

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 15, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Stacy Barrick, Curt Groen, Jean Groen, Megan Mollenbeck, Ben Krause, Hayden Boeke, Gene Newgaard, Jody Anderson, Jessica Lara, Dave McDaniel, Aaron Budweg, Cory Larsen, Bob Juber, Donna Juber, Micah Cutler, Taylor Roll, Dave Mitchell, Jessica Sheridan, Ryan Sutcliffe, Machel Eichmeier, Dave Dunn, Dustin Thompson, Jamie Stupp, Lori Kadner, Mark Buschkamp, Angela De La Riva, Julie Duhn, Rick Patrie, and Nancy Lauver.

The Pledge of Allegiance was recited.

Hoffman moved, Granzow seconded to approve the agenda, with the deletion of discussion regarding herbicide for the IRVM Department. Motion carried.

HVAC Project Update:

Dustin Thompson, Reliable 1, appeared before the Board to provide an update on the Courthouse HVAC project.

Granzow moved, Hoffman seconded to approve the minutes of May 8, 13 & 14, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the May 15, 2019 claims for payment. Motion carried.

Utility Permits:

Granzow moved, Hoffman seconded to approve the utility permit application submitted by Interstate Power & Light Co./Alliant Energy for the purpose of retiring existing overhead conductor and poles and placing new poles, anchors, and overhead conductor along the west side of RR Avenue from 300<sup>th</sup> Street to 310<sup>th</sup> Street, and along both sides of O Avenue south of D55, located in Sections 14 & 5, Providence Township. Motion carried.

Secondary Roads Department:

County Engineer, Taylor Roll, provided a departmental update to the Board. No action was necessary; informational only.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-15, Agreement for Assignment of Certificates of Purchase at Tax Sale, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-15 is hereby adopted as follows:

HARDIN COUNTY RESOLUTION NO. 2019-15  
AGREEMENT FOR ASSIGNMENT OF CERTIFICATES OF PURCHASE AT TAX SALE

The undersigned County of Hardin, State of Iowa, by authority of the Board of Supervisors of Hardin County, Iowa, hereinafter referred to as the “County”; and Stacy A. Barrick, hereinafter referred to as “Barrick”, hereby enter into the following agreement for the assignment of a certain certificate of purchase at tax sale.

WHEREAS, the County is the owner of a Certificate of Purchase of Tax Sale No. 30262 for a parcel (892118359005) of real property located in the City of Alden, Hardin County, Iowa, described as:

CENTRAL ADD-BLOCK 13 LOTS 10-11 & PT LOTS 5-6 IN THE CITY OF ALDEN, HARDIN COUNTY, IOWA; and

WHEREAS, the County acquired the aforementioned tax sale certificate as public bidder on the tax sale per Iowa Code section 446.19 and the County desires to assign said certificate to Barrick for the amount of \$976.00, which reflects the principal amount of tax due of \$976.00 and the assignment fee of \$10.00 on the following conditions:

1. Said certificate may not be sold or assigned to a third party without prior written approval of the Board of Supervisors; and
2. In the event of a redemption by any party, all tax certifying bodies shall receive their proportionate interest; and

WHEREAS, the County agrees that should no party entitled by law to redeem said certificate in fact properly redeem said certificate and Barrick follows all statutory requirements for issuance of tax sale deed, the County Treasurer shall be authorized to issue said tax sale deed as contemplated by Chapters 447 and 448 of the Code of Iowa;

NOW THEREFORE, IT IS HEREBY AGREED that Hardin County shall and hereby does assign to Stacy A. Barrick the Certificate of Purchase at Tax Sale No. 30262, the same to be signed by the Treasurer after receiving payment by Stacy A. Barrick, of the sum of \$986.00, including the fee of \$10.00 as contemplated by Iowa Code section 446.31, provided that such assignment shall be without compromise as to the total amount due and provided further in the event of redemption by any party, all tax levying and certifying bodies having an interest in the funds represented by said Certificate of Purchase at Tax Sale No. 30262 shall receive their proportionate share of any amount so received upon redemption.

Dated this 15th day of May, 2019.

HARDIN COUNTY, IOWA

By: /s/ Reneé McClellan  
Renee' McClellan, Chairperson  
Board of Supervisors

Attest:

/s/ Jessica Lara  
Jessica Lara, Hardin County Auditor

Dated this 15<sup>th</sup> day of May, 2019

/s/ Stacy A. Barrick  
Stacy A. Barrick

Hoffman moved, Granzow seconded to approve the hiring of Thomas Craighton, Emergency Management Coordinator, effective 5/25/2019 at \$50,000. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-16, A Resolution Creating and Appointing a Hardin County EMS System Advisory Council, be adopted. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-16 is hereby adopted as follows:

RESOLUTION NO. 2019-16  
A RESOLUTION CREATING AND APPOINTING A HARDIN COUNTY EMS  
SYSTEM ADVISORY COUNCIL

WHEREAS, the Hardin County Board of Supervisors has the authority under Iowa Code 331.301(1) to  
"...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents"; and

WHEREAS, the Hardin County Board of Supervisors recognizes the importance of a sustainable Emergency Medical Services (EMS) System in Hardin County and the need for the creation and appointment of an advisory council for the Board of Supervisors to provide for the guidance, research and direction of EMS in Hardin County.

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

1. There is hereby created and appointed a Hardin County EMS System Advisory Council, the purpose of which is to provide guidance, research and direction to the Board of Supervisors for a sustainable EMS System in Hardin County. The members of the Hardin County EMS Advisory Council shall include:

- a. a member of the Hardin County Board of Supervisors;
- b. a member of the Hardin County Board of Health;
- c. the Hardin County Sheriff;
- d. the Hardin County Emergency Management Coordinator;
- e. the Mayor or elected official designee of each city in Hardin County;
- f. the Service Director of each transporting ambulance service and first responder group based in Hardin County;
- g. a representative of Hansen Family Hospital;
- h. a township representative from each township in Hardin County;
- i. any additional member as approved by majority vote of the Advisory Council

Each member of this committee will have an equal vote and only one vote involved in the decision-making process of this advisory committee. Meetings will be held at the Hardin County Courthouse and will be presided over by the Hardin County Emergency Management Coordinator utilizing Robert's Rules of Order.

2. The Board of Supervisors will consider recommendations of the Advisory Council, and reserves the right to adopt or otherwise take appropriate action or not on such recommendations.

Passed and approved this 15<sup>th</sup> day of May, 2019.

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

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Granzow moved, Hoffman seconded to approve the Hardin County Sheriff's Office, Teamsters 238, Master Contract. Motion carried.

Hoffman moved, Granzow seconded to approve the Recorder's monthly report for April, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the application for use of Courthouse grounds submitted by Iowa 99 County Bible Reading Marathon for July 1–2, 2019, 7:00 a.m. – 7:00 p.m., and the application for use of Courthouse grounds submitted by Iowa 99 County Bible Reading Marathon for July 14, 2019, 7:15 a.m. – 8:00 a.m. Motion carried.

Public Comments:

Comments were received from the public.

Other Business:

County Treasurer, Machel Eichmeier, reminded the public that the tax sale will be Monday June 17, 2019.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor