

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 14, 2019
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met for a County REAP Grant Committee grant review. Conservation Director Wes Wiese called the meeting to order at 9:03 a.m. Also present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Chris Wieting and Angela Silvey.

Granzow moved, Hoffman seconded to appoint Wiese meeting chair. Motion carried.

Wieting reviewed the progress of the Iowa River recreational trail paving project.

Hoffman moved, Granzow seconded to approve the REAP grants of \$75,000 to the Iowa River Trail Extension in Eldora and \$50,000 to the Iowa River Trail Extension Steamboat Rock. Motion carried.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

At 10:00 a.m. Supervisor Chair McClellan reconvened the meeting. Also present were Supervisors Lance Granzow and BJ Hoffman; and J.D. Holmes, David Dunn, Darrell Meyer, Julie Winter, Robert Harms, Micah Cutler, Taylor Roll, Jessica Sheridan, Justin Ites, Machel Eichmeier, Donna Juber, Lori Kadner, Pauline Lloyd, Julie Duhn, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of August 12, 2019 and table the minutes of August 7, 2019. Motion carried.

There were no claims for payment.

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Interstate Power & Light for the purpose of installing new underground 3 phase primary under County Highway D20 and wreck out overhead service at 15491 County Highway D20. Located in Sections 13 & 24, Alden Township. And the utility permit application submitted by Heart of Iowa Communications Cooperative for the purpose of boring HDPE pipe across 215th Street to Ped. Located in Section 32, Clay Township. Motion carried.

Julie Winter, Region 6, appeared before the Board to discuss the annual request for matching funds for the Region 6 Housing Trust Fund, and the following action was taken:

Granzow moved, Hoffman seconded that the following Resolution No. 2019-31, A Resolution to Approve the Region 6 Housing Trust Fund Hardin County Cash Contribution, be adopted. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Resolution 2019-31 is hereby adopted as follows:

RESOLUTION NO. 2019-31

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
HARDIN COUNTY CASH CONTRIBUTION**

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$240,120 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$60,030 of local contributions, and

Whereas the per capita state share for Hardin County is \$44,374 if \$11,094 of local assistance is secured, and

Whereas the housing trust fund from 2015 to 2019 has expended \$292,407 in Hardin County – slightly more than a per capita split (\$253,029) and the Region 6 Housing Trust Fund board has put together a policy to average out the per capita split over a 3-5 time period, and

Whereas the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY:

Section 1: Hardin County will provide \$11,094 of cash assistance in FY 2020/2021.

Approved this 14th day of August, 2019.

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

Attest:

/s/ Angela Silvey
Angela Silvey, Deputy and Board Secretary

Hoffman moved, Granzow seconded to notify Marshall County that Hardin County will be entering into a Marshall-Hardin County 28E Agreement for environmental health and planning and zoning administrator services for a period not to exceed 60 days from the date of adoption of the 28E Agreement. Further discussion and possible action on 28E Agreement will be on the agenda for August 15, 2019. Motion carried.

Questions were received from Julie Duhn regarding manure haulers, Pauline Lloyd regarding audits, and Robert Harms regarding the condition of secondary roads.

Machel Eichmeier, County Treasurer, advised tax statements are delayed due to software issues, but should be mailed out next week. Tax statements will also have a new look.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

The meeting with Jennifer McMillan and Denise Ballard regarding Iowa Government Health Care was cancelled and will be rescheduled.

At 11:30 a.m., Supervisor Chair McClellan reconvened the meeting. Also present were Supervisors Lance Granzow and BJ Hoffman; and Darrell Meyer, Micah Cutler, and Angela Silvey.

The meeting was held to discuss Thomas Craighton, Emergency Management Coordinator, handling a medical examiner call when no examiners were available and whether or not he could perform medical examiner services in the future.

Topics discussed included:

1. Compensation and reimbursements

2. Scope of Iowa Code Chapter 29C
3. Overlap of duties
4. Need for additional investigator
5. Insurability

McClellan moved, Hoffman seconded to table the matter until Meyer does further research. Motion carried.

Hoffman moved, Granzow seconded to adjourn at 11:45 a.m. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor