

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 21, 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 Pauline Lloyd, Mark Buschkamp, Curt Groen, Justin Ites, JD Holmes, Connie Mesch, Donna Juber, Bob Juber, Lori Kadner, Machel Eichmeier, Julie Duhn, Tifani Eisentrager, Dave McDaniel, Cheryl Lawrence, Abby Flatness, Laura Cunningham, Michael Pearce, Thomas Craighton, Taylor Roll, Jessica Sheridan, 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 approve the minutes of September 23, 2020 and September 30, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the October 21, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll stated the road crew is readying for winter. In addition, Roll reminded the public about the upcoming County auction.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-40, Resolution Correcting Resolution No. 2020-16 (Resolution Vacating County Road), be adopted. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Resolution No. 2020-40 is hereby adopted as follows:

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

RESOLUTION NO. 2020-40

**RESOLUTION CORRECTING RESOLUTION NO. 2020-16
(Resolution Vacating County Road)**

WHEREAS, Resolution 2020-16 vacating certain roadways in Cleves, Iowa, was adopted on April 15, 2020, and was recorded by the Hardin County Recorder as Instrument No. 20200875; and

WHEREAS, Resolution 2020-16 as recorded contained minor scrivener’s errors describing the property, and those errors should be corrected by resolution and recorded;

NOW THEREFORE BE IT RESOLVED, by the Hardin County Board of Supervisors that –

This document corrects scrivener errors in the Road Vacation Resolution 2020-16. Recorded document: Number 0875, Year 2020, to read as follows:

Gardner Street, laying between Walnut Street and Tena Street, located in King’s 2nd Addition in the unincorporated town of Cleves, Iowa.

A 16-foot-wide alley lying northerly of and adjacent to lots 1 through 6, Block 1, located in King’s 2nd Addition, in the unincorporated town of Cleves, Iowa.

A 16-foot-wide alley lying southerly of and adjacent to lots 1 through 6, Block 2 between Walnut Street and Tena Street, located in King’s 2nd Addition, in the unincorporated town of Cleves, Iowa.

Tena Street, located in King's 2nd Addition, in the unincorporated town of Cleves, Iowa.

Tena Street, except the South 132 foot, located in Bonjer's Addition, in the unincorporated town of Cleves, Iowa.

Walnut Street, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley running North and South through Blocks 1 and 2, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying northerly of and adjacent to lots 1 and 12, Block 2, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying southerly of and adjacent to lots 6 & 7, Block 2, located in Kings Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying southerly and adjacent to lot 14, Block 1, located in Kings Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying northerly and adjacent to lots 1 through 8, Block 2, located in Bonjer's Addition, in the unincorporated town of Cleves, Iowa.

Passed and adopted this 21st day of October, 2020.

/s/ Lance Granzow
Lance Granzow Chairperson
County Board of Supervisors

ATTEST: /s/ Jessica Lara
Jessica Lara
Hardin County Auditor

10/21/2020
Date

McClellan moved, Hoffman seconded to approve the quit claim deeds, numbering seven in total, for vacated streets and alleys in Lawn Hill. Motion carried.

Hoffman moved, McClellan seconded to approve that the following Resolution No. 2020-41, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Resolution No. 2020-41 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Hardin County

Resolution No. 2020-41

WHEREAS, A request has been filed with the Hardin County Engineer asking that action be taken to vacate and close a section of Hardin County Secondary Road, described as follows:

An easement being a part of an existing road right of way easement of 170th Street located in the Fractional West One-half (FrW ½) and the West Five Rods (W. 5 Rods) of the Northeast Quarter (NE ¼) all in Section Seven (7), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa, more particularly described as follows:

Commencing at the West Quarter (W ¼) Corner of said Section 7; thence South 89°37'53" East, 924.16 feet along the existing centerline of 170th Street to an intersection of said centerline with a line offset 66.00 feet Southerly from the north line of the Hardin County Frerichs Easement Project (said intersection being the point of beginning); thence North 82°23'00" East, 1467.16 feet along a line parallel and 66.00 feet offset Southerly from said north line; thence South 87°48'58" East, 96.53 feet along said parallel line to a point on the east line of said West Five Rods (said point also being a point on a curve on the southern existing right of way line of said 170th Street); thence southwesterly 350.25 feet on said southern right of way line along an 883.73 feet radius curve, concave Southeasterly, having a central angle of 22°42'29" to a corner

thereof; thence South 69°03'20" West, 99.16 feet along said southern right of way line to a corner thereof; thence Southwesterly 179.67 feet on said southern right of way line along a 707.69 feet radius curve, concave Northwesterly, having a central angle of 14°32'47" to a corner thereof; thence South 83°36'07" West, 798.98 feet along said southern right of way line to a corner thereof; thence North 89°37'53" West, 382.32 feet along said southern right of way line to the intersection of said southern right of way line and with said parallel line; thence North 82°23'00" East, 237.55 feet along said parallel line to the point of beginning, containing 1.78 acres total. Subject to easements.

For the purpose of this survey, the south line of the Fractional Northwest Quarter (FrNW ¼) was determined to bear South 89°33'15" East using GPS.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Conference Room, Hardin County Courthouse, Eldora, Iowa 50627 at 9:02 A.M. on the 18th day of November, 2020 in accordance with Iowa Code Chapter 306.

/s/ Lance Granzow

Lance Granzow, Chairperson
Hardin County Board of Supervisors

ATTEST: /s/ Jessica Lara

DATE: 10/21/2020

Jessica Lara, Hardin County Auditor

Hoffman moved, McClellan seconded to approve the Application for Use of Courthouse Grounds submitted by Julie Duhn for a Hold the Line on Rights vigil planned for November 7, 2020 from 10 a.m. to 4 p.m. Motion carried.

McClellan moved, Hoffman seconded to approve a letter of support for a grant for the Headwaters of the South Skunk River. The letter was requested by Story County's Board of Supervisors. Motion carried.

McClellan moved, Hoffman seconded to approve October 26, 2020 through November 13, 2020 for the WageWorks open enrollment period. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Jordana Keahey, part-time Dispatcher, at a rate of \$16.48/hour, effective 10/27/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the discharge of Matthew Gagne, part-time Correctional Officer, effective 10/13/2020. Motion carried.

Hoffman moved, McClellan seconded to allow fire departments to train in the property at 1309 11th Street, Eldora, and then burn down the property once the matter of liability is settled. Emergency Management Coordinator Thomas Craighton will develop a plan for the site for Board review. Motion carried.

Emergency Management Update:

Craighton reported on COVID-19 outbreaks, vaccine dispensing plans, and PPE expenditures.

As for the derecho, Union and New Providence were approved for reimbursements through the Public Assistance program. Whitten is working on documentation.

Craighton also noted that the county-wide burn ban was still in effect.

McClellan moved, Hoffman seconded to cancel the November 4, 2020 regular meeting, along with claims for payment. Motion carried.

Public Comments:

Donna Juber commented on the need to wear masks in public.

Julie Duhn questioned the legality of a candidate parking a vehicle adorned with campaign signs too near the Courthouse while voting was underway.

Other Business:

McClellan read aloud a letter from District Court Judge John R. Flynn thanking the Board for allowing the Court to conduct jury selection in the Emergency Operations Center.

Granzow acknowledged various county board and commission terms will expire on 12/31/2020, and the County is seeking applicants. Application deadline will be set at next week's meeting.

Juber requested the Board require everyone entering the Courthouse to vote to wear a mask. Her request will be added to next week's agenda.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor