

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JULY 10, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

At 10:00 a.m. Chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow; and Justin Ites, Jessica Lara, Dave McDaniel, Brady Winter, Bernie Koehrsen, Wes Wiese, Curt Groen, Jean Groen, Donna Juber, Lydia Reichenbacher, Micah Cutler, Angela De La Riva, Darrell Meyer, Megan Mollenbeck, Tom Schuetz, and Nancy Lauver. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of July 3 & 8, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the July 10, 2019 claims for payment. Motion carried.

Utility Permits:

Granzow moved, McClellan seconded to approve the utility permit application submitted by Midland Power Cooperative for the purpose of boring Highway D55 into the property at 22596 Highway D55, located in Section 2 of Grant Township. Motion carried.

Secondary Roads Department: None.

Tom Schuetz, Group Services, appeared before the Board to discuss life insurance and short-term disability insurance. No action was necessary at this time; informational only.

Angela De La Riva appeared before the board to discuss Aerial Greenbelt's funding request for an upcoming drone competition, and the following action was taken: Granzow moved, McClellan seconded to give \$2500 to Conservation for Aerial Greenbelt funding request to be paid out of LOST funds. Motion carried.

Whereupon Board Member Granzow moved that the following resolution be adopted:

RESOLUTION NO. 2019-26  
TO CLEAR TITLE OF REAL PROPERTY BY QUIT CLAIM DEED

WHEREAS, the property described in the attached documents was purchased by Hardin County at tax sale in 1988, and said property was transferred to Madeline A. Mason by deed recorded in 1989, but the County's tax sale deed to said property was not recorded until January 1990; and

WHEREAS, the said property is now being conveyed but the filing date of the tax sale deed is a cloud on the property title; and

WHEREAS, the County has collected property tax on the property since conveying the property to Madeline A. Mason and the County has no real interest in the property:

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the County's interest, if any, in the aforementioned real property should be conveyed by quit claim deed to the successor of Madeline A. Mason, Mason's Hilltop, LLC.

The motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called and the following Board Members voted:

Ayes: Granzow and McClellan  
Nays: None  
Absent: Hoffman  
Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 10<sup>th</sup> day of July, 2019.

/s/ Reneé McClellan  
Reneé McClellan  
Board of Supervisors

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Granzow moved, McClellan seconded to table action on the appointment to the Veterans Affairs Commission until all three Board members are in attendance next week. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's monthly report for June 2019 as presented. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Hanna Smith, IRVM Department, effective 7/15/2019. Motion carried.

Public Comments:

Megan Mollenbeck, Hansen Family Hospital, provided an update on the hospital.

Other Business: None.

Granzow moved, McClellan seconded to recess the meeting. Motion carried.

At 11:10 a.m. the meeting was reconvened for the Supervisors to report on various Boards and Commissions. Present: Supervisors McClellan and Granzow; Franklin County Supervisor Gary McVicker and Nancy Lauver. Discussion was held on Greenbelt Home Care and the Board of Health.

Granzow moved, McClellan seconded to adjourn. Motion carried

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor