, as Year 2017 No. 3146 of the records of the Hardin County Recorder.

WHEREAS, Hardin County has received the attached proposed agreement to purchase from Elaine Frerichs the above-described property, and to convey the above-described easement to Elaine Frerichs by Quit Claim Deed, and;

WHEREAS, to comply with Iowa Code Section 331.361, a public hearing on this proposal shall be held at the Courthouse in Eldora, Iowa. That after the public hearing the Board will make a final determination of this proposed agreement and conveyances, and;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that a public hearing will be held on the proposed agreement to convey by Quit Claim Deed to Elaine Frerichs and to purchase from Elaine Frerichs for \$15,000.00 and said public hearing shall be held on the 31st day of October, 2018 at 10:02 A.M., at the Courthouse in Eldora, Iowa.

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 19th 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 approve the Hardin County Tax Levies – Taxes Payable 2018/2019. Motion carried.

Chris Wieting appeared before the Board to discuss the 2018 Federal Rec Trail Grant Application for the Iowa River Trail Commission, and the following action was taken:

McClellan moved, Granzow seconded to approve the Iowa River Trail Hardin (IRTH) Commission 2018 Federal Rec Trail Grant Application. Motion carried.

McClellan moved, Granzow seconded to cancel the October 3, 2018 regular meeting, due to conflicts. Motion carried.

Other Business:

Discussion was held on the Courthouse clock tower, TIF presentation on the County website and records regarding gravel and rock on Secondary Roads.

The Chair then recessed the meeting until 10:30 a.m. for the IRVM monthly report.

At 10:30 a.m. the meeting was reconvened, and Megan Dohrman provided a monthly report for the IRVM Department. Information was provided on seeding projects, equipment updates, weed complaints, and brush removal. No action was necessary; informational only.

McClellan moved, Granzow seconded to adjourn. Motion carried.

At 1:00 p.m. a meeting was held with Reliable 1 regarding their HVAC proposal. Present were Supervisors BJ Hoffman, Reneé McClellan, and Lance Granzow; and Jody Mesch, Rick Gustin, Dave Losen, and Ben Speck.

Engineer Losen identified the project along with Rick Gustin and the alternative items that were built into the Reliable 1 Bid were addressed and compared to the Waldinger bid. Items included Alliant rebate, EVR system, humidification and landscape design. Utilization of local contractors and laborers was viewed as a major benefit. Jody Mesch was tasked with determining exact dollar amounts to bring the financials to “apples to apples.”

At 1:46 p.m. Granzow moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor