



HARDIN COUNTY
Board of Supervisors

Wednesday, February 27, 2019

1. 8:30 A.M. Meeting With Conference Board
Budget Review
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. Approval Of Minutes

Documents:

[02-20-2019 MINUTES.PDF](#)

7. Approval Of Claims For Payment

Documents:

[COPY OF VENDOR PUBLICATION REPORT 2-27-19.PDF](#)

8. Utility Permits & Secondary Roads Department
9. Jurisdiction Agreement For Designated Iowa ByWays

Documents:

[JEFFERSON HIGHWAY HERITAGE BYWAY.PDF](#)

10. Approve Contract For Bridge Replacement Projects
FM-C042(94)—55-99 located in Section 15, Hardin Township
FM-C042(95)—55-99 located in Section 22, Ellis Township

Documents:

[42-C042-094 FINAL PLANS P1.PDF](#)
[42-C042-095 FINAL PLANS P1.PDF](#)
[2171 AND 6260 BIDS.PDF](#)

11. Resolution To Quit Claim A County Road

Documents:

[RESOLUTION TO QUIT CLAIM A COUNTY ROAD.PDF](#)

12. Change Of Status: IRVM Department

Documents:

[IRVM CHANGE OF STATUS.PDF](#)

13. Application For Liquor License - Eagle City Winery

Documents:

[EAGLE CITY LIQUOR LICENSE APP.PDF](#)

14. Public Comments

Documents:

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

15. Other Business

16. Adjournment

17. 11:30 A.M. Drainage
[VIEW REGULAR MEETING AGENDA](#)
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 20, 2019
WEDNESDAY - 2:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Linn Adams, Lori Kadner, Aaron Budweg, Mark Buschkamp, Justin Ites, Jessica Lara, JD Holmes, Don Knoell, Doug Morse, Megan Mollenbeck, Taylor Roll, Dave Dunn, Tina Schlemme, Micah Cutler, Machel Eichmeier, Julie Duhn, Dave Mitchell, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

No HVAC project update today.

Doug Morse and Megan Mollenbeck, Hansen Family Hospital, appeared before the Board to provide a Hospital update to the Board. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the minutes of February 13 & 14, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the February 20, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

Taylor Roll, County Engineer, provided an update on the Secondary Roads Department and policies related to snow removal. No action was necessary; informational only.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-06, A Resolution Petitioning the Governor and Legislature of Iowa to Revise Iowa Code §53.17(2) Pertaining to Absentee Ballots. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-06 is hereby adopted as follows:

HARDIN COUNTY
RESOLUTION NO. 2019-06

A RESOLUTION PETITIONING THE GOVERNOR AND LEGISLATURE OF IOWA
TO REVISE IOWA CODE §53.17(2) PERTAINING TO ABSENTEE BALLOTS

WHEREAS, county commissioners of elections receive absentee ballots after polls close on Election Day; and

WHEREAS, to be counted, said absentee ballots must be “clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election” (Iowa Code §53.17(2)); and

WHEREAS, the federal mail system is outside jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administrative Code 721-21.303(53)); and

WHEREAS, absent prescribed evidence of registration in the federal mail system, said absentee ballots are disqualified from lawful counting; and

WHEREAS, disqualified and uncounted absentee ballots in close races cast doubt among voters as to legitimacy of election results; and

WHEREAS, such disqualified and uncounted absentee ballots have been cause to contest election results in district court and the Iowa House of Representatives.

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

The Hardin County Board of Supervisors do hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code §53.17(2) as follows:

In order for the ballot to be counted, the return envelope must be received in the commissioner's office before the polls close on election day.

PASSED AND ADOPTED this 20th day of February, 2019.

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

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor and Commissioner of Elections

Hoffman moved, Granzow seconded to acknowledge receipt of the County Conservation Annual Report, 1/1/2018-12/31/2018, as presented. Motion carried.

Discussion was held on the budget request of \$227,161.64 submitted by Greenbelt Home Care, and the following action was taken: Hoffman moved, Granzow seconded to table discussion on Greenbelt Home Care budget request. Motion carried.

Discussion was held on employee accrued sick leave benefits, and the following action was taken: Hoffman moved to instruct Mike Galloway to change the Handbook and bring a newly revised handbook to revert back to old system and allow Jessica Lara to go back to back-up system and getting everyone back where they need to be. Motion died for lack of a second.

Granzow then moved, Hoffman seconded to direct Reneé McClellan to contact the HR firm to address additional hours accrued beyond the 90-day cap, so those employees don't lose what they had. Motion carried.

Public comments: None.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

Claims Paid - February 27, 2019

Access Systems Leasing	\$176.14
AgVantage FS	\$3,579.40
Alliant Energy	\$14,112.37
Bernal F Koehrsen Jr	\$81.00
BTX Iowa, Inc	\$125.00
Builders FirstSource	\$7.98
Casey's General Store	\$40.00
CBM Food Service	\$7,431.24
Cedar Valley Medical Specialists, PC	\$719.00
Central Iowa Distr Inc	\$44.08
CenturyLink	\$402.90
Cintas Corporation	\$187.05
City of Iowa Falls	\$640.78
Connie J Mesch	\$50.00
Consolidated Management Co	\$108.45
COOLEY PUMPING LLC	\$95.00
Dale Howard	\$1,380.00
Dean Stickrod--DDS	\$620.00
Des Moines Stamp Mfg Co	\$141.15
Don's Truck Sales Inc	\$211.02
Eldora City Ambulance	\$3,180.00
Fastenal	\$4.64
Four Oaks Family & Childrens Services	\$1,306.20
GATR of Des Moines, Inc	\$166.79
GECRB/AMAZON	\$308.54
Greenbelt Home Care	\$11,295.48
Grundy Co. Memorial Hospital	\$734.05
Hogan, Bremer, Moore Colonial Chapel	\$1,300.00
Hy-Vee	\$5.36
Ia Dept of Transportation	\$84.24
Inland Truck Parts & Service	\$3,296.00
ISAC	\$380.00
Jody L Mesch	\$40.00
John Deere Financial	\$4,826.40
Knight's Sanitation	\$181.00
Lester Refrigeration	\$240.92
Medicap Pharmacy #8095	\$300.53
Micah E Cutler	\$71.10
Midland Power Cooperative	\$2,005.82
NAPA Auto Parts	\$123.16
NAPA Auto Parts	\$33.43
Omnicare Inc	\$293.99
Petroblend	\$4,920.22
Racom Corporation	\$457.30
Sadler Power Train Inc	\$609.88
Secretary of State	\$60.00
Staples	\$259.80
Storey Kenworthy	\$88.75
Times Citizen	\$109.04
Van Wall Equipment	\$52.59
Vanguard Appraisals, Inc	\$1,050.00
VISA	\$1,731.40
Wet Pet Outlet	\$34.31
Grand Total	\$69,703.50

Renee McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

February 14, 2019

Taylor Roll
Hardin County Engineer
708 16th Street
Eldora, IA 50627-0534

RE: Resolution No. 2015-21



Dear Jefferson Highway Heritage Byway host jurisdiction,

The Iowa Byways Program is pleased to announce that the graphic design for the Jefferson Highway Heritage Byway™ designated in 2016 is complete and plans to fabricate and install signs along the new byway route are in place. When this signing is complete, all fourteen Iowa byways will share the distinctive Iowa Byways™ brand

At this time, the Iowa DOT is asking local jurisdictions of the "Jefferson" to sign the Jurisdiction Agreement for Designated Iowa Byways™; and to participate in communications and planning for sign installation as needed. Nearly all of this byway route travels along state highways which DOT will manage, however local jurisdictions may be consulted when the historic designated route is off the state route or other assistance is needed in cities.

Jurisdiction Agreement

During the application process, jurisdictions along the route signed documents supporting the route for official designation. This post-designation document confirms the responsibilities of the Iowa DOT and the local jurisdictions that host byways in the Iowa Byways program. **Please have two copies of the attached Jurisdiction Agreement signed by the appropriate jurisdiction authority and send both originals back to the Iowa Byways Program Manager by March 15, 2019.** The Iowa DOT will then execute both copies and send an original back to the jurisdiction.

Communications and Preconstruction Information

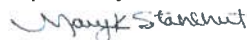
The following resources provide additional information for your consideration:

- The route may be viewed in an interactive map here: <https://iowadot.gov/iowasbyways/iowas-byways-home>
- An informational website including Iowa Byways Signage Policy and construction / sign placement maps may be found at the Iowa Byways Signage webpage: <http://www.iowadot.gov/iowasbyways/signage.html>.
- For other questions about the byway signing project, please contact your Iowa DOT District Maintenance Manager whom you normally do business with or Brad Fleming, Chief Deputy Maintenance Supervisor; phone: (515) 239-1628, or e-mail: brad.fleming@iowadot.us.

Thank you for your prompt attention to executing and returning the agreement. We look forward to working with you as we install the beautiful new Jefferson Highway Heritage Byway signs in 2019.

If you have questions about the Iowa Byways™ program, please contact me directly.

Respectfully,



Mary K. Stahlhut
Iowa Byways Program Manager

MKS:plr
Enclosure

**Jurisdiction Agreement for Designated Iowa Byways™
Byway Management, Off-Premise Sign Management and
Signage Installation and Maintenance**

The Iowa Scenic Byways Program was established under Iowa Code Chapter 306D and provides for state and local development and Department designation of Iowa Byways. The Iowa Byways program was established to identify, protect and enhance roadways in Iowa which exemplify the state's scenic and historic resources. This effort is carried out through volunteer work and cooperation between interested citizens, organizations, local governments, and the Department.

The following provides the terms of agreement between the Iowa Department of Transportation (herein known as the Department) and Hardin County (herein known as the Jurisdiction) for the installation and maintenance of byway signage on the Jefferson Highway Heritage Byway. Signature by authorized parties establishes acceptance of these terms.

Iowa Byways™ Designation

1. Applications to designate Jefferson Highway Heritage Byway as an Iowa scenic byway were submitted with the official endorsement of the Jurisdiction; and the Department has designated the Jefferson Highway Heritage Byway on the route proposed.
2. Upon designation as a state scenic byway, local sponsors are responsible for funding tourism and promotional plans and activities and no federal or state funding is inherent these designations.
3. The Department will enforce certain restrictions of off-premise signs along portions of the byway which follow interstate or primary highways in accordance with Iowa Administrative Code Chapter 761 - 117.3(1); and the Jurisdiction will be responsible for signing ordinances and compliance for roadways under their jurisdiction.

Iowa Byways™ Signage

1. Signs, posts and hardware for marking the route for the above referenced Iowa Byway shall be furnished and installed by the Department for the life of the designated byway.
2. The installations shall comply with the Department's Traffic and Safety Manual Chapter 02G Iowa Byways Signage Policy.
3. Initial installation of signs shall be coordinated between the Iowa Byways Program, the local Department maintenance staff and the Jurisdiction. This may include a shared review of the signing plan if needed, coordination of materials, location and installation, particularly in cities.
4. The Department is responsible for installing and maintaining referenced signage for the life of the designated byway in accordance with the signage plan for the Jefferson Highway Heritage Byway.
5. Missing or damaged sign panels shall be ordered from the Department through the Iowa Byways Program at no cost on an as needed basis. Replacement signage and materials shall be delivered to the closest Department maintenance facility.
6. The local byway managing entity and/or the Department shall conduct periodic inventories to further assure proper placement and condition of the byway signage.
7. Intentionally damaging signage or unauthorized removal is considered a federal offense and is punishable by federal law. The Jurisdiction shall do everything in its power to apprehend and prosecute offenders who damage or remove signage from its installed location.

IN WITNESS WHEREOF, each of the parties hereto has executed this Agreement as of the date shown opposite its signature below.

For the Jurisdiction:

By _____ Date _____, _____

Title _____

ATTEST:(for RECIPIENT)

PRIMARY PROJECT CONTACT

Signed _____

Name _____

Title _____

Title _____

Date _____, _____

E-mail _____

Phone _____

**For the Iowa Department of Transportation:
Office of Systems Planning:**

By _____ Date _____, _____
Craig Markley, Director

SECTION 404 PERMIT AND CONDITIONS

CONSTRUCT THIS PROJECT ACCORDING TO THE REQUIREMENTS OF U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT NO. 14, PERMIT NO. CEMVR-OD-P-2018-1098. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT WEBSITE (<http://www.envpermits.iowadot.gov/>). THE U.S. ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE.

IOWA DEPARTMENT OF NATURAL RESOURCES REVIEW OR APPROVAL IS NOT REQUIRED ON THIS PROJECT.

THIS PROJECT DOES NOT REQUIRE A POLLUTION PREVENTION PLAN.

UTILITY CONTACTS		
UTILITY	CONTACT	PHONE #
FIBER OPTIC	CENTURYLINK	720-578-8090

IOWA
DEPARTMENT OF TRANSPORTATION
HIGHWAY DIVISION
PLANS OF PROPOSED IMPROVEMENT ON THE
FARM TO MARKET SYSTEM
HARDIN COUNTY
BRIDGE REPLACEMENT-OTHER

ON OO AVE. : OVER SCHOOL CREEK, FROM COUNTY HIGHWAY D15 SOUTH 0.10 MILE

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS.

PROJECT TRAFFIC CONTROL PLAN

THIS ROAD WILL BE CLOSED TO THROUGH TRAFFIC DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED. ALL BARICADES, SIGNS, AND SAFETY CLOSURES SHALL BE FURNISHED, PLACED, AND MAINTAINED BY THE CONTRACTOR. TRAFFIC CONTROL DEVICES, PROCEDURES, LAYOUTS, SIGNING, AND PAVEMENT MARKINGS INSTALLED WITHIN THE LIMITS OF THIS PROJECT SHALL CONFORM TO THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" AS ADOPTED BY THE DEPARTMENT PER 781 OF THE IOWA ADMINISTRATIVE CODE (IAC) CHAPTER 130.

TRAFFIC WILL BE MAINTAINED ON A DETOUR ROUTE. HARDIN COUNTY WILL PROVIDE, MAINTAIN, AND REMOVE DETOUR ROUTE.

DRAWING APPROVAL

ALL SHOP DRAWINGS AND FALSEWORK DRAWINGS THAT REQUIRE APPROVAL SHALL BE SUBMITTED TO AND SIGNED BY A LICENSED ENGINEER. THE APPROVED DRAWINGS SHALL THEN BE SUBMITTED TO HARDIN COUNTY ENGINEERS OFFICE, FOR REVIEW AND APPROVAL.

ADDRESS: 708 16TH ST.
ELDORA, IA 50627
TELEPHONE: 641.858.5058
FAX: 641.858.3182

SHOP DRAWINGS SHALL BE INDEPENDENT DRAWINGS WITH ADEQUATE DIMENSIONING FOR FABRICATION OF INDIVIDUAL PIECES OF EACH COMPONENT. PHOTOCOPIES OF PLAN DRAWINGS AND NON-CONTRACTOR APPROVED PLANS WILL BE REJECTED.

THESE DRAWINGS SHALL NOT BE SENT TO IOWA D.O.T. OFFICE OF BRIDGES AND STRUCTURES.

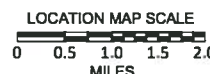
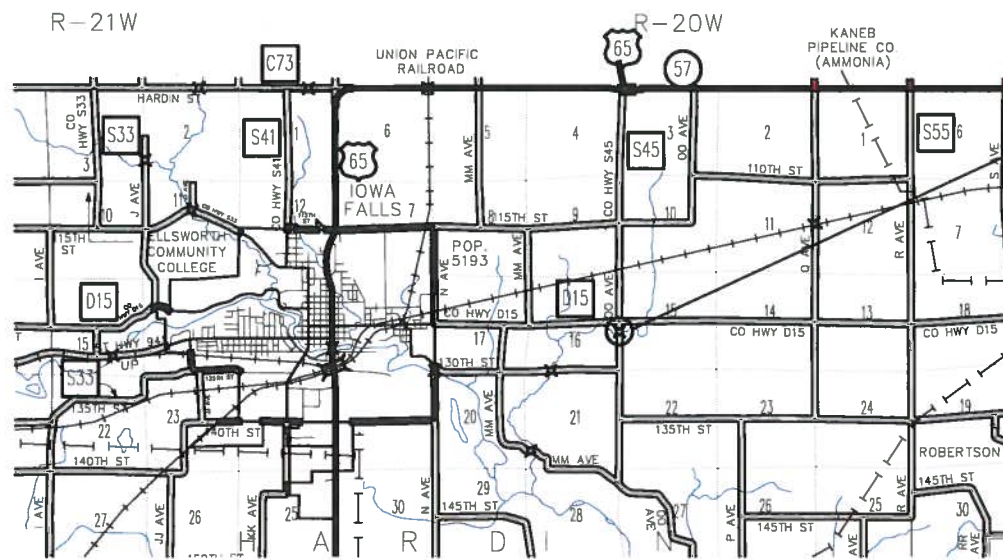
INDEX OF SHEETS	
NO.	DESCRIPTION
1	TITLE SHEET
2	ESTIMATE OF QUANTITIES AND REFERENCE NOTES
3	PLAN AND PROFILE
4	GENERAL PLAN
5	TYPICALS
6	SHOP DRAWING SUBMITTAL SHEET

MILEAGE SUMMARY			
DIV.	LOCATION	LIN.FT.	MILES
	STA 19+15 TO STA 23+15 CULVERT AT STA. 21+11	400.0	0.076
	TOTAL PROJECT		0.076

STANDARD ROAD PLANS					
THE FOLLOWING STANDARD PLANS SHALL BE CONSIDERED APPLICABLE TO CONSTRUCTION WORK ON THIS PROJECT.					
IDENTIFICATION	DATE	IDENTIFICATION	DATE	IDENTIFICATION	DATE
EC-204	04-18-17	EW-401	10-20-2015		
EW-101	10-17-17	EW-402	04-18-17		
EW--102	10-20-15	TC-252	04-19-16		

SINGLE PRECAST RCB CULVERT STANDARDS

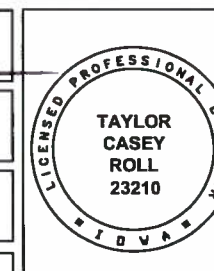
THE FOLLOWING CULVERT STANDARDS SHALL BE CONSIDERED APPLICABLE TO CONSTRUCTION WORK ON THIS PROJECT.		
STANDARD	DATE ISSUED	LATEST REVISION
PRCB G1-13	JANUARY 2013	07-2016
PRCB G2-13	JANUARY 2013	07-2016
PRCB 12-13	JANUARY 2013	-
PES 1-13-T1	JANUARY 2013	07-2016
PES 1-13-T3	JANUARY 2013	07-2016
PES 4-13	JANUARY 2013	-



2013 AADT 90 V.P.D.



BJ Hoffman *[Signature]* Chairperson
Lance Granzow *[Signature]*
Renee McClellan *[Signature]*
Approved Board of Supervisors



I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Iowa.
[Signature] 11-21-18
Signature Date
Taylor Casey Roll
Printed or Typed Name
My license renewal date is: December 31, 2019
Pages or sheets covered by this seal: Sheets 1 thru 6

Hardin County FM-C042(95)--55-42

Letting Date Feb 19, 2019

RCB Culvert Replacement - Single Box

Hardin County Engineer's Office/708 16th Street, Eldora, IA 50627/Phone:(641)858-5058/Fax:(641)858-3182

Project Traffic Control Plan:

This road will be closed to through traffic during construction. Local traffic to adjacent properties will be maintained as provided for in Article 1107.08 of the the current Standard Specifications. The Contractor will provide and maintain all traffic control devices.

Traffic control devices, procedures, layouts, signing, and pavement markings installed within the limits of this project shall conform to the "Manual on Uniform Traffic Control Devices for Streets and Highways" as adopted by the Department per 761 of the Iowa Administrative Code (IAC) chapter 130.

Shop Drawing:

The Contractor shall furnish a shop drawing of the precast box culvert to the Engineer's Office at 708 16th Street, Eldora, IA for approval. The shop drawing must be designed by a licensed professional engineer.

Iowa Department of Transportation Highway Division

Plans of Proposed Improvement on the Farm-to-Market System Hardin County RCB Culvert Replacement - Single Box FM-C042(95)--55-42

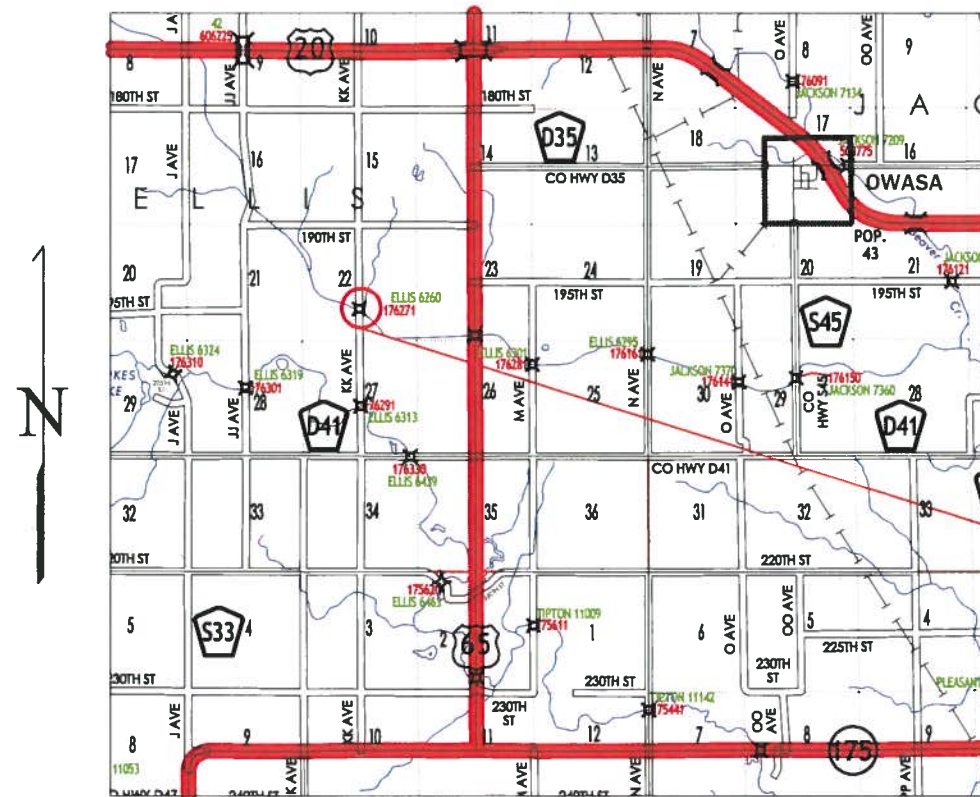
on KK Avenue, over D.D. 48 from Co. Hwy. D41 North 1.25 Miles
Ellis Township (S-22, T-88N, R-21 W)

Refer to the Proposal Form for list of applicable specifications.

Construct this project according to the requirements of U.S. Army Corps of Engineers Nationwide Permit 14,
Permit No. CEMVR-OD-P-2018-1129.
A copy of this permit is available from the Iowa DOT website (<http://www.enrpermits.iowadot.gov/>).
The U.S. Army Corps of Engineers reserves the right to visit the site without prior notice.

Index of Sheets	
No.	Description
1	Title Page
2	Estimated Quantities, Reference & Road Standards
3	General Notes
4	Culvert Notes
5	Typical Sections
6	Plan & Profile
7	Shop Drawing Submittal

Mileage Summary			
Div.	Location	Lin. Ft.	Miles
I	Sta. 13+50 to 16+00	250	0.047
Total Project		250	0.047



LOCATION MAP
NOT TO SCALE (REFERENCE ONLY)
2013 AADT 35 V.P.D.

FHWA # 176271
Station 14+66.48
B.O.P. STA. 13+50
E.O.P. STA. 16+00
Proposed Single 40' x 12' x 10'
Precast Concrete Box Culvert

30° Skew
40'-8" Back-to-Back of Parapet

Utilities	
Company	Contact Information
Centurylink	(800) 778-9140
Midland Power Cooperative	(515) 386-4111

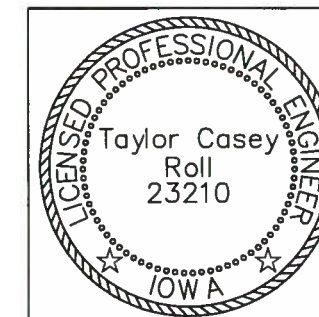


Approved
Board of Supervisors

[Signature]

Renee McCreelan

[Signature]



I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly Licensed Professional Engineer under the Laws of the State of Iowa.

[Signature] 11-21-18
Taylor Roll, P.E. Date

License Number : 23210
My license renewal date is December 31, 2019.

Pages or sheets covered by this seal : 1-7

Apparent Bids for Proposal 42-C042-094

RCB CULVERT REPLACEMENT - SINGLE BOX

Letting ID: 19/02/19

Cut-Off Time: 10:00:59 AM

Bidder Name	DBE	Bid Amount
WEIDEMANN INC.	0.00%	\$321,710.49
MIDWEST CONTRACTING, LLC	0.00%	\$329,909.40
PETERSON CONTRACTORS INC.	0.00%	\$341,226.10
BOOMERANG CORP.	0.00%	\$376,737.50
PROGRESSIVE STRUCTURES, LLC	0.00%	\$405,751.60
LODGE CONSTRUCTION INC.	0.00%	\$414,370.20
REILLY CONSTRUCTION CO., INC.	0.00%	\$422,566.50
IOWA BRIDGE & CULVERT, L.C.	0.00%	\$431,136.25

(8 Apparent Bids)

RESOLUTION TO QUIT CLAIM A COUNTY ROAD

Hardin County
Resolution No. 2019-

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.

Renee McClellan, Chairperson
County Board of Supervisors

ATTEST: _____
Jessica Lara
Hardin County Auditor

Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

FILED

FEB 25 2019

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of 3/01/19
Date

Name: James Mount

Department: IRVM

Address: _____

Position: IRVM Intern

Salary/Hourly Rate: \$11/Hr

City _____ State _____ Zip Code _____

Fund: 0011-24-7140-000-10121

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
- Promotion
- Demotion
- Pay Increase
- Leave of Absence
- Resignation
- Retirement
- Layoff
- Discharge

Other: As needed After March 1st 2019

Dates of Employment: December 3rd, 2018 to _____ Last Day of Work March 1st 2019
From To (if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: *Myron DiCese* Elected Official or Department Head February 25th, 2019
Date

Authorized by: _____ Board of Supervisors _____ Date

Applicant License Application (WCN000083)

Name of Applicant: <u>Eagle City Winery, Inc.</u>		
Name of Business (DBA): <u>Eagle City Winery</u>		
Address of Premises: <u>28536 160th St.</u>		
City <u>Iowa Falls</u>	County: <u>Hardin</u>	Zip: <u>50126</u>
Business	<u>(641) 648-3669</u>	
Mailing	<u>28536 160th St.</u>	
City <u>Iowa Falls</u>	State <u>IA</u>	Zip: <u>50126</u>

Contact Person

Name <u>Dr. Ken Groninga</u>	
Phone <u>[REDACTED]</u>	Email <u>[REDACTED]</u>

Classification Class C Native Wine (WCN)

Term: 12 months

Effective Date: 04/02/2019

Expiration Date: 04/01/2020

Privileges:

Class C Native Wine (WCN)

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Kenneth Groninga

First Name: Kenneth

Last Name: Groninga

City:

State: Iowa

Zip: 50126

Position: President

% of Ownership: 50.00%

U.S. Citizen: Yes

Carolyn Groninga

First Name: Carolyn

Last Name: Groninga

City:

State: Iowa

Zip: 50126

Position: Secretary

% of Ownership: 50.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>United Fire & Casualty Company</u>

APPROVED BY HARDIN COUNTY BOARD OF SUPERVISORS

Chairman

Date

Policy Effective Date: 04/02/2019

Policy Expiration 04/02/2020

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration 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