

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 2, 2022
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Taylor Roll, Wes Wiese, Darrell Meyer, Dave McDaniel, Thomas Craighton, Jessica Sheridan, Lori Kadner, Machel Eichmeier, Michael Pearce, Matt Rezab, Breanna Butler and Jolene Pieters. Attending via Zoom: Cheryl Lawrence Angela De La Riva, JD Holmes, Rock Reents, Elaine Loring, Curt Groen, Laura Carr, Donna Juber, Lisa Lawler and Julie Duhn.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from 01/24/22, 01/25/22 and 01/26/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 02/02/22. Motion carried.

Engineer Roll explained the FY2022 Iowa DOT Budget Amendment and when approved, it is given to the State. Granzow moved, McClellan seconded to approve the FY2022 IA DOT Budget Amendment. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Engineer Roll explained the Contract FM-C042(109)—55-42 which had 4 bidders to complete the resurfacing of Co Hwy S75 from Liscomb to Whitten. McClellan moved, Granzow seconded. Motion carried.

Granzow moved, McClellan seconded to adopt to Execute Contract for FM-C042(109)—55-42 Resolution 2022-__. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Where upon Board Member Granzow moved that the following Resolution be adopted:

RESOLUTION #2022-05

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the joint project FM-C042(109)—55-42, hereafter referred to as “the project” is in the best interest of Hardin County, Iowa, and the residents thereof. The Project is defined as resurfacing County Highway S75 from Liscomb to Whitten; 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 Board to accept the bid from OMG Midwest, Inc. in the amount of \$1,790,626.42 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 no 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.

Dated at Eldora, Hardin County, Iowa, the 2nd day of February, 2022.

Board of Supervisors of Hardin County, Iowa

ATTEST:

By _____
County Auditor

Wes Wiese formally requested \$230,000 of the SLFRF Funds for the Hardin County Conservation for the septic line project that is planned in Steamboat Rock for Pine Ridge Campground and Boat Club. Wiese gave the board a summary of the project they are planning. The funds will be used for matching grants. McClellan moved, Granzow seconded. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

Granzow moved, McClellan seconded to approve Meadow Hills Golf Course Class B Beer Permit for 6 months. Motion carried.

Jessica Sheridan explained to the Board the Pictometry Agreement for Aerial Imagery for the fly-overs that are done of the county for the spring of 2023 and the spring of 2026. The contract is for 6 years and the cost is split between the following departments: Supervisors, County Engineer, Assessor and E-911. Granzow moved, McClellan seconded to approve the Pictometry Agreement for Aerial Imagery. Motion carried.

The Compensation Board Recommendations were discussed. McClellan moved, Granzow seconded to table any action until the budget numbers are entered into the FY2022/2023 budget. Hoffman opposed. Motion carried.

Granzow moved, McClellan seconded to approve the change of status in the Secondary Roads Department – Marty Brooks. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff Department – Jacob McIntire, Jr. Motion carried.

Granzow moved, McClellan seconded to approve the change of status in the Auditor’s office – Jamie Geisler. Motion carried.

Other Business – County Attorney Darrell Meyer stated that the previous ordinances will possibly be on the Board of Supervisors agenda in the near future.

McClellan moved, Granzow seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 9:19 a.m.

At 1:00 p.m. the Board of Supervisors reconvened and met with Treasurer, Machel Eichmeier for the Treasurer's FY2022/2023 budget. Present: Supervisors Lance Granzow and Renee McClellan. Also present: Machel Eichmeier and Jolene Pieters. Treasurer Eichmeier presented her FY2022/2023 budget and the Board stated their recommendations for salaries. No action was taken.

Meeting concluded at 2:05 p.m.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor