

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MARCH 13, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair René McClellan called the meeting to order. Also present were Supervisor Lance Granzow, and JD Holmes, Curt Groen, Justin Ites, Jess Sheridan, Julie Towne, Rick Patrie, Dustin Thompson, Jessica Lara, Darrell Meyer, Lori Kadner, Dave Dunn, Julie Duhn, Wes Wiese, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Update:

Dustin Thompson, from Reliable 1, provided an update to the Board. No action was necessary; informational only.

Granzow moved, McClellan seconded to approve the minutes of March 6, 2019 & March 12, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the March 13, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

The Board reported that the County Engineer has approved \$100,000 for purchase of clean rock for the roads.

Granzow moved, McClellan seconded to approve the Recorder's monthly report for February 2019. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Tina Schlemme, promotion to Deputy Auditor, effective 3/11/2019 at \$43,665.98. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Rebecca Junker, Drainage Clerk, Auditor's Office, effective 3/27/2019 at \$35,000. Motion carried.

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

RESOLUTION NO. 2019-08

**PROPOSAL TO TAKE BIDS TO CONVEY INTEREST IN REAL PROPERTY**

**WHEREAS**, in 1983, May Gruis gifted by Warranty Deed to Hardin County, property in Cleves, Iowa, to be used as a public park, described as:

Lot 16, Block 2, King's Addition, also Lots 1 to 11, Inclusive, of Block 1, and Beginning at the Northwest Corner of Lot 1, Block 1, Thence Northwesterly 22 Feet, West 33 Feet, South 88 Feet, Thence Northeasterly to Beginning, all in the Town of Cleve, Hardin County, Iowa.

**WHEREAS**, the aforementioned Warranty Deed contained a stipulation, recorded at Book 578 Page 455 by the Hardin County Recorder, providing that if the property is no longer to be used by Hardin County as a public park, the property "shall revert back to the original owner and/or descendants of John Gruis", and:

**WHEREAS**, the County has performed due diligence to locate and identify parties to whom the property shall revert, and pursuant to Resolution No. 2018-29 notice to the

descendants of John Gruis, stating the County's intent to relinquish the County's interest and the descendant's right to claim the property, was duly published, and:

**WHEREAS**, the last publication date of the notice was October 17, 2018, and no descendant of John Gruis, or any other person, has made a claim to the property, and:

**WHEREAS**, the County desires to take public bids and sell the property by Quit Claim Deed, and:

**WHEREAS**, to comply with Iowa Code Section 331.361, a public hearing on this proposal shall be held at the Courthouse in Eldora, Iowa. That after the public hearing the Board will make a final determination of this proposed conveyance;

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

- a. The Hardin County Board of Supervisors shall take sealed bids on the subject property and the County Auditor shall publish notice to receive at the County Auditor's Office, Hardin County Courthouse, Eldora, Iowa, by 9:00 A.M., Tuesday, April 9, 2019;
- b. The aforementioned sealed bids shall be opened at the public meeting scheduled for April 10, 2019, at 10:05 A.M., at the Hardin County Courthouse;
- c. The Hardin County Auditor also shall publish notice of a public hearing on the bids for the subject property, and said public hearing shall be held on the 17<sup>th</sup> day of April, 2019, at 10:10 A.M., at the Courthouse in Eldora, Iowa.

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 and McClellan
Nays:	None
Absent:	Hoffman
Abstain:	None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 13<sup>th</sup> day of March 2019.

/s/ Reneé McClellan  
Reneé McClellan, Chair  
Board of Supervisors

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Public Comments: None.

Other Business:

Julie Towne, Greenbelt Home Care, discussed Iowa Care Givers and Iowa Senate meetings, funding, staffing, and services of that agency. No action was necessary; informational only.

Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ Reneé McClellan  
Reneé McClellan, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor