

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.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor