

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 22, 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 Justin Ites, Taylor Roll, JD Holmes, Angela De La Riva, Steve Sorenson, Micah Cutler, Curt Groen, Jess Sheridan, Tom Lawler, Elaine Lawler, Rick Patrie, Linn Adams, Jean Groen, Lydia Reichenbacher, Jared Richtsmeier, Lori Kadner, Dustin Bartling, Julie Duhn, Joe Donald, Wes Faris, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update: None.

At 10:05 a.m. the Chair opened the public hearing on a proposed road vacation - U Avenue, Section 8, Union Township. Taylor Roll, County Engineer, reviewed the proposed road vacation and comments were received. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Hoffman moved, McClellan seconded that the following Resolution No. 2019-17, Resolution – Road Vacation, U Avenue, Section 8, Union Township, be adopted. Roll Call Vote: “Ayes” Hoffman and McClellan. “Nays” None. Abstain: Granzow. Resolution No. 2019-17 is hereby adopted as follows:

Resolution No. 2019-17

**WHEREAS**, a public hearing was held at 10:05 A.M. on the 22<sup>nd</sup> day of May 2019, in the Conference Room of the Hardin County Board of Supervisors and,

**WHEREAS**, There being no objections to the vacating of part of the Hardin County road right-of-way as advertised and,

**WHEREAS**, There being no claim for damages,

**NOW THEREFORE BE IT RESOLVED THAT**

Hardin County vacate a portion of U Avenue, originally established on the 12<sup>th</sup> of July, 1870 (Road Record Book 1, Page 348) as Hallett Road, lying in Section 8, T-86N, R19W, Union Township of Hardin County, Iowa. The intention of this road vacation is the portion of the roadway commencing at the North Right-of-Way line of 300<sup>th</sup> Street, thence running in a Northerly direction approximately one half mile to the W ¼ of Section 8, T-86N, R-19W, Union Township, Hardin County, Iowa.

Adopted this 22<sup>nd</sup> day of May, 2019.

/s/ Reneé McClellan  
Reneé McClellan  
Chairperson

/s/ Lance Granzow  
Lance Granzow

/s/ BJ Hoffman  
BJ Hoffman

I certify that the above is an extract taken from the official proceedings of the Hardin County Board of Supervisors at their 22<sup>nd</sup> day of May, 2019 session, and that the above is a true and correct copy of the record.

Given my hand and seal of Hardin County this 22<sup>nd</sup> day of May, 2019

/s/ Jessica Lara

Jessica Lara, Hardin County Auditor

Hoffman moved, Granzow seconded to approve the minutes of May 15 & 20, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the May 22, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Northern Natural Gas for the purpose of installing a test lead through a 12-inch diameter excavation at the northern fence line of County Highway D55, located in Section 36 of Tipton Township. Also, to approve the utility permit application submitted by Aureon for the purpose of boring conduit/fiber west under State Highway 65 and Mallard Avenue, then north along Mallard Avenue to and under County Highway C73, located in Sections 6 & 7 of Hardin Township. Motion carried.

Secondary Roads Department:

A brief departmental update was provided by Joe Donald.

One bid was received and opened for rock hauling for Hardin County Project FM-CO42(103)-55-42 from Martin Marietta of Alden: 38,553 ton @ \$15.75, totaling \$607,209.75. No action was taken at this time.

Granzow moved, Hoffman seconded to approve the allowance of eligible homestead credit for 2018 taxes, payable 2019/2020 as presented. Motion carried.

Hoffman moved, Granzow seconded to approve the Central Iowa Community Services Provider and Program Participation Agreement on behalf of the Friendship Club. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Camryn Grubic, Nature Center Intern, Conservation Department, effective 5/28/2019 at \$10.00/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of George Haefner, Park Aide Intern, Conservation Department, effective 5/22/2019 at \$10.00/hour. Motion carried.

Public Comments: None.

Other Business:

County Engineer, Taylor Roll, discussed damage to the paved roads from the winter weather and bids for asphalt patching. A map with priority areas for repair will be prepared.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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Reneé McClellan, Chair  
Board of Supervisors

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Jessica Lara  
Hardin County Auditor