



HARDIN COUNTY
Board of Supervisors

Wednesday, February 13, 2019

1. 8:00 A.M. Sheriff's Union Negotiations
Courthouse Large Conference Room
2. 10:00 A.M. Call To Order
Courthouse Large Conference Room
3. Pledge Of Allegiance
4. Approval Of Agenda
5. HVAC Project Update
6. Approve Bid For HVAC System Financing
7. Approval Of Minutes

Documents:

[02-06-2019 MINUTES.PDF](#)

8. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 2-13-2019.PDF](#)

9. Utility Permits & Secondary Roads Department
10. IRVM Update
11. Sheriff's Monthly Report

Documents:

[SHERIFF MONTHLY REPORT JANUARY 2019.PDF](#)

12. Set Time And Date For FY 2019/2020 Budget Hearing
13. Approval Of County Audit Report - FYE 6/30/2018
14. Public Comments

Documents:

[HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF](#)

15. Other Business
16. Adjournment
17. 1:00 P.M. Drainage

1:00 PM

[VIEW DD 25 AND DD 1 BID LETTING MEETING AGENDA](#)

Courthouse Large Conference Room

1:30 PM

[VIEW REGULAR DRAINAGE MEETING AGENDA](#)

Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 6, 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, Doug Morse, Rick Patrie, Dave McDaniel, Micah Cutler, Jessica Sheridan, Mike Roll, Curt Groen, Bob Juber, Donna Juber, Jessica Lara, Dave Dunn, Angela De La Riva, Taylor Roll, Dustin Thompson, Julie Towne, Rocky Reents, Judy Spree, Lori Kadner, Machel Eichmeier, Julie Duhn, Nick Schutt, and Nancy Lauver.

The Pledge of Allegiance was recited.

Granzow moved, Hoffman seconded to approve the agenda with the HVAC replacement project update being moved to the top of the agenda. Motion carried.

Dustin Thompson, Reliable 1, appeared before the Board to provide an update on the progress of the HVAC project. No action was necessary, informational only.

Hoffman moved, Granzow seconded to utilize the Geothermal system for the upcoming HVAC replacement project in the Courthouse and Administrative Building. Motion carried.

Hoffman moved, Granzow seconded to approve partial payments # 2 for \$87,375.00 & #3 for \$335,314.72 to Reliable 1 for the HVAC replacement project. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of 1/23/2019 and 2/1/2019. Motion carried.

Granzow moved, Hoffman seconded to approve the 1/30/2019 and 2/6/2019 claims for payment. Motion carried.

Secondary Roads Department and Utility Permits:

A brief departmental update was provided by County Engineer Taylor Roll. No action was necessary, informational only.

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Heart of Iowa Communications Cooperative for the purpose of boring Beaver Creek where it flows under 260th Street for bridge work, located in Section 25 of Pleasant Township. And the utility permit application submitted by Interstate Power and Light for the purpose of installing cable along the south side of 260th Street near and under Beaver Creek, located in Section 25 of Pleasant Township. Motion carried.

Hoffman moved, Granzow seconded to approve the contract for D65/S57 paving project STBG-SWAP-CO42(93)-FG-42. Motion carried.

Granzow moved, Hoffman seconded to approve the Iowa DOT Agreement 2019-C-056. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Danita Wheatley, Conservation Interpretive Park Ranger, effective 2/11/2019 at \$18.27/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Martin Steiner, Conservation Park Tech, to \$14.00/hour, effective 2/1/2019. Motion carried.

Granzow moved, Hoffman seconded to approve the resignation of John Lippmann, Sheriff's Office, effective 2/7/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the following Township Clerk and Trustees appointments as follows. Motion carried.

Alden Township Clerk: Barbara Jass
Alden Township Trustee: Andy Jass
Clay Township Clerk: Randy Kramer
Clay Township Trustee: Darrell Freese
Concord Township Clerk: Gerald Nelson
Concord Township Trustee: Dennis Neubauer
Eldora Township Clerk: Harris Haywood
Eldora Township Trustee: Steve Balvanz
Ellis Township Clerk: Mike Broer
Ellis Township Trustee: Lynn Lee
Ellis Township Trustee, to fill a vacancy: Harold Bahr
Etna Township Clerk: Delbert Kreimeyer
Etna Township Trustee: Barbara Kreimeyer
Grant Township Clerk: Marie Neubauer
Grant Township Trustee: Steve Martin
Hardin Township Clerk: Carol Banner
Hardin Township Trustee: Brandon Pieper
Jackson Township Clerk: Kay Froning
Jackson Township Trustee: Elaine Frerichs
Pleasant Township Clerk: Amy Faris
Pleasant Township Trustee: Roger Ziesman
Providence Township Clerk: Ali Steiner
Providence Township Trustee: Steven Perry
Sherman Township Clerk: Chasity Runge
Sherman Township Trustee: Jeff Drake
Tipton Township Clerk: Donylle Houston
Tipton Township Trustee: Jeff Cook
Union Township Clerk: Janet Johnson
Union Township Trustee: John Johnson

Granzow moved, Hoffman seconded to approve the Certificate of Appointment of Deputy for Cheryl Lawrence, Recorder's Office. Motion carried.

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

Granzow moved, Hoffman seconded to table setting the time and date for the FY 2019/2020 Budget hearing. Motion carried.

A meeting will be held on February 14, 2019 for discussion of Greenbelt Home Care's Budget request.

Hoffman moved, Granzow seconded to approve the Expression of Intent to Implement Apta-Health Program. Motion carried.

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

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

Public Comments: None.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

At 11:00 a.m. the meeting was reconvened. Present: Supervisors Reneé McClellan, BJ Hoffman, and Lance Granzow; and Micah Cutler, Matt Jones, Justin Ites, and Kenny Rumbaugh.

The meeting was held with Conference Technology to discuss upgrading the audiovisual and recording equipment in the large conference room in the Courthouse basement. No action was necessary at this time; discussion only.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

Claims Paid - February 13, 2019

| | |
|--|-------------|
| Ackley Development Comm | \$60.00 |
| Ackley Public Library | \$715.65 |
| AgVantage FS | \$8.13 |
| Alden Public Library | \$1,326.57 |
| Alliant Energy | \$13.94 |
| Arlen Daleske | \$14.95 |
| Black Hawk - Grundy Mental Health Center Inc | \$539.00 |
| Boulder Contracting | \$43,545.60 |
| Bowman and Miller-P.C. | \$7,950.00 |
| Brown Supply Co Inc | \$124.80 |
| Campbell Supply Co | \$873.21 |
| Casey's General Store | \$33.15 |
| CBM Food Service | \$3,721.19 |
| Central Iowa Distr Inc | \$615.00 |
| CenturyLink | \$359.37 |
| Cintas | \$763.69 |
| City of Alden | \$34.07 |
| City of Eldora | \$1,959.84 |
| City of Iowa Falls | \$2,183.90 |
| City of Radcliffe | \$68.13 |
| Connie J Mesch | \$100.00 |
| Culligan | \$345.95 |
| Dale Howard | \$443.57 |
| Dave's Crane & Wrecker Service | \$3,850.00 |
| Donna Bouwers, Landlord | \$200.00 |
| Eldora Hardware | \$275.65 |
| Engelkes-Abels | \$400.00 |
| Fareway Stores | \$157.59 |
| GATR of Des Moines, Inc | \$57.66 |
| GECRB/AMAZON | \$990.00 |
| Gillund Ent. | \$785.40 |
| Greenbelt Home Care | \$7,411.66 |
| Grundy Co. Memorial Hospital | \$31.00 |
| Hardin Co Agriculture Soc | \$2,000.00 |
| Hardin Co Tire & Service | \$3,146.40 |
| Hardin County Office Supplies | \$91.35 |
| Hardin County Sheriff | \$9,031.00 |
| Heart of Iowa | \$2,598.66 |
| Hubbard Public Library | \$1,277.28 |
| Ia Dept of Transportation | \$120.00 |
| IACCVSO | \$60.00 |
| Innovative Ag Services | \$1,683.00 |
| Iowa Falls Auto Body | \$165.26 |
| Iowa Public Health Association | \$185.00 |
| Iowa Regional Utilities Assoc. | \$62.91 |
| ISAC | \$190.00 |
| Jeff Carolus | \$32.09 |
| Joseph Donald | \$14.34 |
| King Const.& Overhead Door Inc | \$495.00 |
| LexisNexis Risk Data Mgmt Inc | \$50.00 |
| Linn Adams | \$40.00 |
| McDowell & Sons Contractors | \$330.00 |
| McFarland Clinic | \$167.00 |
| Mend Correctional Care PLLC | \$10,213.26 |
| Mid Iowa Growth Partnership | \$5,250.00 |
| Mid-America Publishing Corp | \$36.28 |
| Monarch Therapy Services Inc | \$675.00 |
| NACVSO | \$450.00 |
| NAPA Auto Parts | \$84.76 |
| NAPA Auto Parts | \$56.58 |
| O'Reilly Auto Parts Inc | \$60.38 |
| Quality Automotive | \$73.00 |
| Radcliffe Public Library | \$1,496.18 |
| Radcliffe Telephone Co | \$313.57 |
| RC Systems- Waterloo Office | \$16,515.29 |
| Reliable1 | \$250.16 |
| Shield Pest Control | \$140.00 |
| Steamboat Rock Library | \$948.80 |
| Storey Kenworthy | \$130.26 |
| Tim Rogers | \$90.00 |
| Times Citizen | \$256.60 |
| Union Auto Inc. | \$136.38 |

| | |
|-------------------------------------|-------------------|
| Union Public Library | \$1,404.85 |
| US Bank Equipment Finance | \$4,318.89 |
| Veridian Credit Union | \$536.92 |
| Vermeer Sales & Service | \$55.00 |
| Wilson Restaurant Supply Inc | \$353.83 |
| Windstream | \$540.39 |
| Windstream Communications | \$918.91 |

Grand Total **\$147,003.25**

Renee McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN CO. SHERIFF'S OFFICE*A New Century of Service*

David L. McDaniel
 1116 14th Avenue
 Eldora, Iowa 50627
 541-939-8189
 1-800-568-4373
 Fax 641-939-8249

18-19 Fiscal Year

0001-1-05-1000-440003
 0001-1-05-1000-440004
 0001-1-05-9000-440001

January fees

| | | |
|-------------------|----|-----------------|
| Civil Fees | \$ | 3,496.96 |
| Civil Mileage | \$ | 897.28 |
| Mental Transports | \$ | - |
| | \$ | <u>4,394.24</u> |

18-19 Fiscal Year

0001-1-05-1000-250100
 0001-1-05-1000-250200
 0001-1-05-9000-440002
 0001-1-05-1000-440006
 0001-1-05-1000-441000
 0001-1-05-1000-443000
 0001-1-05-1000-445000
 0001-1-05-1000-550001
 0001-1-05-1000-850100
 0001-1-05-1000-550005
 0001-4-05-1000-259465

January fees

| | | |
|------------------------|----|------------------|
| Contract Law | \$ | 15,369.55 |
| Care Prisoners | \$ | 1,710.00 |
| Driving Records | \$ | 6.50 |
| Purchase Permits | \$ | - |
| Weapon Permits | \$ | 1,240.00 |
| Work Release | \$ | - |
| Sex Offender Reg. | \$ | 75.00 |
| Copy Reports | \$ | 45.00 |
| CO ENF Surcharge | \$ | 370.00 |
| Fingerprint fees | \$ | 10.00 |
| Social Security Reward | \$ | - |
| Total: | \$ | <u>18,826.05</u> |

Total fees \$ **23,220.29**

FY 19

Funds paid to Treasurer
 on 1/31/2019

**APPROVED BY HARDIN COUNTY
 BOARD OF SUPERVISORS**

 Chairman

 Date


HARDIN COUNTY'S POLICY

FOR PUBLIC COMMENT


1. The "Public Comments" section of the agenda is your opportunity to address items not on the agenda. A speaker may speak to one (1) issue per meeting for a maximum of three (3) minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department. Keep items germane and refrain from personal or slanderous remarks.
2. The public may address any item on the agenda after recognition by the Chair. State your name, address, and group affiliation (if appropriate). You may speak one (1) time for a maximum of three (3) minutes.

Adopted this 1st day of July, 2009.

HARDIN COUNTY BOARD OF SUPERVISORS


Jim Johnson, Chair


Erv Miller, Member


Ed Bear, Member