

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 26, 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 Jean Gram, Curt Groen, Leo Crall, Jennifer Crall, Nick Johansen, Bernal Koehrsen, Bob Havens, Bob Juber, Donna Juber, Barb Havens, Ebonee LeFlore, Michele Rowley, Sharla Ashby, Michael Vierkandt, Kevin Vierkandt, Kory DeBerg, Justin Ites, David Dunn, Jessica Sheridan, Jessica Lara, Dave McDaniel, Lori Kadner, Taylor Roll, Julie Duhn, Micah Cutler, Wes Wiese, Rob Maharry, Mark Buschkamp, Megan Dohrman, Eric Nielsen, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with Crisis Intervention being moved to the top of the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of September 19, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the September 26, 2018 claims for payment. Motion carried.

Sharla Ashby, Crisis Intervention, presented a Proclamation to the Board, and the following action was taken: Granzow moved, McClellan seconded to approve the Proclamation – October Domestic Violence Awareness Month. Motion carried.

At 10:07 a.m. the Chair opened the public hearing on the FY 2018/2019 Budget Amendment. Discussion was held with Department Heads on requested amounts for the amendment. There being no further oral or written comments or objections, Granzow moved, McClellan seconded to close the public hearing. Motion carried.

Granzow moved, McClellan seconded to table the Budget Amendment at this time. Roll Call Vote: “Ayes” Granzow, McClellan and Hoffman. “Nays” None. Motion carried.

At 10:28 a.m. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit – Lettow Finisher Farm, Section 31, Alden Township. Jessica Sheridan, Environmental Health, reviewed the application submitted. Nick Johansen, Iowa Select Farms, also explained the expansion project. Public comments were received from Bob Havens, Donna Juber, Bob Juber, and Julie Duhn.

There being no further comments, McClellan moved, Granzow seconded to close the public hearing. Motion carried.

McClellan moved, Granzow seconded to send recommendation to the DNR for approval of the Animal Feeding Operation Construction Permit – Lettow Finisher Farm, Section 31, Alden Township. Roll Call Vote: “Ayes” McClellan, Granzow and Hoffman. “Nays” None. Motion carried.

Utility Permits:

McClellan moved, Granzow seconded to approve the following utility permits. Motion carried.

Utility Permit Application by Midland Power Cooperative for the purpose of boring the road to get power to a new shed at 20696 G Avenue and replacing the overhead crossing at that same address. Located in Sections 25 and 26, Buckeye Township.

Utility Permit Application by Swick Cable Contractors for the purpose of burying Mediacom fiber starting at M Avenue and heading west along County Highway D15 1,050 feet to a new vault. Located in Section 17, Hardin Township.

Utility Permit Application by Heart of Iowa Communications Cooperative for the purpose of burying communications cable under the Iowa River Trail in two locations, one in Union and one in Eldora. Located in Section 21, Union Township, and Section 7, Eldora Township.

Utility Permit Application by Heart of Iowa Communications Cooperative for the purpose of boring HDPE conduits under 159th Street from grain leg to three buildings. Located in Section 36, Etna Township.

Utility Permit Application by Midland Power Cooperative for the purpose of boring 220th Street at 22786 220th Street for a new house. Located in Section 35, Ellis Township, and Section 2, Tipton Township.

Secondary Roads Department:

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

Eric Nielsen appeared before the Board to discuss roadside vegetation and brush and tree chipping. No action was necessary; informational only.

McClellan moved, Granzow seconded that the following Resolution No. 2018-36, A Resolution Approving an Agreement Between Hardin County and the Iowa Department of Transportation for a Living Roadway Trust Fund Grant. Roll Call Vote: “Ayes” McClellan, Granzow and Hoffman. “Nays” None. Resolution No. 2018-36 is hereby adopted as follows:

HARDIN COUNTY
RESOLUTION NO. 2018-36
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 Refurbished Truax No-Till Seed Drill in the amount of \$100.00.

Passed and Approved this 26th 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 resignation of Thomas Dagit, Sheriff's Office, effective 9/24/2018. Motion carried.

Other Business: None.

Public Comments:

Public comments were heard from Donna Juber and Julie Duhn.

McClellan moved, Granzow seconded to adjourn. Motion carried.

At Noon the meeting was reconvened to meet with Department Heads and Attorney Aaron Hilligas to discuss the Hardin County handbook. Present: Supervisors BJ Hoffman, Reneé McClellan and Lance Granzow; and Bernie Koehrsen, Taylor Roll, Lori Kadner, Jody Mesch, Don Knoell, Machel Eichmeier, Linn Adams, Dave McDaniel, Megan Dohrman, Wes Wiese, Micah Cutler and Nancy Lauver.

The modified Hardin County Employment Handbook sections were reviewed by Department Heads/Elected Officials. The Handbook will be discussed at the next Department Head meeting scheduled for October 31, 2018.

At 2:15 p.m. the Chair called the meeting to order. Present: Supervisors BJ Hoffman, Reneé McClellan and Lance Granzow; Property Manager Jody Mesch; Rick Gustin and Keith Robison from Reliable 1; and Nancy Lauver.

The meeting was held to discuss the HVAC bids. The bids received from Reliable 1 and Waldinger were reviewed. Property Jody Mesch has reviewed both bids and recommended Reliable 1. The following action was taken:

Granzow moved, McClellan seconded to award the bid to Reliable 1. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Motion carried.

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