

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 20, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Taylor Roll, Darrell Meyer, Jessica Sheridan, Angela De La Riva, Dave McDaniel, Michael Pearce, Jolene Pieters, and Robert Nazario. Attending via Zoom: Connie Mesch, Lori Kadner, Tifani Eistentrager, Cheryl Lawrence, JD Holmes, Rocky Reents, Elaine Loring, Matt Rezab, Curt Groen, Mark Buschkamp, Pauline Lloyd, Donna Juber, and Julie Duhn.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes from 04/11/22. Motion carried.

Granzow moved, McClellan seconded to approve the claims for payment for 04/20/22. Motion carried.

McClellan moved, Granzow seconded to approve the Minerva Valley Telephone/Hubbard Telephone Utility Permit UT-22-006 application to install fiber optic cable. Motion carried.

Granzow discussed the purpose of the Livestock at Large Ordinance, giving the Sheriff's Office the ability to enforce some of the livestock being out due to negligence and chronic violators, not an act of God or nature.

Granzow moved to waive the third reading and approve the Livestock at Large Ordinance, McClellan seconded. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

At 9:03 a.m. Board Chair BJ Hoffman opened the public hearing on Relinquishment of the Easement of Real Property, located near NRP and Pine Lake Corn Processors. Auditor Pieters and Engineer Roll stated that they had not received any type of communication on this matter. Granzow explained that this was a piece of property for a road and when designed, the road was built elsewhere so the County has no purpose for this property. Engineer Roll confirmed. No public comments.

McClellan moved, Granzow seconded to close the public hearing. Motion carried. Public Hearing was closed at 9:04 a.m.

McClellan moved, Granzow seconded to adopt the Resolution Proposal to Relinquish Easement in Real Property. Roll Call Vote: "Ayes" Granzow, McClelland, Hoffman. "Nays" none. Absent: None. Motion carried.

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

RESOLUTION NO. 2022-16

PROPOSAL TO RELINQUISH EASEMENT IN REAL PROPERTY

WHEREAS, Hardin County, Iowa, became the owners of an easement as part of the Pine Lake Corn Processors property, as part of the grant to develop the property, and

WHEREAS, the purpose of the easement was for a roadway, but the easement was not needed for the roadway, and

WHEREAS, the County desires to release the easement, minus that portion needed for existing roads, and return the property to the tax rolls, as described below:

75.00 feet north of and 55.00 south of the following described centerline:

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M. Hardin County, Iowa; thence North 1492.00 feet along the east line of the SW ¼ of said Section Three (3) to the Point of

Beginning; thence West 1100.00 feet; except the existing Road Right-of-Way of County Hwy S-56 and 170th Street.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that

- a. The Hardin County Board of Supervisors shall hold a public hearing on this proposal scheduled for April 20, 2022, at 9:02 A.M., at the Hardin County Courthouse, with action on the proposal at the regular Board of Supervisor meeting on the same date;
- b. The Hardin County Auditor also shall publish notice of a public hearing on the proposal and action item for the subject property.

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

Ayes: Granzow, McClellan, Hoffman

Nays: None

Absent: None

Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 20th day of April, 2022.

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

Attest:

/s/ Jolene Pieters
Hardin County Auditor

Engineer Roll gave an update on the bike trail stating that they are pouring some of the bridge decks and OEL from Steamboat has mentioned that they want to start paving soon and things are looking good. Secondary Roads will begin next week working 10 hours days, 4 days per week.

The Auditor's office had received three bids for mowing the County Home Cemetery which Hoffman opened during the meeting. Hoffman stated that he did not want to act on these today until they can look at the figures more closely for accuracy. Hoffman stated that he would like to confer with Attorney Meyer before awarding the contract to anyone.

Granzow moved, McClellan seconded to table the consideration of the mowing bids and place this on the agenda for April 27, 2022 Board of Supervisors' meeting if they have remedy. Motion carried.

McClellan moved, Granzow seconded to approve the Municipal Solid Waste Sanitary Landfill Local Government Guarantee. Hoffman explained that this is a procedural item if the Rural Iowa Sanitary Landfill would have to close or covered and the financial means to do that. Granzow explained that this is done every year and Butler County is responsible for half of the expenses. Motion carried.

Angela De La Riva was unable to give updates on Economic Development, due to leaving for a telephone conference. Hoffman suggested that she be added to a future agenda.

McClellan moved, Granzow seconded to approve the ARPA Funds request by the Sheriff/Jail for \$76,816.90. This is for UV machines that can sanitize an entire room or contaminated vehicle. Motion carried.

McClellan moved, Granzow seconded to approve the ARPA Funds request by Environmental Health and Zoning for \$38,304.00 for the Geo Permit program that would allow citizens to apply for permits through an online portal at any time of the day, ability to track the process, increase compliance with regulations regarding permits, reduce the administrative time spent, increase communication between departments, and would reduce the foot traffic into the Courthouse. Jessica Sheridan stated that the initial expense is a one time expense to get set up and then there would be a maintenance fee every year after that for \$7,500

which will be paid for by the IT department. This program can be used by multiple departments. Motion carried. Motion carried.

Granzow moved, McClellan seconded to approve the ARPA Funds request by Property Management for \$23,400 for I-Wave Air Purification Units in County HVAC systems. Motion carried.

No other business.

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

Meeting adjourned at 9:20 a.m.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor