



HARDIN COUNTY
Board of Supervisors

Wednesday, February 17, 2021

NOTICE: Public attendance at public meetings is restricted due to COVID-19 concerns. To access and participate in meetings remotely, please call 641-939-8108 for meeting information.

1. 9:00 A.M. Call To Order
Courthouse Large Conference Room
2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes

Documents:

[02-10-2021 MINUTES.PDF](#)
[02-10-2021 CHAT LOG.PDF](#)

5. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT2.17.2021.PDF](#)

6. Emergency Management Update
7. Public Health Update
8. Utility Permits & Secondary Roads Department
9. Public Comments
10. Tim Verheyen, ISG Inc., Re: Introduction
11. Resolution Fixing Date For A Meeting On The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes Of Hardin County, State Of Iowa (For Essential County Purposes), And Providing For Publication Of Notice Thereof

Documents:

[RESOLUTION SETTING PUBLIC HEARING ON LOAN AGREEMENT AND ISSUANCE OF NOTES.PDF](#)

12. Conservation Annual Report

Documents:

[HCC ANNUAL REPORT 2020.PDF](#)

13. Application For Liquor License – Meadow Hills Golf Course

Documents:

[APPLICATION FOR LIQUOR LICENSE.PDF](#)

14. Change Of Status – Secondary Roads

Documents:

[CHANGE OF STATUS - SECONDARY ROADS.PDF](#)

15. Other Business

16. Adjournment/Recess

17. 9:30 A.M. Drainage

Courthouse Large Conference Room

18. 10:00 A.M. Meet With County Auditor To Review Budget For Max Levy

Courthouse Large Conference Room

19. 11:00 A.M. Drainage District 14 Landowner Meeting

[VIEW DD 14 LANDOWNER MEETING AGENDA](#)

Courthouse Large Conference Room

20. 11:30 A.M. Drainage District 11 Landowner Meeting

[VIEW DD 11 LANDOWNER MEETING AGENDA](#)

Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 10, 2021
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also present were Supervisors René McClellan and Lance Granzow; and Taylor Roll, Thomas Craighton, Jolene Pieters, Wendy Leiker, John Kies, Darrell Meyer, and Angela Silvey. Attending via Zoom: Julie Duhn, Pauline Lloyd, Justin Ites, Rocky Reents, Lisa Lawler, Dave McDaniel, Machel Eichmeier, Donna Juber, Bob Juber, Abby Flatness, Lori Kadner, Elaine Loring, Shane Glinski, Angela De La Riva, JD Holmes, Jessica Sheridan, Connie Mesch, and Laura Cunningham.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of January 27, 2021; January 28, 2021; and February 3, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the February 10, 2021 claims for payment. Motion carried.

Emergency Management Update: None.

Public Health Update:

Rocky Reents, Public Health Coordinator, reported on COVID-19 case data and vaccine administration.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll reminded the public that road salt is ineffective in frigid temperatures and windy conditions.

Public Comments:

Julie Duhn suggested Supervisors could attend meetings via Zoom to save the County money on mileage claims.

Donna Juber questioned why public comments had been moved to the middle of the agenda.

Questions and comments were received from Pauline Lloyd.

Wendy Leiker, State Training School Superintendent, introduced herself, provided an update on school staffing and construction projects, and answered questions.

Granzow moved, McClellan seconded that the following Resolution No. 2021-09, a resolution awarding a contract for HMA resurfacing on D55 from Highway 65 to S55 and on East Street on Hubbard, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2021-09 is hereby adopted as follows:

RESOLUTION 2021-09

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes that STBG-SWAP-C042(107)—FG-42, hereafter referred to as “the project” is in the best interest of Hardin County, Iowa, and the residents thereof. The project is defined as a HMA Resurfacing, located on County Highway D55, from U.S. Highway 65 to County Highway S55 and on East Street in Hubbard from County Highway D55 to the North City Limits; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hardin County and its citizens, all as provided for in and permitted by Section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Mathy Construction Company of Onalaska, Wisconsin in the amount of \$1,939,102.81 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hardin County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Taylor Roll, the Engineer for Hardin County, Iowa, be and is hereby designated authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Passed and Approved this 10th day of February, 2021 at the Large Conference Room, Hardin County Courthouse, Eldora, Iowa.

Board of Supervisors of Hardin County, Iowa

/s/ BJ Hoffman
BJ Hoffman, Chair

/s/ Reneé McClellan
Renee McClellan

/s/ Lance Granzow
Lance Granzow

ATTEST:
/s/ Jolene Pieters
Jolene Pieters, County Auditor

Granzow moved, McClellan seconded to set the public hearing on the FY 2022 maximum property tax levy for February 24, 2021 at 9:05 a.m., in the Large Conference Room or via Zoom. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for January 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointment of Angela Silvey as the Deputy Auditor of Elections for a four-year period commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointment of Becca Junker as 1st Deputy Auditor for a four-year period commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Alec Jensen, from part-time to full-time Correctional Officer, at a rate of \$18.35/hour, effective 02/27/2021. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to recess the regular meeting until 2:00 p.m. to review FY 2022 budget items. Motion carried.

At 1:02 p.m. the Board met to discuss matters related to pending litigation. In attendance: Supervisors Hoffman, McClellan, and Granzow; and Darrell Meyer, Jessica Sheridan, and Angela Silvey.

Granzow moved, McClellan seconded to go into closed session pursuant to Iowa Code 21.5(1)(c). Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. The Board entered closed session at 1:04 p.m.

Following discussion, Granzow moved, McClellan seconded to return to open session. “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Closed session ended at 2:03 p.m.

Granzow moved, McClellan seconded to adjourn. Motion carried.

At 2:18 p.m. Hoffman reconvened the regular meeting. The meeting was held electronically due to COVID-19 public health risks. Also in attendance: Supervisors McClellan and Granzow; and Chuck Walters and Angela Silvey.

Granzow moved, McClellan second to rescind the earlier motion setting the time and date for the public hearing on the FY 2022 maximum property tax levy. Motion carried.

Granzow then moved, McClellan seconded to set the public hearing on the FY 2022 maximum property tax levy for March 3, 2021 at 9:05 a.m., in the Large Conference Room and via Zoom. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Granzow exited the meeting at 2:36 p.m.

Due to technical difficulties with the Department of Management website, and no further progress made on the budget, McClellan moved, Hoffman seconded to adjourn at 2:41 p.m. Motion carried.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor

Chat Log from 2/10/2021

09:05:36 From Julie Duhn to Everyone : Citizens might prefer on-record responses.
09:07:53 From Lisa Lawler to Everyone : my experience is that emails to supervisors are not responded to
09:08:03 From Julie Duhn to Everyone : What can be legal is not necessarily right.
09:09:16 From Donna-Bob Juber to Everyone : All the phone numbers on the website aren't necessarily correct.
09:12:07 From Lisa Lawler to Everyone : Pauline was clearly speaking.
09:17:31 From Hardin County to Everyone :
https://dhs.iowa.gov/sites/default/files/Legislative_Presentation_STS_Cottage_Remodel.pdf?021020211416
09:27:59 From Lisa Lawler to Everyone : can it be put in the paper?
09:29:09 From Lisa Lawler to Everyone : the population surrounding the Training School is older - not everyone has a phone that receives texts, not everyone has a computer
09:33:09 From Lisa Lawler to Everyone : unless they change order you to death
09:33:19 From Pauline Lloyd to Everyone : Bj I did not get my 3 minutes
09:33:34 From Lisa Lawler to Everyone : are bids scrutinized to make sure everything needed is captured?
09:34:39 From Julie Duhn to Everyone : who is speaking right now?



Hardin County

Vendor Publication Report

Payment Date Range: 02/17/2021 - 02/17/2021

Vendor Name	Vendor Number	Total Payments
Ackley Publishing Co. Inc	1387V	75.23
Agsources Cooperative Serv	2607V	412.50
AgVantage FS	690V	14,303.69
Alliant Energy	4253V	13,926.26
Black Hills Energy	4450V	146.75
Boone Co Sheriff	1882V	27.90
BTX Iowa, Inc	100276	375.00
Builders FirstSource	677V	216.84
Campbell Supply Co	620V	709.52
Camryn Grubic	100647	20.00
Casey's General Store-Eldora	62974V	40.00
Central Lock & Key, Inc	2316V	305.00
CenturyLink	4569V	900.00
Chickasaw County Sheriff's Office	100378	20.16
City of Radcliffe	517V	85.79
Clinic Pharmacy	2929V	20.75
Cooley Pumping LLC	61963V	135.00
Corporate Translation Services Inc dba Language Link	100375	9.01
Crosser Electric Inc.	5060V	288.60
Culligan	857V	34.50
Dale Howard	855V	133.69
Ecosource LLC	2933V	2,190.00
ElectionSource	2425V	900.00
Eric Eugenio	100207	591.05
Fareway Stores	717V	70.00
Floyd County Sheriff	100810	51.25
Franklin Rural Elec Co-Op	1128V	30.00
Ground N' Down LLC	100811	2,100.00
Grundy Co. Memorial Hospital	62473V	330.00
Hardin Co Tire & Service Inc	4240V	337.00
ICIT Treasurer	63631V	50.00
IEHA	315V	80.00
IFADC	62574V	8,250.00
Interstate Batteries	880V	63.35
Iowa Department of Revenue	232V	320.60
Iowa Emergency Vehicle Installs	100471	2,515.35
Iowa Law Enforcement Academy	1810V	1,125.00
Iowa Prison Industries	809V	874.60
Iron Mountain	63471V	78.60
Jerico Services Inc	5981V	13,600.00
JPZ Products	100483	140.00
Kit Paper	100328	40.00
M & G Tire Service	2615V	22.36
Marti Brooks	100705	50.00
Mid-America Publishing Corp	62056V	205.34
Murphy Tractor & Equipment Co., Inc	2286V	2,884.02
NAPA Auto Parts	4290V	11.78
Oliver Welding	3036V	3,501.00
Omnicare Inc	100277	547.52
Pesticide Bureau - IDALS	61325V	100.00
Pitney Bowes Inc	773V	161.48
Public Employee Health Fund	1782V	755.95
Quaker Security LLC	100507	2,235.00
Ray O'Herron Co. Inc.	100539	275.77
RC Systems- Waterloo Office	2077V	963.42

Vendor Publication Report

Payment Date Range: 02/17/2021 - 02/17/2021

Vendor Name	Vendor Number	Total Payments
Rick Lyman	100812	500.00
Sadler Power Train Inc	5067V	4,001.06
Schumacher Elevator Co.	2130V	524.88
Shield Pest Control LLC	63086V	180.00
South Hardin Signal Review Inc	537V	54.69
Speck Electric	63534V	703.89
Storey Kenworthy	61798V	108.84
Summit Food Service LLC	2332V	4,457.87
Theisens	6220V	805.37
Times Citizen	538V	646.80
Tina M Schlemme	285E	180.00
Veridian Credit Union	63561V	306.16
Verlyn Mensing	100703	80.00
Wilcox Equipment	61738V	136.52
Young Plumbing and Heating Co.	100813	3,250.00
Zoom Video Communications Inc	100592	160.39
Grand Total:	<u>93,733.10</u>	

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters,
Hardin County Auditor

Whereupon, the Chairperson declared the resolution duly adopted as follows:

Resolution No. _____

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL
OBLIGATION URBAN RENEWAL REFUNDING CAPITAL
LOAN NOTES OF HARDIN COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, on August 10, 2011, the Board of Supervisors adopted a resolution of necessity determining an area appropriate for urban renewal purposes and adopted the Ellsworth Municipal Hospital Urban Renewal Plan; and

WHEREAS, it is deemed necessary and advisable that Hardin County, Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Urban Renewal Refunding Capital Loan Notes to the amount of not to exceed \$17,000,000, as authorized by Sections 331.443, 331.402 and 403.12 of the Code of Iowa, as amended, and Sections 145 and 147(f) of the Internal Revenue Code, as amended, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Urban Renewal Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, at _____ A.M., on the 10th day of March, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes, for essential county purposes, the proceeds of which will be used to provide funds to pay costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the County, including refunding of the County's General Obligation Urban Renewal Bonds, Series 2012, dated October 11, 2012.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Urban Renewal Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$17,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four (4), nor less than twenty (20), clear days before the date of the public meeting on the issuance of the Notes, and to post notice of the meeting no fewer than seven (7) days prior to the meeting on the County's website.

Section 4. The notice of the proposed action to issue the Notes shall be in substantially the following form:

(to be published between February 18, 2021 and March 5, 2021 and published on the County website no later than March 2, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF HARDIN COUNTY, IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Hardin County, Iowa, will hold a public hearing on the 10th day of March, 2021, at _____ A.M., in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the County, including refunding of the County's General Obligation Urban Renewal Bonds, Series 2012, dated October 11, 2012, which were originally issued for the construction of a new hospital facility to be owned by the City of Iowa Falls, Iowa and located on a portion of the approximately 18.5 acres parcel immediately south of and adjacent to the Walmart located at 840 South Oak Street, in Iowa Falls, Iowa, legally described as:

Beginning at the Southwest Corner of Section Nineteen (19), Township Eighty-nine (89) North, Range Twenty (20) West of the 5th P.M., Hardin County, Iowa; thence N00°00'00"E 693.00 feet along the west line of the SW1/4 of said Section 19 to the south line of Parcel 1; thence S89°40'E 774.00 feet along the south line of Parcel 1, thence N00°00'E 630.00 feet along the east line of Parcel 1; thence S89°40'E 200.00 feet; thence S00°00'00"E 1327.60 feet to south line of the SW1/4 of said Section 19; thence N89°18'W 974.00 feet along the south line of the SW1/4 of said Section 19 to the Point of Beginning.

NOTE: The west line of the SW1/4 Section 19-89-20 is assumed to bear N00°00'00"E for the purpose of this description..

Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Hardin County, State of Iowa, as provided by Sections 331.443, 331.402 and 403.12 of the Code of Iowa, and Sections 145 and 147(f) of the Internal Revenue Code, as amended.

Dated this _____ day of _____, 2021.

County Auditor, Hardin County, Iowa

(End of Notice)

PASSED AND APPROVED this 17th day of February, 2021.

Chairperson

ATTEST:

County Auditor

HARDIN COUNTY CONSERVATION ANNUAL REPORT

JANUARY 1, 2020 TO DECEMBER 31, 2020

The Hardin County Conservation Board held eleven-regular meetings, one-special meeting and one-canceled meeting during the year.

The following is the annual report for the Hardin County Conservation Board and Director for the calendar year January 1, 2020 to December 31, 2020. The five members and one ex-officio member of the Conservation Board are as follows:

HARDIN COUNTY CONSERVATION BOARD	
Name	Term Expires
Sandy Trampe, Chair	December 2020
Jessica Lara, Vice-Chair	December 2022
Adam Seward (Resigned)	December 2024
Patty Hammer	December 2024
Kirk Rice	December 2023
Trent Lambert	December 2021
Allen Kadolph	ex-officio

HARDIN COUNTY CONSERVATION STAFF	
Wes Wiese	Director
Craig Boomgarden	Maintenance/Operations Supervisor
Kit Paper	Natural Resource Manager/Full Time
Brennen Reysack	Conservation Technician/Full Time
Chris Barber	Interpretive Park Manager/Full Time
Camryn Grubic	Interpretive Park Ranger/Full Time 12/23/2019
Davis Horton	Interpretive Program Assistant/Full Time
Becky Frerichs	Office Assistant/Permanent Part Time
Martin Steiner	Seasonal/Headquarters 8/31/2020
Brett Lawrence	Seasonal/Headquarters 10/5/2020
Clair Psantz	AmeriCorps Intern/Calkins

HIGHLIGHTS

January 2020

- ❖ The Board approved the nomination of Sandy Trampe as 2020 Chair and Jessica Lara as 2020 Vice-Chair.
- ❖ The Hardin County Supervisors appointed Adam Seward of Union as HCC Board member and Trent Lambert of Eldora as ex-officio member.
- ❖ Review Firewood Cutting Policy was tabled until February 11, 2020 Board Meeting.

- ❖ Approval by the Board was made that the Hardin County Conservation Board is not in favor of any wind turbine construction in the proposed areas to protect the numerous natural resources and wildlife.
- ❖ The Board approved to set a public sale of Twin Elms, 17669 G Avenue, Alden, Iowa with a minimum starting bid of \$3,000.00-per-acre on the 4-acres.
- ❖ It was the consensus of the Board to have a joint meeting with the Hardin County Supervisors on Tuesday, February 11, 2020 at 5:00 pm at headquarters.
- ❖ It was the consensus of the Board to meet on the second Tuesday of the month at 6:00 pm for their regular monthly meetings.

February 2020

- ❖ Park mowing bids were received and discussed by the Director and Board. The 2020 park mowing season again reflects three groups of areas that could be bid on. The bidder could bid on one group or all three groups. The Board approved the bids as follows: **group “1”** to Speedy’s Lawn Care/Joe Otten, **group “2”** to LaVelle Lawn Care LLC/Nick LaVelle, and **group “3”** to Alan’s Lawn Care/Andrew Freese.
- ❖ Approval of Set-Back/Wind Energy Ordinances was tabled until a HCCB special meeting could be set before the February 25, 2020 Hardin County Zoning Commission Meeting.
- ❖ Approval of the 2019 Hardin County Conservation’s Annual Report was given by the Board.
- ❖ Review Firewood Cutting Policy/Tabled from 1/14/2020: The Board decided to table until the March 10, 2020 regular board meeting.
- ❖ Director Wes Wiese informed the Board that there has been interest in camping facilities with RAGBRAI’s scheduled stop in Iowa Falls on July 21, 2020 and Iowa’s Ride scheduled to stop in Eldora on July 14, 2020. Also, Pine Lake State Park campgrounds are closed for remodeling at the time of both rides.
- ❖ Approval by the Board was given on placing a ½ page ad for \$300.00 in the 2020 Hardin County Visitor’s Guide.
- ❖ The Thursday, February 20, 2020 Special Meeting of the HCCB was held at the Hardin County Courthouse, Small Conference Room, 1215 Edgington Avenue, Eldora, Iowa. Approval of the Set-Back/Wind Energy Ordinances: After discussion and comments by the Board, they approved to have a three-mile radius set-back requirement for wind turbines from Hardin County Conservation properties.
- ❖ Director Wes Wiese gave quotes to the Board on the purchase of a A/C-Heater unit for the Oak Cabin at Tower Rock. The Board approved the purchase from Reliable 1 of Iowa Falls.

March 2020

- ❖ District Conservationist/NRCS Ava Haun introduce herself to the Board and she gave a little history on her career with the NRCS (Natural Resources Conservation Service). She shared with the Board the programs available for conservation.
- ❖ Director/River Programs/Iowa DNR Nate Hoogeveen gave a presentation on the proposed masterplan for the Steamboat Rock Dam Project. Approval by the Board was given to accept the invitation to participate in the masterplan proposal for the Steamboat Rock Dam Project.
- ❖ Director Wes Wiese informed the Board that Matt Clark, who lives adjacent to the Wildcat Trail, has offered to mow the parking area and trail for no-charge. After discussion, the Board approved to pay Matt Clark \$200.00 for the season.

- ❖ Approval by the Board was given for the HCCB Firewood Cutting Policy with the addition of “No Vehicles are allowed off maintained roads or trails unless the ground is firm or frozen. Do not drive on trails during wet conditions.”.
- ❖ Heartland Insurance Risk Pool held a Conservation Directors/Board Members Workshop on Tuesday, March 31, 2020 at Tama County Nature Center, Otter Creek Lake & Park, 2283 Park Road, Toledo, Iowa from 9:30 am – 12:30 pm.
- ❖ The Director and Board discussed the upcoming camping season and they also discussed the ads being placed in local newspapers for FEMA Bids for Maintenance of three areas. The three areas are Cross’ Ford River Access, Pine Ridge Park and Tower Rock Park.

April 2020

- ❖ Due to the Covid-19 Pandemic the April 14, 2020 regular HCC board meeting was canceled.

May 2020

- ❖ The Tuesday, May 12, 2020 meeting of the Hardin County Conservation Board was held via Zoom Meeting.
- ❖ The Board approved dedicating the Calkins Nature Area Museum Curation and Collection room in honor of Bill Schmidt on behalf of Hardin County Conservation Board.
- ❖ Approval by the Board was given for the lease agreement between Ellsworth College Board of Trustees and Hardin County Conservation Board for the Calkins Nature Area Prairie Land.
- ❖ Steve Priske of the Pine Ridge Rifle Club was present by phone to discuss the lease renewal of the Pine Ridge Shooting Range. Approval of the annual lease renewal between Hardin County Conservation Board and the Pine Ridge Rifle Club was made by the Board. Steve Priske will mail the check for \$1,200.00 and proof-of-insurance to headquarters. Other items discussed were fencing at the shooting range and the Board wanted to thank the Club for their help with the Pine Ridge bridge repair in 2019.
- ❖ Director Wes Wiese brought to the Boards attention his conversations with Mimi Wagner, Environmental Consultant with Santec on the long-range plan for Pine Ridge Park.
- ❖ The Director and Board discussed and reviewed the Covid-19 policies set by the Governor on opening the campgrounds, cabins, and Calkins Nature Area. The campgrounds are opening May 15, 2020 with the shower house closed. The Tower Rock Cabins and Calkins Nature Area building will remain closed.
- ❖ Jesse Sphan of Spahn Logging, Dubuque, Iowa contacted the Director regarding dead oak trees located in Eagle City Park. There are ten-fifteen dead or dying oak trees in the park that could pose a hazard. Spahn Logging will remove the trees and pay Hardin County Conservation \$400.00. The Board approved the offer.
- ❖ An update on the wind turbine ordinance was given.

June 2020

- ❖ The Director and Board discussed the “Notice to Take Bids and Public Hearing for Sale of Interest in Real Property “for the Twin Elms property. The description should include the total number of acres and the common name of the property.
- ❖ Appoint HCCB Member to Friends of Calkins Board: Tabled until the July Board Meeting.
- ❖ Prairie Seed/Hilker Wildlife Area: Tabled until the July Board Meeting.

- ❖ The Board approved the go ahead on the Bill Schmidt Memorial Plaque as presented in the June Calkins Nature Area Interpreter's Report.
- ❖ Director Wes Wiese discussed with the Board the needed repairs to the four pillars to the entrance of the Ira Nichols Outdoor Classroom (aka the Ira Nichols Wildflower and Bird Refuge). The Board approved the repair the four pillars with bricks as was done originally and the work to be done at a cost of \$6,610.00 by Mason, Arnie Lindsay of Iowa Falls.
- ❖ Other items discussed were rescheduling the July 14, 2020 Board Meeting to July 21, 2020 and the Director gave a Covid-19 update regarding the campgrounds.
- ❖ Board Member Verl Duncan submitted a letter resigning from the Hardin County Conservation Board due to health reasons. Trent Lambert has shifted duties from ex-officio member to board member.

July 2020

- ❖ Bids were open for hay mowing at Arthur Hilker Wildlife Area (15 Acres) and Anders Wildlife Area (14.5 Acres). The bids approved by the Board were: \$60.00-per-acre bid for Anders Wildlife Area from Russ & Mindy Rodamaker and the \$40.00-per-acre bid for Arthur Hilker Wildlife Area from Steve Schnormeier.
- ❖ The FEMA bids were open for the repairs to the Pine Ridge Park walking bridge, David Bates Park River Access, and the Tower Rock Park culvert. The Board approved bids were: \$12,044.00 from Ross Excavating & Drainage for the repairs to the Pine Ridge Park walking bridge, \$3,325.00 from Grass Masters Lawn & Landscaping Service for the repairs to the David Bates Park river access, and \$5,240.00 from Ross Excavating & Drainage for the repairs to the Tower Rock Park culvert.
- ❖ The Hardin County Supervisors appointed Allen Kadolph as ex-officio member to the Hardin County Conservation Board.
- ❖ The Sac & Fox rental permit will be updated and brought to the board for approval at the August board meeting.
- ❖ The 2020 ICCS Fall Conference has been postponed to the fall of 2021.
- ❖ Other items discussed by the Board and Director were:
 - The camping cabin that is to be placed at Bessman-Kemp Park.
 - The Pine Lake Saddle Club ride.
 - The issues with the Pine Ridge pond.

August 2020

- ❖ Brady Winter, Marketing Director, of Destination.Cool gave a presentation to the Board on showcasing Hardin County and to grow tourism opportunity in the area.
- ❖ The Board approved Director Wes Wiese contact the Hardin County Attorney to review the agreement with Timber's Edge Wedding and Event Centre LLC, and Korey DeBerg
- ❖ South Fork Custom Fencing, LLC of Eldora, Iowa was hired by the Board to construct a new, approximately 598' of 5-strand barb-wire fence along the Ox-Bow Lake area. The area is access by river only, Steamboat Rock.
- ❖ The Sac & Fox Overlook Shelter Permit with one correction to legal age was approved by the Board.
- ❖ The purchase of a second camping cabin for Bessman-Kemp Park, the purchase of electrical service for both cabins, and to budget for interior up-grades for both cabins were approved by the Board.

- ❖ Other Items approved by the Board via email were the purchase of a on-demand water heater for Daisy Long Park that was damaged from the August 10, 2020 derecho storm. Insurance will cover the cost minus the deductible. Also, approved by the Board via email was the hiring of Bolar Gill Tree Service of Marshalltown to remove derecho storm damaged trees at Daisy Long Park, Brekke Park and Lepley Park.

September 2020

- ❖ Approval of the Hardin County Conservation & Destination.Cool marketing on a trial basis was given by the Board.
- ❖ The Pine Lake Saddle Club's Annual All-Day Ride set for Sunday, October 4, 2020 with a rain-date of Sunday, October 11, 2020 was approved by the Board.
- ❖ Discussion was held by the Director and Board on the sale of Twin Elms, 17669 G Avenue, Alden, Iowa (four-acres (4) more or less).
- ❖ Beyond Ross Excavating & Drainage of Eldora replacing the 24" culvert at Tower Rock Park under FEMA repair, the Board approved the estimate from Ross Excavating & Drainage for \$2,765.00 to dig a new channel from the existing creek and build a berm to divert water at Tower Rock Park
- ❖ Other items discussed by the Board and Director:
 - Sac & Fox Overlook driveway repair and the Sac & Fox Overlook Shelter Permit's legal age is 21-years-of-age.
 - Daisy Long Park & Brekke Park insurance claims.
 - Replace roofs on shelters.
 - Aaron Armstrong's letter on future projects.
 - Repair on boat ramp at David Bates Park is complete.
- ❖ It was also the consensus of the Board to accept option one (1) bid proposal from Faris Custom LLC of Union for stump grinding (a result from the Derecho Storm) at Daisy Long Park, Brekke Park and Lepley Park.

October 2020

- ❖ Per phone conversations with both Director Wes Wiese and Chair Sandy Trampe, Adam Seward has resigned his position as board member with Hardin County Conservation.
- ❖ One bid was presented to the Board by Bob Hildreth of Iowa Falls for \$4,000.00 for the four-acres (4) Twin Elms Property, 17669 G Avenue, Alden, Iowa. The Board rejected the bid as there was a minimum bid of \$3,000.00-per-acre for the property. The Board will revisit the bidding options at the November 10, 2020 board meeting.
- ❖ Calkins Nature Area will again participate in the Iowa AmeriCorps 4-H Environmental Education Host Site and Program with Board approval.
- ❖ Other items discussed by the Board and Director:
 - Pine Ridge Park Septic Field.
 - Roof Repairs to the Daisy Long Shelter and Brekke Park Shelter.
 - Memorial Tree placement at Sac & Fox Overlook.
 - Verl Duncan Memorial.
 - Due to liability issues, no playground slide at Bessman-Kemp Park.
 - Sand Springs Wildlife Area partial land exchange.

November 2020

- ❖ After the Board discussed and reviewed the HCC Park Regulations, approval was made to a seven-day (7) camping limit out of any twenty-eight-day (28) period at all HCC primitive parks.

- ❖ The Board approved to enter into a service agreement at a cost of \$2,100.00 with Trevor Dickerson of Ground N Down LLC for a preliminary feasibility study of Pine Ridge Park wastewater project.
- ❖ Wayne and Darla Carpenter, park hosts at Bessman-Kemp, discussed with Director Wes Wiese the possibility of having a shelter house constructed at Bessman-Kemp. It was the consensus of the Board to pursue grant money towards a shelter house.
- ❖ It was approached to the Director the possible sale of a small portion (one-acre or less) of Boddy-Hunt Wildlife Area. The Board approved to have the Director look into the sale of a portion of the property; if a survey is required, the legal description, that the sale would have to be open to public bids, and the property must be maintained as wildlife area.
- ❖ Twin Elms Future Plans: It was the consensus of the Board to table until the Strategic Planning Meeting in January 2021.
- ❖ After review of the proposal letter submitted by Rev. Matthew Rueger of Hubbard, Iowa on the clean-up of trees and debris at Reece Memorial Park, the Board approved to accept the proposal letter along with a Firewood Cutting & Removal Permit and proof of liability insurance.
- ❖ The Director and Board discussed a HCCB policy change on receiving Board approval in emergency situations such as storm clean-up and/or flooding clean-up. The Board approved the HCC Director would receive approval from the HCC Chair on emergency spending not to exceed \$10,000.00 before it would require the entire Boards approval.
- ❖ The Director has been receiving reports that a individual(s) has improperly placed tree-stands and cutting trees in HCC properties. The Board approved having the Director pursue legal action in banning the individual(s) from hunting HCC property.
- ❖ Other items discussed by the Board and Director:
 - Aerial Greenbelt Drone Contest.
 - HCC Budget Amendments.
 - Verl Duncan Memorial.
 - Strategic Planning Meeting.

December 2020

- ❖ A “Welcome” was given to new board member, Patty Hammer of Union, Iowa, who replaced Adam Seward.
- ❖ The Board approved to create a resolution and advertise to sell the island parcel (2.7-Acres) of Boddy-Hunt Wildlife Area with a minimum bid of \$1,000.00. The top two sealed bids will have the opportunity to offer a higher bid. The property must be maintained as a wildlife area.
- ❖ HCC Employees can submit their \$40.00-per-month cellphone reimbursement expense twice a year during any current fiscal year with proof of payment to their cellphone carrier. The expense must have incurred during the July to June fiscal year.
- ❖ Board member, Patty Hammer discussed the possibility of waiving the fee for the Firewood Cutting & Removal Permit. She discussed the clean-up from the Derecho this summer at various parks in southern Hardin County. Approval was made to waive the fee on Firewood Cutting & Removal Permit on a trial basis and the storm-affected park or parks would be determined by HCC. A permit form would need to be filled out by the individual(s), returned to HCC Headquarters and the fee waiver would expire on February 28, 2021.

- ❖ HCC Director's Evaluation: The Board evaluated, and consensus was given that the Director's job performance was great. The evaluation form is to be filled-out by Board Members and returned to Chair Sandy Trampe by December 22, 2020.
- ❖ Approval was given for the purchase of a seed drill from Bruce Harris for \$10,500.00 plus an in-kind donation. HCC will retain the old drill.
- ❖ Other items discussed by the Board and Director:
 - A "*Big Thank You*" and recognition was given to Sandy Trampe for her Ten-Years of service to Hardin County Conservation.
 - The 21/22 budget will be approved with a Special HCC Board Meeting in January 2021.
 - The Greenbelt Aerial Drone Contest is complete, and awards will be announced.
 - Tower Rock Cabins need new mattresses and covers for the hide-a-beds.
 - A Walnut tree has been removed from David Bates Memorial Park Trail by unknown individual(s).

Respectfully Submitted,

Rebecca Frerichs
Office Assistant

Applicant License Application ()

Name of Applicant: <u>Meadow Hills Golf Course</u>		
Name of Business (DBA): <u>Meadow Hills Golf Course</u>		
Address of Premises: <u>24236 Hwy D15</u>		
City <u>Iowa Falls</u>	County: <u>Hardin</u>	Zip: <u>50126</u>
Business	<u>(641) 648-4421</u>	
Mailing	<u>24236 Hwy D15</u>	
City <u>Iowa Falls</u>	State <u>IA</u>	Zip: <u>50126</u>

Contact Person

Name <u>Lorri McConnell-Brouer</u>	
Phone: <u>(641) 648-6668</u>	Email <u>mhgolf2016@gmail.com</u>

Classification Class B Beer (BB) (Includes Wine Coolers)

Term: 6 months

Effective Date: 04/15/2021

Expiration Date: 01/01/1900

Privileges:

- Class B Beer (BB) (Includes Wine Coolers)
- Outdoor Service
- Sunday Sales

APPROVED BY HARDIN COUNTY
BOARD OF SUPERVISORS

Chairman

Date

Status of Business

BusinessType: <u>Privately Held Corporation</u>
Corporate ID Number: <u>XXXXXXXXXX</u> Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Lorri McConnell-Brouer

First Name: Lorri

Last Name: McConnell-Brouer

City: Iowa Falls

State: Iowa

Zip: 50126

Position: President

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Wadena Insurance Company</u>	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective Date	Temp Transfer Expiration Date:

APPLICANT

I hereby declare that all information contained in the E-license Application is true and correct. I understand that misrepresentation of material fact in the Application is a serious misdemeanor crime and grounds for denial of the license or permit under Iowa law. Please submit this form to your local authority.

Levi McConnell Brewer

Applicant's Signature

02/08/21

Date

NOTARY

State of Iowa

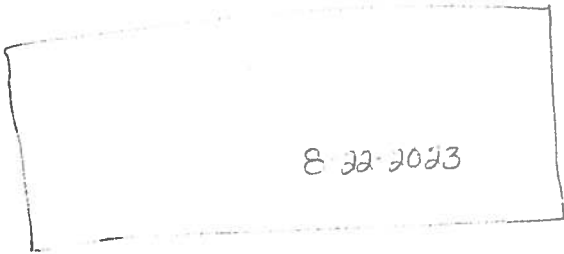
County of Hardin

Signed and sworn to before me on 02/08/21
Date

By Levi McConnell Brewer
Print Name of Applicant

Dawn England
Signature of Notary

2-08-21
Date



754396



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

FILED

FEB 12 2021

HARDIN COUNTY AUDITOR

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 03/01/2020
Date

Name: Travis Prochaska

Department: Secondary Roads

Address: 1400 Siloam Avenue

Position: Truck Driver

Iowa Falls IA 50126
City State Zip Code

Salary/Hourly Rate: \$17.00/hr

Fund: 20000 - Secondary Road Fund

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired Resignation
- Promotion Retirement
- Demotion Layoff
- Pay Increase Discharge
- Leave of Absence _____
Dates

Other: Changed to Part-Time On-Call Basis

Dates of Employment: 02/03/2020 to _____
From To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: _____
Elected Official or Department Head

_____ Date

Authorized by: _____
Board of Supervisors

_____ Date