

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 23, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 10:00 a.m. Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Micah Cutler, Taylor Roll, JD Holmes, Rick Patrie, Megan Mollenbeck, Doug Morse, Curt Groen, Jean Groen, Darrell Meyer, Linn Adams, Julie Duhn, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of January 16, 2019 and January 18, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the January 23, 2019 claims for payment. Motion carried.

Hoffman moved, Granzow seconded to approve the Employee Handbook as presented, dated January 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Parker Manning, Assistant Coordinator, Friendship Club, effective 1/21/2019 at \$10.00/hour. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-05, Construction Evaluation Resolution, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. #2019-05 is hereby adopted as follows:

**RESOLUTION #2019-05
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Reneé McClellan
Reneé McClellan
Chair, Board of Supervisors

Date: January 23, 2019

ATTEST:

/s/ Jessica Lara
Jessica Lara
County Auditor

Date: January 23, 2019

Granzow moved, Hoffman seconded to approve the hiring of Lucas Burton, Secondary Roads Truck Driver, effective 1/23/2019 at \$21.17/hour. Motion carried.

Utility Permits: None.

Secondary Roads Department: A brief departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the reimbursement for overtime hours paid at regular rate as presented by the County Engineer. Motion carried.

Public Comments: Comments/questions were received from Julie Duhn. Also, Doug Morse from Hansen Family Hospital appeared before the Board to provide an update on the Hospital.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor