

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 17, 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 Leonard Abkes, Sandy Williams, Justin Ites, Curt Groen, Micah Cutler, Darrell Meyer, Amanda Blackburn, Judy Spree, Don Knoell, Taylor Roll, Jeff Hoffman, Jessica Sheridan, Jessica Lara, Donna Juber, Mark Buschkamp, Dave Dunn, Megan DiCesare, Machel Eichmeier, Lori Kadner, Angela De La Riva, Julie Dunn, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

Supervisor Lance Granzow provided an update on the progress of the HVAC project. No action was necessary; informational only.

Granzow moved, McClellan seconded to approve the minutes of April 10 & 12, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the April 17, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Granzow moved, McClellan seconded to approve the pay increase for Lillian Kies, Roadside Vegetation Intern, IRVM, to \$13.00/hour, effective 5/13/2019. Motion carried.

Granzow moved, McClellan seconded to table two change of statuses for IRMV hiring. Motion carried.

Granzow moved, McClellan seconded to approve the Hardin County Sheriff's Office Teamsters 238 Master Contract. Motion carried.

Granzow moved, McClellan seconded to approve the add orders for 2017 taxes, as presented. Motion carried.

Granzow moved, McClellan seconded to approve the update to the Employee Sick Leave Policy in the Employee Handbook regarding a sick leave balance of more than 90 working days. Motion carried.

At 10:10 a.m. the Chair opened the public hearing on the one bid, in the amount of \$240, received on the Gruis property in the Town of Cleves. Comments were received from Leonard Abkes. Granzow then moved, McClellan seconded to close the public hearing. Motion carried.

Granzow moved, McClellan seconded to accept the bid as presented last week from Jessica Lara in the amount of \$240. Motion carried.

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

**RESOLUTION NO. 2019-11
PROPOSAL TO ACCEPT BID AND TO CONVEY INTEREST IN REAL
PROPERTY**

WHEREAS, the Hardin County Board of Supervisors published notice, took sealed bids and opened the sealed bids at the public meeting on April 10, 2019, relative to the following real property:

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 Cleves, Hardin County, Iowa.

WHEREAS, the County Auditor published notice that a public hearing on the bids for the subject property shall be held on the 17th day of April, 2019, at 10:10 A.M., at the Courthouse in Eldora, Iowa, and

WHEREAS, the County received a timely, sealed bid on the aforementioned property,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the County's interest in the aforementioned real property should be conveyed by quit claim deed to Jessica Lara.

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 19th day of April, 2019.

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

Attest:

/s/ Nancy Lauver
Nancy Lauver
Hardin County Deputy Auditor

Public Comments:
Comments were received from Julie Dunn on the IRVM Department.

Other Business:
Judy Spree and Amanda Blackburn, from Greenbelt Home Care, appeared before the Board asking for input and direction for Greenbelt Home Care with the departure of Julie Towne. No action was taken at this time.

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