

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 11, 2022
FRIDAY - 8:05 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 8:05 a.m. Board Chair BJ Hoffman opened the Public Hearing on the Proposed FY2023 Maximum Property Tax Levy. Attending were Supervisor Lance Granzow and Renee McClellan attended via phone. Also attending were Michael Pearce, Jolene Pieters, Chuck Walters and Pauline Lloyd.

Granzow moved, McClellan seconded to approve the Proposed FY2023 Maximum Property Tax Levy. No discussion. Motion carried.

At 8:09 a.m. Granzow moved, McClellan seconded to close the Public Hearing. Motion carried.

Granzow moved, McClellan seconded to approve the Maximum Tax Dollars Resolution. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2022-10 is hereby adopted as follows:

RESOLUTION NO. 2022-10

WHEREUPON Board Member Lance Granzow moved that the following Resolution be adopted:

Maximum Property Tax Dollars Resolution

WHEREAS, the Hardin County Board of Supervisors has considered the proposed FY 22/23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 03/11/22,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hardin County that the maximum property tax dollars for General County Services and Rural County Services for FY 22/23 shall not exceed the following:

- General County Services: \$7,068,828; a decrease of 2.17% from the prior year
- Rural County Services: \$2,288,808; a decrease of 3.44% from the prior year

Passed and adopted this 11th day of March, 2022.

AYES: Lance Granzow, Renee McClellan, BJ Hoffman
ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 11th day of March, 2022

/s/ BJ Hoffman
BJ Hoffman, Chairman
Board of Supervisors

ATTEST:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Granzow moved, McClellan seconded to set time and date for the FY2023 Budget Hearing for March 25, 2022 at 1:00 p.m. in the Hardin County Courthouse, Large Conference Room. Motion carried.

Granzow moved, McClellan seconded to recess until 8:30 a.m. Motion carried.

At 8:30 a.m. Board Chair BJ Hoffman reconvened the meeting.

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

Attending were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan via telephone. Also attending: Andy Jass, Eric Eugeneo. Bob Mark Hoversten, Oliver, Jeff Fiscus, Chuck Walters, Pauline Lloyd, Lori Watts, Janaan Harding, Justin Ites, Mark Buschkamp, Michael Pearce, Bruce Dieken. Attending via Zoom: Engineer Taylor Roll.

Granzow gave opening remarks regarding the contract for BRS-SWAP-0077(601)—FF-42: Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-Swap-0077(601)—FF-42. Bruce Dieken explained the state funding for the project. Discussion was held regarding the possible funding for the project and the terms and conditions regarding the funding for the project.

Granzow moved, McClellan seconded to approve the Contract for BRS-SWAP-0077(601)—FF-42: Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-Swap-0077(601)—FF-42. Engineer Roll will work with the City of Alden on the time frame. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2022-09 is hereby adopted as follows:

RESOLUTION 2022-09

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the project BRS-SWAP-0077(601)—FF-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 replacing County Bridge 3267 located on Main Street, Alden over the Iowa River; 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 the Board to accept the bid from Peterson Contractors, Inc. in the amount of \$1,999,878.37 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 not 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, this 11th day of March, 2022.

Board of Supervisors of Hardin County, Iowa

/s/ BJ Hoffman

/s/ Renee McClellan

/s/ Lance Granzow

ATTEST: /s/ Jolene Pieters
County Auditor

No other business.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 8:53 a.m.

