

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 10, 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 Jessica Lara, Justin Ites, Taylor Roll, Jessica Sheridan, Lori Kadner, Darrell Meyer, Dave McDaniel, Ivan Jaspers, Mary Jaspers, Julie Towne, Ashley Emerson, Rachel Lloyd, Julie Duhn, Rick Gustin, Rob Maharry, Pauline Lloyd, Donna Juber, Bob Juber, Taylor Nederhoff, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Public Comments:

Public comments were received from Bob Juber, Donna Juber, Pauline Lloyd and Julie Duhn.

Granzow moved, McClellan seconded to approve the minutes of September 26, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the October 3 & 10, 2018 claims for payment. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application by Radcliffe Telephone Company for the purpose of burying fiber optic cable along Co Hwy D41 at 13180 Co Hwy D41 for a new house, located in Section 32 of Buckeye Township. Motion carried.

McClellan moved, Granzow seconded to approve the Iowa DOT Addendum for D65/S57 Paving, Project Number STBG-SWAP-CO42(93)-FG-42. Motion carried.

Discussion was held on the HVAC replacement project, and the following action was taken:

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

**RESOLUTION NO. 2018-37
PROPOSAL FOR PUBLIC HEARING 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 intends to enter a contract with Reliable 1 to complete the Courthouse HVAC Replacement Project; and

WHEREAS, to comply with Iowa Code Section 26.12, before entering a contract a public hearing on the proposed plan, specification, form of contract and estimated costs of the project shall be held at the Courthouse in Eldora, Iowa. That after the public hearing the Board will take action on the contract with Reliable 1, 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 plan, specifications, form of contract and estimated costs for the Courthouse HVAC Replacement Project and to enter

a contract with Reliable 1, and said public hearing shall be held on the 31st day of October, 2018 at 10:10 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 10th day of October, 2018.

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

Attest:

/s/ Jessica Lara
Hardin County Auditor

Granzow moved, McClellan seconded to approve the Auditor's monthly report for September 2018. Motion carried.

McClellan moved, Granzow seconded to approve the Amendment to the Master Services Agreement with Wellmark Inc. Motion carried.

Granzow moved, McClellan seconded to approve the abate order with City of Ackley for 2017 taxes, as presented. Motion carried.

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

RESOLUTION: No. 2018-38
TAX ABATEMENT/COMPROMISE

Whereas, Iowa Code Section 445.16 states when the county holds the tax sale certificate of purchase, the county, through the board of supervisors, may compromise by written agreement, or abate by resolution, the tax, interest, fees, or costs.

Whereas, Hardin County holds a tax sale certificate issued on June 20, 2016. Certificate number 16249 in the amount of \$377.00 taxed in the name of Janet Rae Miller.

Whereas, the Hardin County Board of Supervisors, have received a request from Ivan and Mary Jaspers (new owners) to abate and forgive all delinquent interest, conditioned on Ivan and Mary Jaspers redeeming the tax sale paying subsequent years taxes.

Now therefore, be it resolved that the Board of Supervisors shall abate/compromise all of the following interest, on the following property and Ivan and Mary Jaspers will pay \$829.00 to cover the net tax and cost including the payable 2018/2019 mobile home tax:

Mobile Home Vin # 0567244153S 1976 Champion, located in Pinecrest Mobile Home Park Lot 59 Eldora, Hardin County, Iowa

Tax sale interest	\$219.00
2016 interest	\$ 49.00
2017 interest	\$ 22.00

2018 interest	\$ 1.00
Total Interest to compromise	\$291.00

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 10th day of October, 2018.

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

/s/ Jessica Lara
 Jessica Lara, Hardin County Auditor

Granzow moved, McClellan seconded to approve the FY 2018/2019 Budget amendment and appropriate what is needed: VA \$8,000; IRVM \$160,000; Auditor \$23,330; Conservation \$315,000; and Board of Supervisors \$15,000. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Motion carried.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2018 - 39

On September 26, 2018, a budget hearing for an amendment was held. On October 10, 2018, the budget amendment was approved in the reduced amount of \$521,330. Therefore, at this time, the following appropriation amendments shall be made as deemed necessary:

Office or Department	Amended Appropriation Amount
Veteran's Affairs	\$16,200 \$8,000
IRVM	\$290,354 \$160,000
Auditor	\$23,330
Conservation	\$315,000
Board of Supervisors	\$15,000

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

AYES:	<u>McClellan, Granzow and Hoffman</u>
NAYS:	<u>None</u>
ABSENT:	<u>None</u>
ABSTAIN:	<u>None</u>

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 10th day of October, 2018.

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

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Granzow moved, McClellan seconded to set December 26, 2018 at 10:02 a.m. for the FY 2018/2019 Budget Amendment public hearing in the Courthouse large conference room. Motion carried.

Discussion was held with Greenbelt Home Care regarding the annual employee wellness program. Notice will go out to participants.

McClellan moved, Granzow seconded to approve the resignation of Michael Bryce, Sheriff's Office, effective 9/6/2018. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2018-40, Resolution Adopting Hardin County Multi-Jurisdictional Multi-Hazard Mitigation Plan, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Resolution No. 2018-40 is hereby adopted as follows:

Resolution No. 2018-40
Hardin County

Resolution Adopting Hardin County Multi-Jurisdictional Multi-Hazard Mitigation Plan

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARDIN COUNTY IOWA ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE UNINCORPORATED AREAS OF THE COUNTY

WHEREAS, the Hardin County Board of Supervisors recognizes the cost of reoccurring hazards to county services, infrastructure, and users.

WHEREAS, the Board of Supervisors of Hardin County are authorized the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for Hardin County which includes the county's unincorporated areas, and,

WHEREAS, the Hardin County Board of Supervisors recognizes the need for public support during the planning process, and,

NOW THEREFORE BE IT RESOLVED, that the Hardin County Board of Supervisors herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 10th DAY OF OCTOBER, 2018

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

Attest:

/s/ Jessica Lara
Jessica Lara, Hardin County Auditor

McClellan moved, Granzow seconded to approve the Recorder's monthly report for September 2018. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chairman
Board of Supervisors

Jessica Lara
Hardin County Auditor