



HARDIN COUNTY
Board of Supervisors

March 2, 2022

NOTICE: Public meetings will be held electronically and in-person. To access and participate in meetings remotely, please use the Zoom information listed below.

1. 9:00 A.M. Call To Order
Courthouse Large Conference Room
2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes – 02/21/22, 02/23/22

Documents:

[02-21-22 MINUTES.PDF](#)
[02-23-22 MINUTES.PDF](#)

5. Approval Of Claims For Payment – 03/02/22

Documents:

[VENDOR PUBLICATION REPORT 3.2.22.PDF](#)

6. Consideration Of ISAC Benefits Program 28E Agreement And Resolution

Documents:

[ISAC GROUP BENEFITS PROGRAM 28E AGREEMENT.PDF](#)
[ISAC GROUP BENEFITS PROGRAM 28E RESOLUTION 2022-07 FINAL.PDF](#)
[ISAC FORM - 2023.PDF](#)

7. IFADC Update – Mark Buschkamp
8. Secondary Roads Department
9. Change Of Status – Sheriff Department

Documents:

[CHANGE OF STATUS SHERIFF DEPARTMENT.PDF](#)

10. Change Of Status- Conservation

Documents:

[CHANGE OF STATUS CONSERVATION.PDF](#)

11. Auditor Report For February

Documents:

[AUDITOR REPORT-FEBRUARY 2022.PDF](#)

12. Other Business

13. Adjournment/Recess

14. 9:30 A.M. Drainage
Courthouse Large Conference Room

15. 1:30 P.M. Department Head Meeting, Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 21, 2022
MONDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met regarding the FY2022/2023 budget. Present: Supervisors Lance Granzow, Renee McClellan and via phone, BJ Hoffman Also present: Jolene Pieters.

The Supervisors and Auditor Pieters looked at and discussed the FY2022/2023 budget and any changes that the Supervisors would like to see made. No action was taken.

The work session was recessed at 10:15 a.m. until 12:30 p.m.

At 12:30 p.m. the work session was reconvened. Present were Supervisors Lance Granzow, Renee McClelland and Jolene Pieters. Granzow left the meeting at 2:15 p.m.

The meeting concluded at 3;30 p.m.

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 23, 2022
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Taylor Roll, Darrell Meyer, Michael Pearce, Thomas Craighton, Machel Eichmeier, Dave McDaniel, Rick Patri, Matt Rezac and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, JD Holmes, Lori Kadner, Rocky Reents, Donna Juber, Julie Duhn, Lisa Lawler and Pauline Lloyd.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from 02/15/22 and 02/16/22. Motion carried.

McClellan moved, Granzow seconded to approve claims for payment for 02/23/22. Motion carried.

Engineer Taylor Roll gave an update on the Owasa Bridge and legislative issues.

Granzow moved, Hoffman seconded lifting the requirements of the temperature machines in county buildings. Motion carried.

McClellan moved, Granzow seconded setting the date of March 11, 2022 at 8:05 a.m. in the large conference room in the courthouse for the FY2022/2023 Budget Maximum Levy Public Hearing as required by Iowa Code. Motion carried.

Granzow moved, McClellan seconded to grant the abatement for Military and Homestead credits for the Norm and Teresa Thoms property. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff Department for the hiring of Benjamin Brandow. Motion carried.

Granzow moved, McClellan seconded to approve the change of status in the Sheriff Department for the resignation of Jason McIntire. Motion carried.

No other business.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting adjourned at 9:07 a.m.

At 10:30 a.m. the Board of Supervisors met with Denise Ballard from IGHCP for a work session regarding the employee insurance. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan, Also present: Becca Junker and Jolene Pieters.

Denise provided the Board of Supervisors with information regarding the insurance that IGHCP provides Hardin County. No action taken.

The work session concluded at 11:52 a.m.

At 12:00 p.m. McClellan moved, Granzow seconded to move into closed session pursuant to Iowa Code 21.5(1)(a) matters confidential under Iowa Code 22.7(8). Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Granzow moved, McClellan seconded to end the closed session at 12:26 p.m. and return to open meeting.

Granzow moved, McClellan seconded to adjourn the open meeting at 12:27 a.m. Motion carried.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor



Vendor Name	Vendor Number	Total Payments
Ackley Public Library	648V	776.73
Ackley Publishing Co. Inc	1387V	379.55
AgVantage FS	690V	2,693.05
Alden Public Library	649V	1,555.70
Alliant Energy	4253V	55.59
Andy Jass	100543	45.00
Angela De La Riva	100411	218.00
Barbara A Jass	60004E	45.00
Bob Barker Company	4094V	216.06
Bud Crosser Snowplowing	4386V	175.00
Campbell Supply Co	620V	669.05
Caterpillar Financial Services	2434V	3,093.26
Central Iowa Detention Center	1103V	5,400.00
Central Iowa Distributing Inc	3043V	503.50
CenturyLink 2956	4569V	562.49
Cerro Gordo Co Sheriff	1425V	34.01
Christian Copper	100858	21.45
Cintas Corporation-Cincinnati	1545V	110.69
Cintas-Chicago	2475V	216.23
City of Eldora	510V	1,555.70
City of Hubbard	61554V	60.53
City of Iowa Falls	509V	1,660.70
City of New Providence	515V	28.43
City of Steamboat Rock	518V	20.00
Cooley Pumping LLC	61963V	160.00
Craig W Boomgarden	532E	40.00
Culligan - IA Falls	100455	130.35
Dentons Davis Brown PC	2645V	275.00
Donylle C Houston	605E	30.00
Eldora Hardware	2647V	3.79
Eric Eugenio	100207	323.70
GATR Truck Center	100679	56.74
GEGRB/AMAZON	2403V	174.54
Government Forms and Supplies	2378V	70.09
Greenbelt Home Care	61807V	12,015.93
Hardin County Agriculture Society	545V	2,500.00
Hardin County Sheriff	1452V	9,166.66
HOLIDAY INN AIRPORT	4412V	515.20
Hubbard Public Library	651V	1,555.70
ISSDA	62103V	125.00
JB Distributing Co., Inc	61724V	239.96
Jeff Cook	100308	30.00
Jody L Mesch	58E	40.00
John Deere Financial	1394V	4,359.68
Kathryn A. Weber	100931	14.00
Katie Reifschneider	100824	45.00
Kit Paper	100328	40.00
Knight Sanitation	993V	172.00
Knutson, Isaac	4393D	30.00
Mail Services LLC	63827V	616.33
Mark Granzow	2804V	30.00
Marla Kay Williams	2268V	328.00
Martin Marietta Aggregate	4141V	112,274.80
Matthews Repair LLC	100762	74.67
McDowell & Sons Lime Co	100075	330.00

Vendor Publication Report**Payment Date Range: 03/02/2022 - 03/02/2022**

Vendor Name	Vendor Number	Total Payments
Midland Power Cooperative	5999V	1,891.47
NAPA Auto Parts	4290V	567.65
NAPA Auto Parts Eldora	617V	4.79
National Sheriffs' Association	6194V	142.00
Nick Schutt	101033	30.00
Pilot Creek Properties	100838	400.00
Pitney Bowes Global Financial-Lease	63770V	2,193.57
Quaker Security LLC	100507	2,565.00
Quality Automotive Inc	61237V	36.50
Radcliffe Public Library	653V	1,555.70
Ray O'Herron Co. Inc.	100539	129.22
Renee L McClellan	350E	165.00
Royle H Duncan	61592V	15.00
Rural Iowa Waste Management	61544V	57.50
Scott Ellingson	100000	45.00
Snap-On-Tools / Link Enterprises LLC	62194V	870.76
Steamboat Rock Library	654V	1,555.70
Storey Kenworthy	61798V	310.75
Summit Food Service LLC	2332V	4,568.91
Sunset Law Enforcement	101035	5,604.20
Thomson Reuters West Publishing Corporation	610V	62.47
Times Citizen	538V	232.44
Truck Center Companies East LLC	100823	942.31
Union Public Library	655V	1,555.70
Van Wall Equipment, Inc.	2924V	184.17
VISA	150V	152.18
Windstream Communications / CABS	62349V	1,386.17
Xerox Financial Services	100896	1,920.03
Ziegler Incorporated	1463V	410.88
Grand Total:	195,417.93	

Iowa State Association of Counties Group Benefits Program 28E Agreement

- 1. PURPOSE AND CREATION.** The purpose of the Iowa State Association of Counties (“ISAC”) Group Benefits Program is for ISAC to work with governmental entities to provide health and related benefit programs for employees of participating entities because it is more efficient and economical if provided jointly rather than individually. The ISAC Group Benefits Program shall be created by ISAC, a private agency within the meaning of Iowa Code Chapter 28E and applicable governmental entities, public agencies within the meaning of Iowa Code Chapter 28E, to form and create a separate legal entity under Iowa Code Chapter 28E. This entity has the power, privileges, and authority as hereinafter set forth in this ISAC Group Benefits Program 28E Agreement (the “Agreement”) as of the date first executed below.
- 2. ORGANIZATION.** The operations of the ISAC Group Benefits Program shall be under the direction and control of the ISAC Board of Directors (hereinafter referred to as the “ISAC Group Benefits Program Board of Directors”).
- 3. DURATION.** The operations of the ISAC Group Benefits Program shall be effective on July 1, 2022 and be perpetual until the ISAC Group Benefits Program is abolished by a two-thirds vote of the ISAC Group Benefits Program Board of Directors.
- 4. POWERS OF THE ISAC GROUP BENEFITS PROGRAM BOARD OF DIRECTORS.** The ISAC Group Benefits Program Board of Directors shall have each and all of the following powers regarding the ISAC Group Benefits Program:

 - (a)** To provide members a health benefit program for their respective employees.
 - (b)** To contract with any public or private entity to provide all necessary services.
 - (c)** To rent, lease, or purchase any tangible personal property, real estate, or services reasonably necessary to fulfill the purposes of this Agreement.
 - (d)** To adopt Bylaws and policies related to operation of the ISAC Group Benefits Program.
 - (e)** To establish a system of accounting and budgeting.
 - (f)** To retain legal counsel, accountants, and other professional individuals needed in order to fulfill the purposes of this Agreement.
 - (g)** To expel members for failure to pay debts and liabilities.
 - (h)** To exercise any other power or do any other legal act necessary to discharge its obligations and fulfill the purposes of this Agreement.
- 5. COMMITTEES.** The ISAC Group Benefits Program Board of Directors has the authority to create committees as needed.
- 6. BUDGET.** The ISAC Group Benefits Program Board of Directors shall, prior to January 1 of each year, prepare and adopt a budget for the operation of the ISAC Group Benefits Program for the next fiscal year. The accounts of the ISAC Group Benefits Program shall be audited and verified by a certified public accountant within two hundred seventy (270) days of each fiscal year and a copy thereof provided to each member of the ISAC Group Benefits Program Board of Directors and the Auditor of the State of Iowa.
- 7. FUNDING.** The ISAC Group Benefits Program shall provide the services referred to in this Agreement to each member. The costs to members for these services shall be determined by the Plan Administrators based on the risk to insure. All funds obtained as a result of this Agreement shall be treated as public funds. Investments made with ISAC Group Benefits Program funds shall be invested in accordance with Iowa Code Chapter 12B.

- 8. MEMBERSHIP.** Membership to the Iowa Group Benefits Program shall be limited to Iowa counties and their related intergovernmental partners, instrumentalities of the government, other governmental entities within the State of Iowa, and ISAC. Any entity meeting the criteria described above may apply for membership to the ISAC Group Benefits Program. Entities that have withdrawn and are re-entering the ISAC Group Benefits Program will be treated as new members. The Plan Administrators have full discretion to accept or reject any new members to the ISAC Group Benefits Program after considering the risk to insure the entity. Rates will be set by the Plan Administrators based on the risk to insure unless rates are set by the third-party insurance provider.
- 9. WITHDRAWAL.** Any entity may withdraw from the ISAC Group Benefits Program at the end of the fiscal year. The withdrawing entity must give notice no later than April 1st of its intention to withdraw membership effective at the end of that fiscal year. Termination of membership shall not relieve the withdrawing entity of the obligation to pay their debts in full. The ISAC Group Benefits Program has no fiscal responsibility for claims incurred after an entity exits the program.
- 10. APPEALS.** Decisions of the Plan Administrators can be appealed to the ISAC Group Benefits Program Board of Directors.
- 11. REMOVAL OF MEMBERS.** A member may be removed from the ISAC Group Benefits Program for failure to fulfill their financial obligations. The decision to remove a member of the ISAC Group Benefits Program shall be made by a two-thirds (2/3) vote of the ISAC Group Benefits Program Board of Directors. Removal shall be effective at the end of the fiscal year following the vote to remove. Removal from the ISAC Group Benefits Program shall not relieve the entity of their financial obligations.
- 12. AMENDMENTS.** This Agreement may be amended by resolution of the ISAC Group Benefits Program Board of Directors by first adopting such amendment and then submitting it to the individual members. A separate explanation of the reasons for the amendment shall be included. Each member desiring to vote upon the amendment shall do so by resolution and return to ISAC a certified copy of the resolution stating the member's vote within thirty (30) days of the date that the member received a copy of the proposed amendment. Any member not voting upon the amendment within this time shall be considered to have approved the amendment. If the amendment receives a majority of the votes of all the ISAC Group Benefits Program members, it shall become effective ten (10) days following the date the vote is tabulated. Amendments shall be filed and recorded as required by Iowa Code section 28E.8.
- 13. NON-LIABILITY.** The ISAC Group Benefits Program is a public corporation. ISAC Group Benefits Program members shall not be liable for any acts, deeds, resolutions, or other actions of the ISAC Group Benefits Program. Each individual member, and its assets and taxing authority may not be reached, attached, or executed upon by any creditor or claimant of the ISAC Group Benefits Program. ISAC and its assets may not be reached, attached, or executed upon by any creditor or claimant of the ISAC Group Benefits Program. The ISAC Group Benefits Program has no fiscal liability for claims incurred after a county exits the program.
- 14. THIRD PARTY BENEFIT.** Neither the provisions of this Agreement nor the provisions of any agreement that the ISAC Group Benefits Program may have with any public or private agency shall inure to the benefit of any other third party or any individual resident or taxpayer of any county and neither this Agreement nor any agreement that the ISAC Group Benefits Program

may have with any public or private agency may be the basis of a claim or cause of action on behalf of any other third party or any individual residence or taxpayer of any county.

15. DISPOSITION OF ASSETS. In the event this Agreement is terminated by the ISAC Group Benefits Program Board of Directors and the ISAC Group Benefits Program is abolished, all property of the ISAC Group Benefits Program shall be delivered, assigned, and conveyed to the ISAC Group Benefits Program members as determined by the ISAC Group Benefits Program Board of Directors, after payment of all claims, debts, obligations, and liabilities of the ISAC Group Benefits Program.

16. SEVERABILITY. If any portion of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given effect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

THE EXECUTION OF THIS AGREEMENT BY ISAC AND BY EACH UNDERSIGNED MEMBER SHALL CONSTITUTE ADOPTION OF THIS AGREEMENT. FOR EACH UNDERSIGNED ENTITY, SUCH EXECUTION SHALL BE PURSUANT TO AUTHORITY GRANTED BY RESOLUTION OR MOTION OF THE BOARD OF SUPERVISORS OR APPLICABLE GOVERNING BOARD.

IOWA STATE ASSOCIATION OF COUNTIES

MEMBER ENTITY: _____

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Resolution 2022-07
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Hardin desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Hardin County Board of Supervisors on _____.

BJ Hoffman, Board Chair
Board of Supervisors

Date: _____

ATTEST: _____
Hardin County Auditor

Date: _____

ISAC Group Benefits Program

County Plan Selection Confirmation

Effective July 1, 2022 to June 30, 2023

County Name: _____

Plan Type	Carrier	County Election		Plan Name(s)
Medical	Wellmark BCBS	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Dental	Delta Dental of Iowa	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Vision	Delta Vision	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
	Avesis	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Accident	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Critical Illness	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Voluntary Life	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Voluntary AD&D	Reliance Standard	<input checked="" type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
COBRA	Midwest Group Benefits	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	

Notes: _____

Authorized Decision Maker: _____

Signature: _____

Date: _____



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 3/9/2022
Date

Name: Heather Stacey

Department: Sheriff

Address: 807 Main St

Position: Communications Officer

Union Iowa 50258
City State Zip Code

Salary/Hourly Rate: \$18.78

Fund: 0001-05-1040-000-10006

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
 - Promotion
 - Demotion
 - Pay Increase
 - Leave of Absence
 - Resignation
 - Retirement
 - Layoff
 - Discharge
- _____ Dates

Other: _____

Dates of Employment: _____ to _____
From To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: *Daniel G. Daniel*
Elected Official or Department Head

23FEB22
Date

Authorized by: _____
Board of Supervisors

Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 02-24-2022
Date

Name: Cam Grubic
Address: 1102 W 3rd Street
Cedar Falls Iowa 50613
City State Zip Code

Department: Conservation
Position: Interpretive Park Ranger
Salary/Hourly Rate: \$18.46/Hr

Fund: 0001-22-6120-000-10004

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
 - Promotion
 - Demotion
 - Pay Increase
 - Leave of Absence
 - Resignation
 - Retirement
 - Layoff
 - Discharge
- Dates

Other: Cam has been hired by Benton County as a Park Ranger Law Enforcement Officer we wish him the best!

Dates of Employment: _____ to _____ Last Day of Work 02-24-2022
From To (if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: Wes Wiese 02-28-2022
Elected Official or Department Head Date

Authorized by: _____
Board of Supervisors Date

County Auditor's Report of Fees Collected

State of IOWA) SS:
County of) Hardin County

To the Board of Supervisors of HARDIN COUNTY:

I, Jolene Pieters, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of 2.1.2022 through 2.28.2022 and the same has been paid to the County Treasurer:

	No. Doc.	Fees collected
4150 Passport fees	8	\$280.00
4150 Photo fees	21	\$315.00
4150 Passport Postage	6	\$46.50
	Total	\$641.50

All of which is respectfully submitted.

Jolene Pieters
Hardin County Auditor

3.1.2022

Date

Chairperson, Board of Supervisors

Date