

HARDIN COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 4, 2021 - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

The 2021 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Board Secretary Angela Silvey. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Lance Granzow, BJ Hoffman, and Reneé McClellan; and Thomas Craighton, Lori Kadner, Justin Ites, Machel Eichmeier, Dave McDaniel, Wes Wiese, Pauline Lloyd, Michael Pearce, Taylor Roll, Darrell Meyer, Jessica Sheridan, Carey Callaway, Jolene Pieters, and Angela Silvey.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for calendar year 2021. It was moved by Granzow, seconded by McClellan appointing BJ Hoffman as the 2021 Chair. No other nominations were received. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

It was then moved by Granzow, seconded by Hoffman appointing McClellan as the 2021 Vice-Chair. Motion carried.

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

Granzow moved, McClellan seconded to approve the minutes of December 30, 2020. Motion carried.

Granzow moved, McClellan seconded that Board member appointments to various boards from 2020 carry over to 2021, except for the Heartland Insurance Risk Pool alternate. Motion carried.

Boards and County representatives are as follows:

Emergency Management	McClellan
Emergency Management Alternate	Granzow
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Hoffman
Hardin County EMS Council	Hoffman
Hardin County EMS Council Alternate	McClellan
Iowa Workforce Board	Granzow
Mid-Iowa Community Action	McClellan
Mid-Iowa Community Action Alternate	Hoffman
Region Six Planning Commission	Granzow
Region Six Planning Commission Alternate	Hoffman
Second Judicial District Bd. of Directors	McClellan
Second Judicial District Alternate	Hoffman
Heartland Insurance Risk Pool Board	Granzow
Heartland Insurance Risk Pool Alternate	Jolene Pieters
Juvenile Detention Center Commission	Granzow
Juvenile Detention Center Alternate	McClellan
Northeast Iowa Response Group Board	Hoffman
Northeast Iowa Response Group Bd. Alternate	Lyle Jeske
Hardin County Firemen’s Association	Hoffman
Hardin Co. Firemen’s Assoc. Alternate	Granzow
E-911 Board Representative	McClellan
E-911 Board Alternate	Granzow
Board of Health	McClellan
Board of Health Alternate	Granzow
Decategorization Board	McClellan
Decategorization Board Alternate	Granzow
Senior Issues	Hoffman
Senior Issues Alternate	McClellan

Greenbelt Home Care	Hoffman
Greenbelt Home Care Alternate	Granzow
Central Iowa Community Services Board	Hoffman
Central Iowa Comm. Services Board Alternate	Granzow
Iowa River Trail - Hardin Commission	McClellan
Iowa River Trail - Hardin Commission Alternate	Granzow

McClellan moved, Granzow seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2021, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

McClellan moved, Granzow seconded to close the Courthouse on the following days in 2021 for holidays. Motion carried.

Martin Luther King Jr. Day	January 18, 2021
Memorial Day	May 31, 2021
Independence Day	July 5, 2021
Labor Day	September 6, 2021
Veterans Day	November 11, 2021
Thanksgiving	November 25 & 26, 2021
Christmas	December 23 & 24, 2021
New Year's Day	December 31, 2021

Granzow moved, McClellan seconded to approve the following newspapers as legal newspapers for Hardin County for 2021: Times-Citizen, Ackley World Journal, and Herald Ledger. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Jo Baumann to the County Conservation Board. This is a five-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Al Kadolph as ex-officio member to the County Conservation Board. This is a one-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Breanne Butler and Maile Carter to the County Board of Health. These are three-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Mary Nelson, Theresa Scholte, Alison Brennan, and Jennifer Knott to the MH/DS Advisory Board. These are three-year terms commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Trent Stalzer and Heidi Young to the Zoning Commission. These are five-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the following appointments to the Zoning Adjustment Board: Jacob Bolson to an unexpired term ending December 31, 2023, and Deb Crosser to a five-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2021. Motion carried.

FARMERS

Everett Harms  
 Bill Lawless  
 Steve Perry  
 Don Hauser  
 Neil Hadley  
 John Kix

PROPERTY OWNERS

Steve Mannerter  
 Harold J. Muller  
 Scott Earl Williams  
 Kenneth Butt  
 Chris Renihan  
 Jeremiah Andrews

REAL ESTATE

Ed Bear  
Brad Fjelland  
Mike Nissly  
Carl Stevens  
Gene Steelman  
Marilyn Reinertson  
Leon Herndon

BUSINESS PEOPLE

John Zoske  
Jean Muller  
Rosanne Primus  
Greg Salvo  
Carla Gunderson  
Troy McDonald  
Brent Perry

McClellan moved, Granzow seconded to approve the appointments of Peggy Spaid and Curt Groen to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to table the appointments to the Compensation Board. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Paul Martin as Weed Commissioner. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Eric Nielsen to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Royle Duncan and Nick Schutt as Alden Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Dwight Schuneman and Scott Nederhoff as Clay Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Milo Nelson as Concord Township Trustee for a four-year term beginning January 2, 2021. A candidate for the second trustee position is still being sought. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Curt Crosser and Chuck Walters as Eldora Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Harold Bahr and Greg Gilbert as Ellis Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Bill Ibeling and Paul Williams as Etna Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Dallas Knutson and Leonard Penning as Grant Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Kurtis Kelsey and David Jensen as Hardin Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Mike Reed and Mike Roll as Jackson Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Sandy Williams and Stan Granzow as Pleasant Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Slade Faris and Marvin Williams as Providence Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Lynn Holechek and Charlie Runge as Sherman Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Mark Granzow and Isaac Knutson as Tipton Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Ron Galloway and Jerry Rash as Union Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

McClellan moved, Granzow seconded setting Wednesdays at 9:00 a.m. for the 2021 Board of Supervisors regular meetings. Motion carried.

McClellan moved, Granzow seconded to approve the Medical Examiner Services Agreement with Dr. Curtis O’Loughlin effective January 1, 2021 through December 31, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Thomas Craighton, Eric Eugenio, and Marla Williams effective January 1, 2021 through January 1, 2022 at \$275.00 per case. Motion carried.

McClellan moved, Granzow seconded that Resolution No. 2021-01, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-01 is hereby adopted as follows:

**RESOLUTION NO. 2021-01  
RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C**

BE IT RESOLVED, that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<b>Depository Name</b>	<b>Location of Home Office</b>	<b>Maximum Balance in effect under prior Resolution</b>	<b>Maximum Balance in effect under this Resolution</b>
<b>Treasurer</b>			
Hardin County Savings Bank	Eldora	20,000,000	20,000,000
Great Western Bank – Eldora	Marshalltown	15,000,000	15,000,000
Green Belt Bank & Trust	Iowa Falls	15,000,000	15,000,000
Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
GNB Bank - Ackley	Grundy Center	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust – Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	5,000,000	5,000,000
GNB – Iowa Falls	Grundy Center	5,000,000	5,000,000
Green Belt Bank & Trust – Eldora	Iowa Falls	15,000,000	15,000,000
Wells Fargo Bank – (IPAIT)	Des Moines	15,000,000	15,000,000
Peoples Savings Bank - Cleves	Wellsburg	500,000	500,000
<b>Recorder</b>			
Hardin County Savings Bank	Eldora	500,000	500,000
<b>Sheriff</b>			
Great Western Bank – Eldora	Marshalltown	500,000	500,000
Hardin County Savings Bank – Commissary	Eldora	100,000	100,000

Inmate Commissary	Eldora	100,000	100,000
Hardin County Savings Bank – Forfeiture		100,000	100,000
Federal Forfeiture	Hubbard	100,000	100,000
Security State Bank - DARE		2,000	2,000
<b>Hardin County Public Employees Health Plan Trust</b>			
Hardin County Savings Bank	Eldora	500,000	1,000,000
Green Belt Bank & Trust	Iowa Falls	500,000	500,000
<b>Hardin County Flexible Benefits</b>			
Hardin County Savings Bank	Eldora	50,000	50,000

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 4th day of January, 2021.

/s/ BJ Hoffman

BJ Hoffman, Chair

Hardin County Board of Supervisors

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the HARDIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 4th day of January, 2021, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 4th day of January, 2021.

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

McClellan moved, Granzow seconded to approve the Investment Policy. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2021-02, Embargo Resolution, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2021-02 is hereby adopted as follows:

**RESOLUTION #2021-02  
Hardin County Embargo Resolution**

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS: Severe weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 4th day of January, 2021.

/s/ BJ Hoffman  
Chair, Board of Supervisors

ATTEST:

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

McClellan moved, Granzow seconded that the following Resolution No. 2021-03, Resolution for Temporary Road Closures, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-03 is hereby adopted as follows:

**RESOLUTION FOR TEMPORARY ROAD CLOSURES**  
***Hardin County Resolution No. 2021-03***

**WHEREAS**, Section 306.41 of the Code of Iowa provides that:

“The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected “road closed” signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person’s property or residence, nor shall it change or limit liability to such persons.”

**NOW, THEREFORE BE IT RESOLVED** by the Hardin County Board of Supervisors that the County Engineer is hereby authorized through December 31, 2021, to temporarily close Hardin County Secondary Roads as necessary and allowed by law with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction and Reconstruction: Any project as described in the approved County Secondary Road Construction Program and any approved supplements thereto.
2. For Emergency Closure for Maintenance and Natural Disaster Purposes: Any route deemed necessary by the County Engineer.

Passed and adopted this 4th day of January, 2021.

/s/ BJ Hoffman  
Chairperson  
County Board of Supervisors

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

1/4/2021  
Date

Utility Permits: None.

Secondary Roads Department:

County Engineer Taylor Roll reported the Gifford bridge would be closed for a few hours.

McClellan moved, Granzow seconded to approve the Title VI Non-Discrimination Agreement between the Iowa DOT and Hardin County. Motion carried.

McClellan moved, Granzow seconded to table setting a county mileage reimbursement rate until further information is gathered. Motion carried.

McClellan moved, Granzow seconded to approve Tax Abatement Order No. 5927 as presented. Motion carried.

McClellan moved, Granzow seconded to approve Tax Abatement Order No. 5928 as presented. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, reported on vaccination clinics for front line health care providers.

Hoffman read aloud Hardin County's Policy for Public Comment, adopted July 1, 2009.

Public Comments:

Carey Callaway asked Craighton if any second vaccine doses had been dispensed.

Pauline Lloyd inquired if County vehicles were available for employees to use, rather than paying employees for mileage.

Other Business:

Granzow acknowledged discussion is needed on the Board/Commission Appointment Policy, and that policy will appear on a future agenda.

Hoffman encouraged healthy habits for 2021.

McClellan moved, Granzow seconded to adjourn. Motion carried.

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BJ Hoffman, Chair  
Board of Supervisors

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Jolene Pieters  
Hardin County Auditor