

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 1, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Thomas Craighton, Taylor Roll, Jessica Sheridan, Machel Eichmeier, Darrell Meyer, JD Holmes, Michael Pearce, Jolene Pieters, Justin Ites, Kent Krause, and Mitch Baum. Attending via Zoom: Lori Kadner, Tifani Eisentrager, Cheryl Lawrence, Curt Groen, Pauline Lloyd, Mark Buschkamp, Elaine Loring, Lisa Lawler, Devyn Hall, Megan Harrell, 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 May 25, 2022. Motion carried.

McClellan moved, Granzow seconded to approve Northern Natural Gas Company Utility Permit UT-22-009 Utility Permit. Motion carried.

McClellan moved, Granzow seconded to approve the employment contract for Engineer Taylor Roll. Motion carried.

Granzow moved, McClellan seconded to approve the Heartland Insurance Renewal and approval to sign authorization to bind coverage. Motion carried.

McClellan moved, Granzow seconded to approve the FY2022/2023 CICS Mental Health Advocate Agreement. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for Conservation for the hiring of Tate Miller as a summer intern. Motion carried.

McClellan moved, Granzow seconded to adopt the Resolution Cancellation of Outstanding Warrants FY2020/2021. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-19 is hereby adopted as follows:

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted:

RESOLUTION NO. 2022 - 19

CANCELATION OF OUTSTANDING WARRANTS
2020/2021 FISCAL YEAR

WHEREAS, The Board of Supervisors, pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the Auditor and the amounts of the warrants shall be credited to the fund upon which the warrants were drawn.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to cancel the following warrants which are outstanding for more than one year:

0001 General Fund:

#83309	08/12/2020	Grundy Co. Memorial Hospital	\$ 731.20
#84052	10/28/2020	Adam Johnson	\$ 72.00
#85264	03/17/2021	2 Angels Properties, LLC	\$ 200.00
#85494	04/14/2021	Christian Copper	\$ 13.12

0011 Rural Services Basic Fund:

#85208	03/10/2021	Andy Jass	\$ 45.00
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0020 Secondary Roads Fund:

#84119	11/09/2020	Adam Johnson	\$ 150.00
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BE IT FURTHER RESOLVED, the amounts of the above canceled warrants shall be credited to the fund upon which the warrants were drawn.

The motion was seconded by Board Member Lance Granzow and after due Consideration thereof, the roll was called, and the following Board Members voted:

AYES: Granzow, McClellan, Hoffman
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 1st day of June, 2022.

/s/ BJ Hoffman

Board Chair

Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Hardin County Auditor

Granzow moved, McClellan seconded to approve the claims for payment for June 1, 2022. Motion carried.

Kent Krause gave an overview of the Summit Farms Pork, LLC construction permit for a new confinement facility in Section 25, Buckeye Township. The facility will be a 2-building site.

At 9:05 a.m. Board Chair opened the public hearing.

Julie Duhn commented on number 24 regarding monitoring from an outside agency and suggested that 20 points be removed. Duhn asked that 5 points be removed from number 40 due to no 911 address is provided. She commented on the danger to humans due to manure and water contaminants.

Pauline Lloyd commented about waterways and manure runoff. She also asked if trees will be planted around the site and how the neighbors felt about the hog site. Hoffman stated that all her questions would be answered in the application and that it is available on Hardin County's website.

McClellan moved, Granzow seconded to close the public hearing. Motion carried.

Public Hearing was closed at 9:13 a.m.

Other business: Auditor Pieters reminded everyone that the Auditor's office would be open Saturday, June 4, 2022 for 7:00 a.m. to 3:00 p.m. for in-person absentee voting and the 2022 Primary Election will be held on Tuesday, June 7, 2022. Engineer Taylor Roll stated that the paving of the bike trail is almost complete.

Granzow moved, McClellan seconded to recess until 10:30 a.m. Motion carried.

At 10:30 a.m. the meeting was reconvened for a work session with Conservation and the City of Steamboat Rock. Supervisors BJ Hoffman, Lance Granzow and Renee McClellan were in attendance. Also attending were Wes Wiese, Tim Stearns, Justin Ites, Michael Pearce, and Jolene Pieters.

Wes Wiese gave an overview of the sewer project for the campgrounds in Steamboat Rock and the acquisition of the Boat Club and that the septic system at the campgrounds needs replacement. A study has been done and talks with the City of Steamboat are underway.

Tim Stearns, Mayor of Steamboat Rock discussed the current sewer system of the City of Steamboat Rock and that there are 7 current residents on the south side of Highway D35. He discussed possible further expansion of the system and the possible economic development of the expansion.

Granzow explained that the failure of the septic system must be replaced.

Wiese explained that there is another option to bore under the river, but that would not benefit the City of Steamboat. Granzow stated that he felt the project should benefit both.

Stearns discussed various grants and revolving funds that may be available, but the timeliness would not benefit the Conservation project.

Granzow discussed the possibility of using ARPA funds as a revolving loan or a loan through Conservation.

Wiese stated that the Conservation project has been estimated at \$445,000. Stearns stated that the estimates he has received are mid \$500,000 for approximately 1,700 feet with 1 lift station. Stearns stated that due to obtaining DNR permits, they need to obtain 3 bids.

Stearns stated that the city's current sewer system has the capacity to handle the expansion but does not want to overextend in case of future sewer system needs.

Wiese stated that he would like to stay on the West side of the river but is concerned about the time frame if their septic system would completely fail before the project could be completed.

Stearns stated that the city's attorney stated that there needs to be a 28E agreement if the system goes under the river regarding where the responsibility would lie if there would be a failure.

Hoffman stated that if the City and Conservation were to enter into an agreement, the two entities would work together to set the terms. If Hilker funds were to be used, the county would back-fill that fund.

Granzow and McClellan stated that they feel the city needs the project. Stearns agreed.

Wiese stated that they will be ready to go to bid this fall after the archeology studies.

Granzow moved, McClellan seconded to recess until 11:30 a.m. Motion carried.

Meeting recessed at 10:59 a.m.

Board Chair BJ Hoffman reconvened the meeting at 11:30 a.m. Supervisors Lance Granzow and Renee McClellan were present. Also attending were Angela De La Riva and Jolene Pieters.

At 11:32 a.m. Granzow moved, McClellan seconded to move the meeting into closed session pursuant to Iowa Code 21.5(1)(a) Matters Confidential by law. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

At 11:43 a.m. McClellan moved, Granzow seconded to leave the closed session. Motion carried.

Granzow moved, McClellan seconded to recess until 1:00 p.m.

At 1:00 p.m. Board Chair BJ Hoffman reconvened the meeting. Supervisors Lance Granzow and Renee McClellan were present. Also present were Michael Pearce and Jolene Pieters. Attending via Zoom: None.

Granzow moved, McClellan seconded to approve the appropriations resolution amendment of the FY2021/2022 budget amendments as printed. Roll Call Vote: "Ayes" Granzow, McClellan,

Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-20 is hereby adopted as follows:

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

RESOLUTION NO. 2022 – 20

APPROPRIATIONS RESOLUTION AMENDMENT

On May 31, 2022 a budget hearing for an amendment was held. The budget amendment was approved, and the following appropriation amendments shall be made as deemed necessary:

<u>Office or Department</u>	<u>Amended Appropriation Amount</u>
Emergency Management	+\$100,000
Mental Health	+\$240,000
Conservation	+\$256,000
Environmental Health	+\$ 38,304
Property Management	+\$ 23,400
Sheriff Department	+\$ 76,817
Insurance	+\$ 48,645

Motion as seconded by Board Member McClellan and after due consideration thereof, the roll was called, and the following Board Members voted:

AYES: Granzow, McClellan, Hoffman

NAYS: None

ABSENT: None

ABSTAIN: None

Whereupon, BJ Hoffman of the Board of Supervisors declared said Resolution duly passed and adopted this 1st day of June, 2022.

At 1:03 p.m. Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

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

ATTEST:

/s/ Jolene Pieters

Hardin County Auditor

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

Meeting adjourned at 1:01 p.m.

/s/ BJ Hoffman

BJ Hoffman, Chair
Board of Supervisors

/s/ Jolene Pieters

Jolene Pieters
Hardin County Auditor