



HARDIN COUNTY
Board of Supervisors

Wednesday, March 13, 2019

1. 8:30 A.M. Assessor's Budget Public Hearing
Courthouse Large Conference Room
2. 10:00 A.M. Call To Order
Courthouse Large Conference Room
3. Pledge Of Allegiance
4. Approval Of Agenda
5. HVAC Project Update
6. Approval Of Minutes

Documents:

[03-06-2019 MINUTES.PDF](#)
[03-12-2019 MINUTES.PDF](#)

7. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 3-13-2019.PDF](#)

8. Utility Permits & Secondary Roads Department
9. Recorder's Monthly Report

Documents:

[RECORDER MONTHLY REPORT FEBRUARY 2019.PDF](#)

10. Change Of Status: Auditor's Office
11. Resolution: Proposal To Take Bids To Convey Interest In Real Property

Documents:

[RESOLUTION REGARDING PROPOSAL TO TAKE BIDS TO CONVEY INTEREST IN REAL PROPERTY.PDF](#)

12. Public Comments

Documents:

[HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF](#)

13. Other Business

14. Adjournment

15. 11:30 A.M. Meeting With Greenbelt Home Care
Re: Funding Request
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 6, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and JD Holmes, Ben Krause, Taylor Roll, Dave Dunn, Donna Juber, Jean Groen, Roger Sutton, Bob Juber, Nick Schutt, Gene Newgaard, Jody Anderson, Doug Morse, Jessica Sheridan, Justin Ites, Megan Mollenbeck, Angela De La Riva, Micah Cutler, Curt Groen, Justin Ites, Julie Towne, Cory Larson, Mark Buschkamp, Dave Mitchell, Darrell Meyer, Rick Patrie, Machel Eichmeier, Aaron Budweg, Julie Duhn, Lori Kadner, Junior Prusha, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Update: None.

Hoffman moved, Granzow seconded to approve the minutes of February 27, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the March 6, 2019 claims for payment. Motion carried.

Utility Permits:

Granzow moved, Hoffman seconded to approve the Iowa DOT permit application by Aureon Network Services for the purpose of boring cable along the north side of Highway 65 from Mallard Avenue to the City of Ackley, and the Iowa DOT permit application by Aureon Network Services for the purpose of boring cable along the north side of Highway 57 from Mallard Avenue to the City of Ackley. Motion carried.

Secondary Roads Department:

Taylor Roll, County Engineer, spoke on private snow removal on County roads.

Hoffman moved, Granzow seconded to approve the contract for bridge replacement projects FM-CO42(94)-55-99 located in Section 15, Hardin Township and FM-CO42(95)-55-99 located in Section 22 of Ellis Township. Motion carried.

Granzow moved, Hoffman seconded to table the change of statuses for the Engineer's Office. Motion carried.

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

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

Following discussion with interested parties in attendance, Hoffman moved, Granzow seconded to table the Resolution Declaring Emergency Medical Services (EMS) an Essential Service in Hardin County, Iowa and Appointing a Hardin County EMS System Advisory Council. Motion carried.

Public Comments:

Comments were received regarding Supervisor mileage reimbursements.

Other Business:

Julie Towne, Greenbelt Home Care, presented educational information on services, and Jessica Sheridan provided DNR website information for recycling hazardous materials.

Chair Reneé McClellan reminded the public that the Budget Public Hearing will be on Tuesday, March 12, 2019 at Noon.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 12, 2019
TUESDAY – 12:00 NOON

Chair Reneé McClellan called the meeting to order. Also present: Supervisor Lance Granzow and JD Holmes, Dave McDaniel, Micah Cutler, Wes Wiese, Taylor Roll, Jaime Granzow, Lori Kadner, Megan DiCesare, Luke Davison, Angela De La Riva, Jody Mesch, Matt Rezab, Mark Buschkamp, Jessica Lara, Don Knoell, Dave Dunn, Bob Juber, Donna Juber, Julie Duhn, Machel Eichmeier, Darrell Meyer, Doug Lindaman, Bernie Koehrsen, Brent Perry, Adam Seward, Landon Faris, Doug Lindaman, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the County Capital Improvements Plan for FY 2019-2023. Motion carried.

Granzow moved, McClellan seconded to approve the Compensation Board recommendation. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2019-08, Compensation Increase Resolution, be adopted. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Resolution No. 2019-08 is hereby adopted as follows:

RESOLUTION NO. 2019-08

WHEREAS, the Hardin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hardin County Compensation Board met on December 10, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62380	2.8%	\$64127
County Attorney	\$95864	2.8%	\$98548
Recorder	\$60111	2.8%	\$61794
Sheriff	\$84271	2.8%	\$86631
Supervisors	\$36572	2.8%	\$37596
Treasurer	\$62008	2.8%	\$63744

OPTION 1:

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Hardin County Compensation Board.

OR

OPTION 2: (if different than compensation board recommendation)

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$	%
County Attorney	\$	%
Recorder	\$	%
Sheriff	\$	%
Supervisors	\$	%
Treasurer	\$	%

Approved this 12th day of March, 2019.

ATTEST:

/s/ Reneé McClellan
Renee McClellan, Chairperson
Hardin County Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Auditor

The Chair then opened the public hearing on the FY 2019/2020 County Budget. The proposed FY 2019/2020 Budget was reviewed by County Auditor Jessica Lara, and comments and questions were addressed. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Granzow moved, McClellan seconded to adopt the FY 2019/2020 County Budget. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Absent: Hoffman. Motion carried.

There being no further business, Granzow moved, McClellan seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

Claims Paid - March 13, 2019

Ackley Publishing Co. Inc	\$66.50
Agsources Cooperative Serv	\$112.50
Ahlers & Cooney-P.C.	\$1,804.40
Alliant Energy	\$1,805.66
Calhoun Burns and Assoc	\$1,258.80
Campbell Supply Co	\$1,358.51
Carol J Fletcher	\$56.25
CBM Food Service	\$3,903.26
Central Iowa Distr Inc	\$1,328.40
Central Iowa Fabrication	\$34.66
Charles J. LaTendresse	\$50.00
Cintas	\$612.28
City of Eldora	\$3,278.47
City of Iowa Falls	\$58.38
CivicPlus Inc	\$4,168.82
Clapsaddle-Garber Assoc	\$3,986.00
Connie J Mesch	\$50.00
Culligan	\$79.60
Dale Howard	\$113.46
Darrell G. Meyer	\$270.00
Dave's Crane & Wrecker Service	\$1,100.00
Educorr	\$299.00
Eldora Hardware	\$100.49
Eldora Tire & Alignment	\$18.69
Fareway Stores	\$70.00
Fastenal	\$108.09
Government Forms and Supplies	\$456.44
Hardin Co Solid Waste & Recycl	\$15.00
Hardin Co Tire & Service	\$156.08
Hardin County Office Supplies	\$63.75
Hawkeye West Pest Control	\$59.00
Heart of Iowa	\$187.38
Ia Dept of Transportation	\$99.62
Inland Truck Parts & Service	\$89.42
Innovative Ag Services	\$1,364.28
Iowa Falls Glass Inc	\$170.00
ISSDA	\$500.00
Kwik Trip Inc	\$29.67
LexisNexis Risk Data Mgmt Inc	\$50.00
Linn D Adams	\$40.00
Lowe's	\$442.56
Marla Kay Williams	\$222.10
Medicap Pharmacy #8095	\$3.46
Mend Correctional Care PLLC	\$10,213.26
MercyOne Central Billing Office	\$2,873.00
Mid-America Publishing Corp	\$176.91
NAPA Auto Parts	\$2,901.24
Omnicare Inc	\$291.02
Pinecrest Mobile Home Park	\$200.00
Power Plan OIB	\$3,370.37
R Comm Wireless	\$1,000.00
Rasmusson Towing	\$180.00
RC Systems- Waterloo Office	\$46,444.74
Reliable1	\$420.13
Ryan Barrick	\$135.00
Sadler Power Train Inc	\$1,575.71
Sara Hook	\$283.30
Schneider Corporation	\$2,175.00
Schumacher Elevator Co.	\$501.85
Shield Pest Control	\$140.00
State Medical Examiners Office	\$4,989.37
Storey Kenworthy	\$18.70
Superior Welding Supply	\$128.02
Theisens	\$132.29
Thomson Reuters - West	\$431.73
Tim Rogers	\$72.00
Times Citizen	\$512.10
U.S. Cellular	\$1,157.01
Union Auto Inc.	\$1,407.47
US Bank Equipment Finance	\$4,406.91
Veridian Credit Union	\$267.28
Victor Schwarck	\$40.00

VISA	\$1,172.78
Westlake Investments, LLC	\$12,000.00
Windstream	\$212.89

Grand Total	\$129,871.06
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Renee McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

COUNTY RECORDER'S REPORT OF FEES COLLECTED
(See Chapter 342, Code)

State of IOWA)
 County of) SS:
) HARDIN COUNTY

TO: The Board of Supervisors of HARDIN COUNTY

I, LORI S. KADNER, Recorder 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 2/1/2019 through 2/28/2019 and the same has been paid to the County Treasurer.

All of which is respectfully submitted.

lsf _____ 3-7-19
 LORI S. KADNER COUNTY RECORDER DATED

 JESSICA LARA COUNTY AUDITOR

 CHAIRMAN BOARD OF SUPERVISORS

Recorder's Monthly Report to the Treasurer

02/01/2019 to 02/28/2019

Liability

Account Number	Description	Net
0001-1-07-8000-400000-2	Use Tax-DOR	(\$928.92)
0001-1-07-8000-400000-3	State Sales Tax-DOR	(\$502.50)
0001-1-07-8000-400000-4	Local Option Tax-DOR	(\$83.75)
0001-1-07-8000-401000-1	Snowmobile Registration Fees-State	(\$770.50)
0001-1-07-8000-401001	Snowmobile Titles - State	(\$84.50)
0001-1-07-8000-401002	Snowmobile Liens - State	(\$6.50)
0001-1-07-8000-402000	RVVRS Boat Registration Fees - State	(\$3,362.80)
0001-1-07-8000-402001-1	RVVRS Boat Titles - State	(\$1.50)
0001-1-07-8000-402001-2	RVVRS Boat Titles - DOR	(\$5.00)
0001-1-07-8000-402002-1	RVVRS Boat Liens - State	(\$1.50)
0001-1-07-8000-402002-2	RVVRS Boat Liens - DOR	(\$5.00)
0001-1-07-8000-403000-1	Hunting & Fishing Fees-State	(\$821.00)
0001-1-07-8000-404000-2	Real Estate Transfer Tax-State	(\$3,780.04)
0001-1-07-8000-406000-1	Vitals Certified Copies-State	(\$1,792.00)
0001-1-07-8000-407000-1	ATV Registration Fees-State	(\$223.00)
0001-1-07-8000-407000-2	ATV Titles-State	(\$32.50)
0001-1-07-8000-413001-1	Marriage License-State	(\$93.00)
Total		(\$12,494.01)

Revenue

Account Number	Description	Net
0001-1-07-8000-400000	Recording of Instruments	(\$3,785.00)
0001-1-07-8000-400000-1	Over Payment	(\$10.00)
0001-1-07-8000-401000	Snowmobile Writing Fees (\$5.00)-County	(\$70.00)
0001-1-07-8000-402001	RVVRS Boat Titles - County	(\$5.00)
0001-1-07-8000-402002	RVVRS Boat Liens - County	(\$5.00)
0001-1-07-8000-403000	Hunting & Fishing Fees-County	(\$39.00)
0001-1-07-8000-404000	Real Estate Transfer Tax-County	(\$787.96)
0001-1-07-8000-406000	Vitals Certified Copies-County	(\$448.00)
0001-1-07-8000-407000	ATV Writing Fees(\$5.00)-County	(\$25.00)
0001-1-07-8000-408000	RVVRS Writing Fees - County	(\$205.00)
0001-1-07-8000-410000	Auditor's Transfer Fees - \$5.00	(\$280.00)
0001-1-07-8000-413001	Marriage License-County	(\$12.00)
0001-1-07-8000-550000	Photocopy/Fax Fees	(\$267.00)
0024-1-07-0000-414000	Document Management Fees	(\$174.00)
5410-1-07-0000-416000	Electronic Transaction Fees	(\$174.00)
Total		(\$6,286.96)

Grand Total		(\$18,780.97)
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Recorder's Monthly Report to the Treasurer

02/01/2019 to 02/28/2019

Range Summary	Account	Net
Department of Revenue		
	0001-1-07-8000-400000-4 Local Option Tax-DOR	(\$83.75)
	0001-1-07-8000-400000-3 State Sales Tax-DOR	(\$502.50)
	0001-1-07-8000-400000-2 Use Tax-DOR	(\$928.92)
	0001-1-07-8000-402002-2 RVVRS Boat Liens - DOR	(\$5.00)
	0001-1-07-8000-402001-2 RVVRS Boat Titles - DOR	(\$5.00)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$3,780.04)
Department of Revenue		(\$5,305.21)
Hunting and Fishing		
	0001-1-07-8000-403000 Hunting & Fishing Fees-County	(\$39.00)
	0001-1-07-8000-403000-1 Hunting & Fishing Fees-State	(\$821.00)
Hunting and Fishing		(\$860.00)
Marriage Application		
	0001-1-07-8000-413001-1 Marriage License-State	(\$93.00)
	0001-1-07-8000-413001 Marriage License-County	(\$12.00)
Marriage Application		(\$105.00)
RVVRS County		
	0001-1-07-8000-408000 RVVRS Writing Fees - County	(\$205.00)
	0001-1-07-8000-401000 Snowmobile Writing Fees (\$5.00)-County	(\$70.00)
	0001-1-07-8000-402001 RVVRS Boat Titles - County	(\$5.00)
	0001-1-07-8000-407000 ATV Writing Fees(\$5.00)-County	(\$25.00)
	0001-1-07-8000-402002 RVVRS Boat Liens - County	(\$5.00)
RVVRS County		(\$310.00)
RVVRS State		
	0001-1-07-8000-401002 Snowmobile Liens - State	(\$6.50)
	0001-1-07-8000-401001 Snowmobile Titles - State	(\$84.50)
	0001-1-07-8000-402002-1 RVVRS Boat Liens - State	(\$1.50)
	0001-1-07-8000-402000 RVVRS Boat Registration Fees - State	(\$3,362.80)
	0001-1-07-8000-402001-1 RVVRS Boat Titles - State	(\$1.50)
	0001-1-07-8000-407000-2 ATV Titles-State	(\$32.50)
	0001-1-07-8000-407000-1 ATV Registration Fees-State	(\$223.00)
	0001-1-07-8000-401000-1 Snowmobile Registration Fees-State	(\$770.50)
RVVRS State		(\$4,482.80)
Transfer Tax		
	0001-1-07-8000-404000 Real Estate Transfer Tax-County	(\$787.96)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$3,780.04)
Transfer Tax		(\$4,568.00)
Vitals Certified Copies		
	0001-1-07-8000-406000-1 Vitals Certified Copies-State	(\$1,792.00)
	0001-1-07-8000-406000 Vitals Certified Copies-County	(\$448.00)

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

RESOLUTION NO. 2019-_____

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 17th day of April, 2019, at 10:10 A.M., at the Courthouse in Eldora, Iowa.

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

Ayes:
Nays:
Absent:
Abstain:

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this _____ day of March, 2019.

Renee' McClellan, Chair
Board of Supervisors

Attest:

Hardin County Auditor


HARDIN COUNTY'S POLICY

FOR PUBLIC COMMENT


1. The "Public Comments" section of the agenda is your opportunity to address items not on the agenda. A speaker may speak to one (1) issue per meeting for a maximum of three (3) minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department. Keep items germane and refrain from personal or slanderous remarks.
2. The public may address any item on the agenda after recognition by the Chair. State your name, address, and group affiliation (if appropriate). You may speak one (1) time for a maximum of three (3) minutes.

Adopted this 1st day of July, 2009.

HARDIN COUNTY BOARD OF SUPERVISORS


Jim Johnson, Chair


Erv Miller, Member


Ed Bear, Member