

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – OCTOBER 31, 2018  
WEDNESDAY – 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Allan Standorf, Elaine Frerichs, Darrell Meyer, Jennie Rabe, Wes Wiese, Taylor Roll, Justin Ites, Micah Cutler, Jessica Lara, Donna Juber, Bob Juber, Dave Dunn, Dave McDaniel, Jessica Sheridan, Megan Dohrman, Machel Eichmeier, Curt Groen, Jean Groen, Rob Maharry, Julie Duhn, Lori Kadner, Taylor Nederhoff, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of September 25, 2018 and October 24, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the October 31, 2018 claims for payment. Motion carried.

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

**RESOLUTION NO. 2018-41**  
**RESOLUTION TO RESCIND RESOLUTION NO. 2018-35**

**WHEREAS**, Resolution No. 2018-35 was approved on September 19, 2018, for public hearing on the proposal to relinquish an easement and purchase certain real property in Hardin County, and

**WHEREAS**, the County believes it in the best interest of both parties at this time to rescind the aforementioned resolution,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that Resolution No. 2018-35 is hereby rescinded, and the public hearing set for October 31, 2018, at 10:02 A.M. is cancelled.

The motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

Ayes:	Granzow, McClellan and Hoffman
Nays:	None
Absent:	None
Abstain:	None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 31st day of October, 2018.

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

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

At 10:16 a.m. the Chair opened the public hearing on the Courthouse HVAC Replacement System. With no oral or written comments or objections being received, McClellan moved, Granzow seconded to close the public hearing. Motion carried.

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

**RESOLUTION NO. 2018-42  
PROPOSAL TO ENTER CONTRACT  
FOR COURTHOUSE HVAC REPLACEMENT PROJECT**

**WHEREAS**, the Hardin County Board of Supervisors has received and reviewed bids for the Courthouse HVAC Replacement Project; and

**WHEREAS**, the Hardin County Board of Supervisors has selected to proceed with the project under the bid submitted by Reliable 1; and

**WHEREAS**, the Hardin County Board of Supervisors has complied with Iowa Code Section 26.12, and held public hearing on October 31, 2018;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that the Chair of the Board of Supervisors is authorized to the enter attached contract with Reliable 1 which substantially memorializes the request for proposal, the bid submitted by Reliable 1 and proposed plan, specifications, form of contract and estimated costs for the Courthouse HVAC Replacement Project.

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 31st day of October, 2018.

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

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Megan Dohrman, IRVM, presented the department's monthly report. No action was necessary; informational only.

Utility Permits:

McClellan moved, Granzow seconded to approve the Iowa DOT permit application submitted by South Front Networks for the purpose of plowing fiber optic cable along Highway 65 from the curve north of Iowa Falls toward County Highway S45, crossing MM Avenue along the way. Located in Sections 4, 5 & 6, Hardin Township. Motion carried.

Granzow moved, McClellan seconded to approve the 17 HIPAA Security Policies as presented. Motion carried.

McClellan moved, Granzow seconded to approve the 2018 New Business Property Tax Credit Applications, payable 2019/2020, as presented. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Alec Jensen, permanent, part-time Correctional Officer, Sheriff's Office, effective 11-1-2018 at \$13.53/hour. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Michael Pearce to part-time correctional officer, Sheriff's Office, effective 10/26/2018 at \$13.53/hour. Motion carried.

Public Comments:

Julie Duhn requested 911 addresses on two confinements.

Other Business: None.

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