

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – AUGUST 7, 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 Mike Roll, Doug Morse, Matt Rezab, Taylor Roll, Jessica Sheridan, Angela De La Riva, Machel Eichmeier, Dave McDaniel, Julie Duhn, Kamran Franco, Jessica Lara, Mark Buschkamp, and Angela Silvey.

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 July 31, 2019 and August 5, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the August 7, 2019 claims for payment. Motion carried.

Hoffman moved, Granzow seconded to approve the Main Street Bridge Feasibility study for Hardin County Bridge #3267. Hoffman requested County Engineer Taylor Roll report back to the Supervisors if the Alden mayor or Council raise any issues about the study. Motion carried.

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by Taylor Roll. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the Auditor's Monthly Report for July 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the Recorder's Monthly Report for July 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the Sheriff's Monthly Reports for July 2019. McClellan explained one report was for FY 18/19, and one was for FY 19/20. Motion carried.

Hoffman moved, Granzow seconded to approve the amendment to the County Credit Card Policy to include credit card usage for Angela De La Riva, Economic Development Director, with a limit of \$2,000.00. Motion carried.

Granzow moved, Hoffman seconded to approve the Change of Status for Camryn Grubic, Conservation Nature Center Intern, end of seasonal employment, effective 8/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Marti Ferneau, Secondary Roads Office Manager, full-time, at a rate of \$18.50/hour, effective 8/7/2019, with a raise of \$0.50/hour after 6-month probation period. Motion carried.

Hoffman moved, Granzow seconded to approve the promotion of Erin Riedinger, Communication Dispatcher, part-time to full-time, effective 8/17/2019, at a rate of \$16.76/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Amy Robb, Communication Dispatcher, part-time, effective 8/5/2019, at a rate of \$15.00/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of McKenzie Burton, Communication Dispatcher, effective 8/3/2019, at a rate of \$15.00/hour. Motion carried.

At 10:05 a.m. the Chair opened the public hearing on a proposed road reclassification of a portion of G Avenue. Taylor Roll reviewed the proposed road reclassification. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Hoffman moved, Granzow seconded that the following Resolution No. 2019-30, Resolution for Reduced Level of Maintenance to Area Service "C" Road, be adopted. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-30 is hereby adopted as follows:

Resolution No. 2019-30

WHEREAS, Hardin County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) The owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
- (3) Any peace officer,
- (4) Any magistrate,
- (5) Any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) Any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. **All Area Service Level C Roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.**
4. Weed, Brush, and Trees. Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.

9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS that this County does hereby establish the road described as an Area Service "C" Road, with restricted access and a minimal level of maintenance:

**A portion of G Avenue, originally established on the 2<sup>nd</sup> of July, 1906 (Road Record Book 3, Page 269) as Gilbert Consent Highway, lying in Section 12, T-886N, R22W, Buckeye Township of Hardin County, Iowa. The extent of this road reclassification is the portion of the roadway commencing at the North Right-of-Way line of 180<sup>th</sup> Street, thence running in a Northerly direction approximately one-half mile to the terminus.**

Resolution adopted this 7<sup>th</sup> day of August, 2019.

/s/ Renee McClellan  
Renee McClellan, Chairperson  
Hardin County Board of Supervisors

ATTEST: /s/ Jessica Lara  
Jessica Lara, Hardin County Auditor

DATE: 8/7/2019

Hoffman moved, Granzow seconded to set the time and date for a public hearing on decreasing appropriations for August 28, 2019 at 10:02 a.m. in the Courthouse Large Conference Room. McClellan advised the decrease de-appropriates \$80,000.00 from the Board of Supervisors Department which will be appropriated to the Economic Development Department. Motion carried.

Public Comments:

Doug Morse, Hansen Family Hospital, provided an update to the Board. No action was necessary; informational only.

Mike Roll addressed the Board regarding a claim for vehicle damage. Discussion was held on tires and other refuse in County ditches. Discussion was also held on whether or not the County could implement a fee on large manure spreaders. Hoffman offered to consult with County Attorney Darrell Meyer.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

There were no reports on Supervisor Boards and Commissions presented.

At 11:00 a.m. McClellan reconvened the meeting. Present: Supervisors McClellan, Granzow, and Hoffman; and Angela De La Riva, Mark Buschkamp, and Angela Silvey.

Items discussed included:

1. Invoice for prorated amount of quarterly funding provided to Ackley Development Commission by Hardin County.

2. Method of addressing projects when confidentiality is requested.

3. Projects Mark Buschkamp is currently working on.

No action was taken; planning and discussion only.

Hoffman moved, Granzow seconded to adjourn at 11:27 a.m. Motion carried.

Two members remained after adjournment to further clarify the previous conversation. No deliberation or decisions were made.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor