

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 27, 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, Dave McDaniel, Micah Cutler, Nick Schutt, Jessica Sheridan, Darrell Meyer, Doug Morse, Megan Mollenbeck, Rick Patrie, Taylor Roll, Tina Schlemme, Julie Towne, Dave Mitchell, Dustin Thompson, Angela De La Riva, Mark Buschkamp, Aaron Budweg, Julie Duhn, Jessica Lara, Bob Juber, Donna Juber, Lori Kadner, Curt Groen, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the minutes of February 20, 2019. Motion carried.

Dustin Thompson, Reliable 1, provided an update on the progress of the HVAC replacement project. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the February 27, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

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

Hoffman moved, Granzow seconded to approve the Jurisdiction Agreement for Designed Iowa Byways Byway Management, Off-Premise Sign Management and Signage Installation and Maintenance, as provided by the Iowa DOT to Engineer Roll. Motion carried.

Granzow moved, Hoffman seconded to table the Contract for Bridge Replacement Projects, FM-CO42(94)-55-99 located in Section 15, Hardin Township and FM-CO42(95)-55-99 located in Section 22, Ellis Township. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-07, Resolution to Quit Claim a County Road, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow and McClellan. “Nays” None. Resolution No. 2019-07 is hereby adopted as follows:

RESOLUTION TO QUIT CLAIM A COUNTY ROAD
Hardin County
Resolution No. 2019-07

WHEREAS, A public hearing was conducted on January 17th, 1978 as required by law to vacate of multiple portions of Hardin County Secondary Road, lying in the Plat of the Town of Sherman, Iowa;

WHEREAS, A public hearing was conducted on December 19th, 2018 to discuss the deeding of multiple portions of Hardin County Secondary Road, lying in the Plat of the Town of Sherman, Iowa;

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject sections be ordered closed and denies any and all claims for damages.

Hardin County Quit Claims it's interest to the following property owners:

Travis H. Thomas and Wendy S. Thomas

Parcel A: A twenty (20) foot alley in Block 3, lying between Depot Avenue and Finn Avenue in the Plat of the town of Sherman, Iowa, containing 0.07 acres.

Parcel B: The North twenty (20) foot of Oak Street and West twelve (12) foot of Oak Street, lying between Depot Avenue and Finn Avenue in the Plat of the town of Sherman, Iowa, containing 0.08 acres.

Parcel D: A twenty (20) foot alley in Block 2, lying between Depot Avenue and Finn Avenue in the Plat of the town of Sherman, Iowa, containing 0.07 acres.

Parcel F: The East twenty (20) foot of Depot Avenue except the North seventeen (17) feet, lying between Larch Street (County Highway D47) and Main Street in the Plat of the town of Sherman, Iowa, containing 0.32 acres, subject to an easement, which shall run with Parcel E, and described as the West five (5) foot of the East twenty (20) foot of Depot Avenue, lying between Oak Street and Main Street in the Plat of the town of Sherman, Iowa. Said easement is for ingress and egress and shall further permit the removal and trimming of trees and brush that interferes with ingress and egress, but shall not permit any other improvements on the land by any party that interferes with said ingress and egress.

Earl E. Craighton

Parcel C: The South forty (40) foot of Oak Street, except the West twelve (12) foot of Oak Street, lying between Depot Avenue and Finn Avenue in the Plat of the town of Sherman, Iowa, containing 0.13 acres.

L & S Seed Co

Parcel E: The West thirty (30) foot of Depot Avenue except the North seventeen (17) feet, lying between Larch Street (County Highway D47) and Main Street in the Plat of the town of Sherman, Iowa, containing 0.48 acres.

Parcel F: An easement, which shall run with Parcel E, and described as the West five (5) foot of the East twenty (20) foot of Depot Avenue, lying between Oak Street and Main Street in the Plat of the town of Sherman, Iowa. Said easement is for ingress and egress and shall further permit the removal and trimming of trees and brush that interferes with ingress and egress, but shall not permit any other improvements on the land by any party that interferes with said ingress and egress.

Passed and adopted this 27th day of February, 2019.

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

Attest:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

February 27, 2019

Hoffman moved, Granzow seconded to approve the change of status for James Mount, IRVM Intern, to an as-needed status after 3/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the application for liquor license for Eagle City Winery for Class C Native Wine and Sunday Sales. Motion carried.

Public Comments:

Comments were received from Nick Schutt regarding County road maintenance, Julie Duhn regarding public notices, and Bob Juber on recycling.

Doug Morse and Megan Mollenbeck, Hansen Family Hospital, addressed specialty clinics and ambulance services.

Julie Towne, Greenbelt Home Care, and Dave Mitchell, City of Eldora, reported the City of Eldora voted to get out of the agreement with Greenbelt Home Care as a 25% owner.

Other Business:

Supervisor Lance Granzow offered special thanks to the Secondary Road crew, the Sheriff's Office and Emergency Management for all of their efforts during last Sunday's blizzard.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor