

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 24, 2020  
WEDNESDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and Reneé McClellan; and Thomas Craighton, Connie Mesch, Curt Groen, Gene Newgaard, Dave McDaniel, Brian Ritland, Josh Odom, Lori Kadner, Megan Kirik, Laura Cunningham, JD Holmes, Justin Ites, Bette Dossman, Cody Smith, Bret Dublinske, Darla Kalous, Jody Anderson, Roger Nissly, Mark Buschkamp, Mariah Lynne, Nick Boeyink, Wes Wiese, Jake Ketzner, Max Friedman, Linn Adams, Abby Flatness, Machel Eichmeier, Kerri Johannsen, Cheryl Lawrence, Nick Schutt, Denise Smith, Seth Wengert, Brent Tripp, Jessica Lara, Michael Pearce, Taylor Roll, Jessica Sheridan, Angela De La Riva, Darrell Meyer, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to table the second consideration of the amendment to Article XXIII of Ordinance No. 29 as modified by the Board of Supervisors until July 8, 2020 at 9:01 a.m. In the meantime, County and RWE Renewables representatives will meet. Motion carried.

No action was taken to set a time and date for final consideration and adoption of the amendment to Article XXIII of Ordinance No. 29 as modified by the Board of Supervisors.

McClellan moved, Hoffman seconded to approve the minutes of May 27, 2020 and June 17, 2020. Motion carried.

Hoffman moved, McClellan seconded to approve the June 24, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll advised he was notified of water over the road, and Maintenance Superintendent Greg Ringena is negotiating a land purchase in order to move a road due to erosion.

McClellan moved, Hoffman seconded that the following Resolution No. 2020-20, a resolution establishing GG Avenue, be adopted. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Resolution No. 2020-20 is hereby adopted as follows:

**RESOLUTION 2020-20**

**WHEREAS**, Hardin County has secured right-of-way easements from Patricia Warmbier for construction of a new roadway adjacent to her property in Section 12 of Buckeye Township; and

**WHEREAS**, said new roadway right-of-way having a width of 66 feet and whose east line runs along the west line of the SW ¼, SE ¼, Section 12, T-88N, R-22W, starting at 180<sup>th</sup> Street and extending northerly approximately 1,320 feet; and

**WHEREAS**, it is in Hardin County’s best interest to accept and dedicate a new public roadway as described above; and

**WHEREAS**, said roadway shall be designated as GG Avenue for the purpose of E-911.

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Supervisors to accept and dedicate a new public roadway whose east line runs along the west line of the SW ¼,

SE ¼, Section 12, T-88N, R-22W, starting at 180<sup>th</sup> Street and extending northerly approximately 1,320 feet.

**PASSED AND APPROVED** this 24<sup>th</sup> day of June, 2020.

HARDIN COUNTY BOARD OF SUPERVISORS

/s/ Lance Granzow  
Lance Granzow, Chair

ATTEST:

/s/ Jessica Lara  
Jessica Lara, Hardin County Auditor

Hoffman moved, McClellan seconded to approve entering into a Government Equipment Lease-Purchase Agreement, Transaction 3900311, with CAT Financial for the lease-purchase of a CAT 323 Excavator. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to approve the Iowa DOT Agreement 1-20-HBP-SWAP-001 for Bridge 11009. Motion carried.

Hoffman moved, McClellan seconded to approve the Iowa DOT Agreement 1-20-HBP-SWAP-031 for Bridge 12015. Motion carried.

Community Services Director Linn Adams spoke about the Friendship Club becoming a new entity as of July 1, 2020, and usage of a bus purchased with donation, and the following action was taken:

Hoffman moved, McClellan seconded to relinquish interest in chattel property in possession of the Friendship Club, including the vehicles titled to the County, and directing the Board Chair or designee to execute any documents necessary to effectuate the relinquishment. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Hoffman moved, McClellan seconded to appoint the following individuals as members of the Faith in Action Friendship Club Inc. Board of Directors for one- and two-year terms commencing July 1, 2020 as follows. Motion carried.

1 Year Term

Robin England  
Tim Rogers  
Bev Dirksen  
Sandi Butt  
Linn Adams

2 Year Term

Jerry Kramer  
Joan Geil  
Robin Hartkopp  
Eileen Kruse  
Miriam Webber  
Ruth Norem  
Dave Elerding

Hoffman moved, McClellan seconded to adopt and approve the updated Emergency Mode of Operations Plan for Community Services. Motion carried.

McClellan moved, Hoffman seconded to table action on Public Assistance Grant No. 4483 until 9:55 a.m. Motion carried.

McClellan moved, Hoffman seconded to approve the Board Chair to execute finance documents pursuant to Resolution 2019-14. Motion carried.

County Treasurer Machel Eichmeier spoke about a request from Craig, Smith & Cutler LLP to assign a tax sale certificate, and the following action was taken:

Hoffman moved, McClellan seconded that the following Resolution No. 2020-21, Agreement for Assignment of Certificates of Purchase at Tax Sale, be adopted. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Resolution No. 2020-21 is hereby adopted as follows:

HARDIN COUNTY RESOLUTION NO. 2020-21

AGREEMENT FOR ASSIGNMENT OF CERTIFICATES OF PURCHASE AT TAX SALE

The undersigned County of Hardin, State of Iowa, by authority of the Board of Supervisors of Hardin County, Iowa, hereinafter referred to as the "County"; and Jerome M. Coellner & Janet S. Coellner, hereinafter referred to as "Coellners", hereby enter into the following Agreement for the assignment of a certain certificate of purchase at tax sale.

WHEREAS, the County is the owner of a Certificate of Purchase at Tax Sale No. CH18005 for a parcel of real property located in the City of Eldora, Hardin County, Iowa, described as:

Lot 9, Auditor's Second Plat, Hubbard, Iowa, except the East 233 .0 feet thereof;

AND

The West (W) 10.25 feet of the East 233.0 feet of Lot 9, Auditor's Second Plat, Hubbard, Iowa, except the East 90.0 feet of the North 125.0 feet of said Lot 9; and

WHEREAS, Coellners anticipate becoming the neighboring landowner; and

WHEREAS, the County acquired the aforementioned tax sale certificate as public bidder on the tax sale per Iowa Code section 446.19 and the County desires to assign said certificate to Coellners for the amount of \$68.00 and the assignment fee of \$10.00 on the following conditions:

1. Said certificate may not be sold or assigned to a third party without prior written approval of the Board of Supervisors;
2. Upon assignment the assignees will pay any other delinquent real estate taxes on the property; and
3. In the event of a redemption by any party, all tax certifying bodies shall receive their proportionate interest; and

WHEREAS, the County agrees that should no party entitled by law to redeem said certificate in fact properly redeem said certificate and Coellners follow all statutory requirements for issuance of tax sale deed, the County Treasurer shall be authorized to issue said tax sale deed as contemplated by Chapters 447 and 448 of the Code of Iowa;

NOW THEREFORE, IT IS HEREBY AGREED that Hardin County shall and hereby does assign to Jerome M. Coellner and Janet S. Coellner the Certificate of Purchase at Tax Sale No. CH18005, the same to be signed by the Treasurer after receiving payment by Coellners of the sum of \$78.00, which sum includes the fee of \$10.00 as contemplated by Iowa Code section 446.31, provided that such assignment shall be without compromise as to the total amount due and provided further in the event of redemption by any party, all tax levying and certifying bodies having an interest in the funds represented by said Certificate of Purchase at Tax Sale No. CH18005 shall receive their proportionate share of any amount so received upon redemption.

Dated this 24<sup>th</sup> day of June, 2020.

HARDIN COUNTY, IOWA

By: /s/ Lance Granzow  
Lance Granzow, Chairperson  
Board of Supervisors

Attest:

/s/ Jessica Lara

Jessica Lara, Hardin County Auditor

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jerome M. Coellner

\_\_\_\_\_  
Janet S. Coellner

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2020-22

On April 22, 2020, a budget hearing for an amendment was held. The budget amendment was approved and the following appropriation amendments shall be made as deemed necessary:

Office or Department	Amended Appropriation Amount
General Services – Dept 50	+\$225,000
Secondary Roads/Engineer	-\$330,000

Motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Hoffman, McClellan, and Granzow  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow  
Lance Granzow, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION NO. 2020-23

APPROPRIATIONS RESOLUTION  
2020/2021 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2020/2021 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2020/2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

The appropriations schedule is as follows:

<b>OFFICE OR DEPARTMENT</b>	<b>50% APPROPRIATION AMOUNT</b>
Board of Supervisors	\$297,317
Auditor	\$234,559
Treasurer	\$288,207
Attorney	\$227,665
Sheriff	\$2,437,110
Recorder	\$115,219
Information Technology/GIS	\$262,944
Economic Development	\$81,198
County Engineer	\$3,596,044
Veterans' Affairs	\$39,232
Conservation Board	\$425,928
Health Board	\$193,580
IRVM	\$124,317
General Assistance	\$30,666
Clerk of Court	\$32,675
Pioneer Cemetery	\$12,750
General Services – Courthouse	\$167,850
General Services – Misc.	\$39,500
General Services – Co. Office Bldg.	\$14,600
DHS	\$4,263
Mental Health Admin.	\$471,959
Chemical Dependency	\$2,238
Insurance	\$246,196
Non-departmental 89	\$462,491
Debt Service	\$814,955
Inter-fund Operating Transfers	\$1,061,359
Non-Departmental 99	\$144,992
SUBTOTAL	\$11,829,814

Non-County Funds/Commissions

**Assessor	\$179,198
**E911	\$338,625
**Emergency Management	\$73,017
TOTAL	\$12,420,654

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

AYES: McClellan, Hoffman, and Granzow  
 NAYS: None  
 ABSENT: None  
 ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed And adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow  
 Lance Granzow, Chairman  
 Hardin County Board of Supervisors

ATTEST:

/s/ Jessica Lara  
 Jessica Lara  
 Hardin County Auditor

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION No. 2020-24

**RESOLUTION FOR INTER-FUND OPERATING TRANSFERS**

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Capital Projects Fund and Secondary Road Fund; and from the Rural Services Basic Fund to the Secondary Road Fund during the 2020/2021 fiscal budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The total maximum transfers from the General Basic Fund to Secondary Road Fund shall not exceed \$172,095; and the total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund shall not exceed the sum of \$1,950,622; for fiscal year beginning July 1, 2020.

Section 2. When notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Basic Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the above mentioned funds shall not exceed the amount specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

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

AYES: McClellan, Hoffman, and Granzow  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow  
Lance Granzow, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

RESOLUTION NO. 2020-25

ADVANCE ISSUANCE OF PAYMENTS RESOLUTION  
2020/2021 FISCAL YEAR

WHEREAS, The Board of Supervisors, pursuant to Section 331.506(3)(a and b), Code of Iowa, may authorize the County Auditor to issue payment when said Board is not in session for the following purposes:

1. Fixed charges including but not limited to, freight, express, postage, water, light, and telephone service or contracted services, after a bill is filed with the auditor.
2. Salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to issue payments for the aforementioned when said Board is not in session during Fiscal Year 2020/2021.

BE IT FURTHER RESOLVED, all bills paid under provisions of Section 331.506 (3)(a and b), Code of Iowa, shall be submitted to the board for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

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

AYES: Hoffman, McClellan, and Granzow  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed And adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow  
Lance Granzow, Chairman  
Hardin County Board of Supervisors

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION No. 2020-26

RESOLUTION FOR BUDGET APPROPRIATION ADJUSTMENTS  
WITHIN THE SAME SERVICE AREA

BE IT HEREBY RESOLVED by the Hardin County Board of Supervisors that the Hardin County Auditor is authorized to make the necessary budget appropriations within the ten service areas and the various organizations for the 2020/2021 fiscal year.

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

AYES: McClellan, Hoffman, and Granzow  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24th day of June, 2020.

/s/ Lance Granzow  
Lance Granzow, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Granzow read aloud a letter of request from Del Johnston, on behalf of Ferris Pork Site, Section 16, Ellis Township, and the following action was taken:

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION No. 2020-27

Hardin County Board of Supervisors

June 24, 2020

**APPROVAL OF WAIVER OF HARDIN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Hardin County Board of Supervisors as follows:



Section 1 The Hardin County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Brock Ferris on behalf of Ferris Pork, LLC has been

issued a draft permit for the construction of a confined animal feeding operation building(s) at 18400 JJ Ave., Iowa Falls, IA 50126 in unincorporated Hardin County.

Section 2 The Hardin County Board of Supervisors reviewed the construction permit application

and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on June 10, 2020.

Section 3 The Hardin County Board of Supervisors hereby waives its right to appeal the issuance

of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4 The Hardin County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5 The Hardin County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6 This resolution shall take effect immediately.

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

AYES: McClellan, Hoffman, and Granzow

NAYS: None

ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow

Lance Granzow, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara  
Hardin County Auditor

Hoffman moved, McClellan seconded to approve the application for fireworks permit submitted by Gehrke's Lake and Campground, for July 4, 2020, at 19747 205<sup>th</sup> Street, Iowa Falls. Motion carried.

Hoffman moved, McClellan seconded to approve the application for liquor license for Pine Lake Country Club, Class C Liquor License, Outdoor Service and Sunday Sales, 7/17/2020 – 7/16/2021. Motion carried.

Hoffman moved, McClellan seconded to adopt the Hardin County Major Medical Plan. Motion carried.

Hoffman moved, McClellan seconded to approve the transfer of Parker Manning, Friendship Club Assistant-PRN, from County employment to FIA Friendship Club 501(c)(3) employment, effective 06/30/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the transfer of Mary Nelson, Friendship Club Coordinator, from County employment to FIA Friendship Club 501(c)(3) employment, effective 06/30/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the transfer of Kathy Vitasek, Friendship Club Assistant, from County employment to FIA Friendship Club 501(c)(3) employment, effective 06/30/2020. Motion carried.

McClellan moved, Hoffman seconded to approve the discharge of George Haefner, temporary/seasonal Park Aide Intern, due to end of seasonal work, effective 06/24/2020. Motion carried.

Hoffman moved, McClellan seconded to table a Change of Status for the Environmental Health/Zoning Department. Motion carried.

Hoffman moved, McClellan seconded to approve a pay increase for Jody Mesch, Property Manager, to a salary of \$75,500/year, effective 07/01/2020. Discussion ensued on whether or not employees should be compensated in the event of staff shortages. "Ayes" None. "Nays" Hoffman, McClellan, and Granzow. Motion failed.

Hoffman moved, McClellan seconded to approve the discharge of Amy Robb, Dispatcher, effective 06/15/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the resignation of Matthew Evans, Correctional Officer, effective 06/16/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the discharge of Jacob Sweet, Correctional Officer, due to no-show for training. Motion carried.

#### COVID-19 Update:

Emergency Management Coordinator Thomas Craighton stated that public health agencies have sent out press releases reminding people COVID persists and to be diligent with prevention. Craighton continues to evaluate processes for opening County buildings and to look into grants. A large amount of PPE is still being processed to nursing homes and hospitals.

#### Public Comments:

A thank-you was received from Donna Juber.

Other Business: None.

Hoffman moved, McClellan seconded to recess. Motion carried.

At 9:55 a.m. Chair Granzow reconvened the meeting. The meeting was held electronically due to COVID-19 public health risks. Also in attendance: Supervisors Hoffman and McClellan; and Denise Smith, Mark Buschkamp, JD Holmes, Lori Kadner, Nick Schutt, Seth Wengert, Brian Ritland, Abby Flatness, Brent Tripp, Curt Groen, Bob Havens, Taylor Roll, Angela De La Riva, Jessica Sheridan, Michael Pearce, Thomas Craighton, and Angela Silvey.

Craighton, addressing the matter of Public Assistance Grant No. 4483, explained that both Emergency Management, as a separate entity, and the County are able to apply for federal funds for COVID response, but FEMA and State Public Assistance recommended that only one entity submit application.

McClellan moved, Hoffman seconded to approve the Public Assistance Grant No. 4483 to be administered through the Emergency Management Department, and Hardin County will relinquish its application for said grant. Motion carried.

Seth Wengert, on behalf of Tri-B Site Section 8, Section 8, Alden Township, made a verbal request to the Board, and the following action was taken:

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

RESOLUTION No. 2020-28

Hardin County Board of Supervisors

June 24, 2020

**APPROVAL OF WAIVER OF HARDIN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.**

BE IT RESOLVED by the Hardin County Board of Supervisors as follows:

Section 1 The Hardin County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Tri-B Farms, LLC has been issued a draft permit for

the construction of a confined animal feeding operation building(s) at NE1/4, NE1/4, Section 8, Ellis Township in unincorporated Hardin County.

Section 2 The Hardin County Board of Supervisors reviewed the construction permit application

and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on June 10, 2020.

Section 3 The Hardin County Board of Supervisors hereby waives its right to appeal the issuance

of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4 The Hardin County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5 The Hardin County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6 This resolution shall take effect immediately.

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

AYES: Hoffman, McClellan, and Granzow

NAYS: None

ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24<sup>th</sup> day of June, 2020.

/s/ Lance Granzow

Lance Granzow, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara  
Hardin County Auditor

Hoffman moved, McClellan seconded to adjourn. Motion carried.

At 10:11 a.m. Chair Granzow opened the public hearing on the Animal Feeding Operation Construction Permit – 110 Pork Shop Site, Section 6, Alden Township. The meeting was held electronically due to COVID-19 public health risks. Also in attendance: Supervisors Hoffman and McClellan; and Bob Havens, Brian Ritland, Curt Groen, Denise Smith, Lori Kadner, Nick Schutt, Seth Wengert, Michael Pearce, Jessica Sheridan, and Angela Silvey.

Proof of publication was verified by Jessica Sheridan, Environmental Health Specialist/Sanitarian.

Brian Ritland reviewed the construction permit application.

Oral comments were heard from Bob Havens on phosphorus index calculation, phosphorus application, and effect on Pine Lake Watershed, and from Nick Schutt on oversaturation of animal feeding operations in his area of the county.

No written comments were received.

There being no other comments or objections, Hoffman moved, McClellan seconded to close the public hearing. Motion carried.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

At 1:00 p.m., the department heads/elected officials meeting was called to order. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Granzow, Hoffman, and McClellan; and Wes Wiese, Jessica Lara, Matt Jones, Dave McDaniel, Machel Eichmeier, Don Knoell, Bernie Koehrsen, Linn Adams, Thomas Craighton, Michael Pearce, Taylor Roll, Angela De La Riva, Jody Mesch, Darrell Meyer, Lori Kadner, and Angela Silvey.

Department heads assessed the soft reopening of County buildings. Solutions to prevent overcrowding in the vestibule, particularly in adverse weather, were discussed. Thomas Craighton will confer with Carey Callaway, Quaker Security, on best practices.

Other Business:

Linn Adams provided an update on the County wellness program, and Taylor Roll and Adams shared information on activities planned for July and August.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

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Lance Granzow, Chair  
Board of Supervisors

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Jessica Lara  
Hardin County Auditor