



HARDIN COUNTY
Board of Supervisors

Wednesday, July 10, 2019

1. 10:00 A.M. Call To Order
Courthouse Large Conference Room
2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes

Documents:

[07-03-2019 MINUTES.PDF](#)
[07-08-2019 MINUTES.PDF](#)

5. Approval Of Claims For Payment
6. Utility Permits & Secondary Roads Department

Documents:

[MIDLAND POWER COOPERATIVE 7-10-2019.PDF](#)

7. Tom Schuetz, Group Services
Re: Life & Short-Term Disability Insurance
8. Angela De La Riva
Re: Aerial Greenbelt Funding Request
9. Resolution For Quit Claim Deed/Corrective Deed Releasing County's Interest In Real Property Related To Inst No 2972 And Inst No 0094

Documents:

[QUIT CLAIM DEED - MASONS HILLTOP.PDF](#)
[RESOLUTION TO CLEAR TITLE OF REAL PROPERTY BY QUIT CLAIM DEED.PDF](#)

10. Appointment To Veterans Affairs Commission
11. Sheriff's Monthly Report

Documents:

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

12. Change Of Status: IRVM Department

Documents:

[IRVM CHANGE OF STATUS.PDF](#)

13. Public Comments

Documents:

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

14. Other Business

15. Adjournment

16. Supervisor Boards & Commissions Report
Courthouse Large Conference Room

17. 11:30 A.M. Drainage
[DD H-F 5-75 RECLASSIFICATION HEARING AGENDA](#)
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 3, 2019
WEDNESDAY - 8:30 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 8:30 a.m. the Chair called the meeting to order. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Jody Mesch, Micah Cutler, Matt Jones, and Nancy Lauver.

Updates to door systems, camera systems, and the Courthouse conference room were discussed. No action was necessary at this time, discussion only.

The Chair recessed the meeting.

At 10:00 a.m. Chair Reneé McClellan called the regular meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Ron Brandt, JD Holmes, Jean Groen, Curt Groen, Taylor Roll, Machel Eichmeier, Dave Dunn, Bernie Koehrsen, Micah Cutler, Angela De La Riva, Julie Duhn, Darrell Meyer, Lydia Reichenbacher, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update: None.

Granzow moved, Hoffman seconded to approve the minutes of June 26, 2019 and July 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the July 3, 2019 claims for payment. Motion carried.

Secondary Roads Department:

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

Utility Permits:

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Interstate Power & Light Co./Alliant Energy for the purpose of replacing underground primary conductor along and under 270th Street, County Highway S55, and 310th Street. Located in Section 34, Pleasant Township, and Sections 3, 4, 16, and 21 of Providence Township. Motion carried.

One fuel bid was received and opened from AgVantage for diesel \$.0799 and propane \$.129, and the following action was taken: Granzow moved, Hoffman seconded to award the fuel bid to AgVantage FS as presented. Motion carried.

Hoffman moved, Granzow seconded to approve the Auditor's monthly report for June 2019, in the amount of \$1050. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Brittany Small, Correctional Officer, Sheriff's Office, to \$17.30/hour, effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Matthew Evans, Correctional Officer, Sheriff's Office, to \$17.30/hour, effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the correction on hourly wage for Sarah Henle, Dispatcher, Sheriff's Office, to \$13.53/hour, then \$15.00/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Lisa Bahr, Sheriff's Office, effective 7/5/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of David Michael Burk, Deputy Sheriff, Sheriff's Office, effective 7/1/2019 at \$21.70/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Dan Kluesner, Transport Officer, Sheriff's Office, permanent part-time, effective 7/3/2019 at \$15.00/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the pay increase for Matthew Jones, Network Engineer, IT Department, to \$63,528.40 effective 7/3/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the application for use of Courthouse grounds submitted by Julie Duhn for an awareness vigil on July 13, 2019, 10:00 a.m. – 2:00 p.m. Motion carried.

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

RESOLUTION NO. 2019 - 22
ADVANCE ISSUANCE OF PAYMENTS RESOLUTION
2019/2020 FISCAL YEAR

WHEREAS, The Board of Supervisors, pursuant to Section 331.506(3)(a and b), Code of Iowa, may authorize the County Auditor to issue payment when said Board is not in session for the following purposes.

1. Fixed charges including but not limited to, freight, express, postage, water, light, and telephone service or contracted services, after a bill is filed with the auditor.
2. Salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to issue payments for the aforementioned when said Board is not in session during Fiscal Year 2019/2020.

BE IT FURTHER RESOLVED, all bills paid under provisions of Section 331.506 (3)(a and b), Code of Iowa, shall be submitted to the board for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

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

AYES: Hoffman, Granzow, and McClellan
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 3rd day of July, 2019.

/s/ Reneé McClellan
Reneé McClellan, Chairman
Hardin County Board of Supervisors

ATTEST:

/s/Jessica Lara
Jessica Lara
Hardin County Auditor

WHEREUPON Board Member Granzow moved that the following Resolution be adopted:

RESOLUTION NO. 2019 - 23
APPROPRIATIONS RESOLUTION
2019/2020 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2019/2020 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2019/2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

The appropriations schedule is as follows:

OFFICE OR DEPARTMENT	100% APPROPRIATION AMOUNT
Board of Supervisors	\$775,183
Auditor	\$539,241
Treasurer	\$524,856
Attorney	\$461,427
Sheriff	\$4,689,304
Recorder	\$207,879
Information Technology/GIS	\$468,448

County Engineer	\$7,291,869
Veterans' Affairs	\$69,034
Conservation Board	\$883,596
Health Board	\$375,496
IRVM	\$296,231
General Assistance	\$46,542
Clerk of Court	\$60,300
Pioneer Cemetery	\$24,600
General Services – Courthouse	\$1,468,970
General Services – Misc.	\$95,000
General Services – Co. Office Bldg.	\$54,700
DHS	\$9,725
Mental Health Admin.	\$553,331
Chemical Dependency	\$5,100
Friendship Club	\$70,429
Advocate	\$102,872
Insurance	\$512,391
Grants	\$16,000
Non-departmental 89	\$1,196,237
Debt Service	\$1,626,046
Inter-fund Operating Transfers	\$3,089,465
Non-Departmental 99	\$281,894
TOTAL	\$25,796,166

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

AYES: Granzow, Hoffman, and McClellan
 NAYS: None
 ABSENT: None
 ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 3rd day of July, 2019.

/s/ Reneé McClellan
 Renee McClellan, Chairman
 Hardin County Board of Supervisors

ATTEST:

/s/ Jessica Lara
 Jessica Lara
 Hardin County Auditor

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

RESOLUTION No. 2019 - 24
RESOLUTION FOR INTER-FUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Capital Projects Fund and Secondary Road Fund; and from the Rural Services Basic Fund to the Secondary Road Fund during the 2019/2020 fiscal budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The total maximum transfers from the General Basic Fund to the Capital Projects Fund shall not exceed the sum of \$1,000,000; and from General Basic Fund to Secondary Road Fund shall not exceed \$167,541; and the total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund shall not exceed the sum of \$1,921,924; for fiscal year beginning July 1, 2019.

Section 2. When notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund, and Capital Projects Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Basic Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, and Capital Projects Fund to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the above-mentioned funds shall not exceed the amount specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

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

AYES:	Hoffman, Granzow, and McClellan
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 3rd day of July, 2019.

/s/ Renee McClellan
Renee McClellan, Chairman
Board of Supervisors

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

WHEREUPON Board Member Granzow moved that the following Resolution be adopted:

RESOLUTION No. 2019 - 25
RESOLUTION FOR BUDGET APPROPRIATION ADJUSTMENTS
WITHIN THE SAME SERVICE AREA

BE IT HEREBY RESOLVED by the Hardin County Board of Supervisors that the Hardin County Auditor is authorized to make the necessary budget appropriations within the ten service areas and the various organizations for the 2019/2020 fiscal year.

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

AYES: Granzow, Hoffman, and McClellan
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 3rd day of July, 2019.

/s/ Reneé McClellan
Renee McClellan, Chairman
Board of Supervisors

ATTEST:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Hoffman moved, Granzow seconded to authorize County Attorney Meyer to file declaratory action regarding tax deed/redemption issue. Motion carried.

Hoffman moved, Granzow seconded to table action on the appointment to the Veterans Affairs Commission until next week. Motion carried.

Fireworks applications: None.

Public Comments:
Ron Brandt, Ackley, appeared regarding storm sewer taxes in the City of Ackley.

Other Business: None.

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

At 10:25 a.m. the meeting was reconvened for the Supervisors to report on various Boards and Commissions. Present: Supervisors McClellan, Granzow, and Hoffman, and Nancy Lauver.

Granzow reported on Juvenile Detention, and Heartland Risk Pool.
McClellan reported on MICA, and Endowment Board.
Hoffman reported on Central Iowa Recovery, CICS, Senior Issues, Haz Mat, Fire/EMS, Access, Greenbelt Home Care and EMA.

Applications for the Veterans Affairs Commission were reviewed.

The Chair recessed the meeting.

At 12:00 Noon the Chair reconvened the meeting to conduct an interview for the County Economic Development Director position. Present: Supervisors McClellan, Granzow, and Hoffman; and Nancy Lauver.

Hoffman moved, Granzow seconded to go into closed session as allowed under Iowa Code Section 21.5(1)(i). Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Motion carried.

Following discussion, Granzow moved, Hoffman seconded to return to open session. Roll Call Vote: "Ayes" Granzow, Hoffman, and McClellan. "Nays" None. Motion carried.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 8, 2019
MONDAY - 1:30 P.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, and Nancy Lauver.

Hoffman moved, Granzow seconded to authorize the Board Chair, Reneé McClellan, to offer the Economic Development Director position to Candidate #1 under the terms discussed during the candidate's interview. Motion carried.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor



HARDIN COUNTY UTILITY PERMIT APPLICATION

Permit No: _____

Underground
 Aerial

Permanent Installation
 Temporary Installation

This is a Utility Permit Application for telecommunications, electric, gas, water and sewer utilities. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety, and general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

APPLICANT NAME: _____

STREET ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE: _____ FAX: _____ CONTACT PERSON: _____

TYPE OF WORK: _____

1. LOCATION PLAN

An applicant shall file a completed location plan as an attachment to this Utility Permit Application. The location plan shall set forth the location of the proposed line on the secondary road system and include a description of the proposed installation.

2. WRITTEN NOTICE

At least five (5) working days prior to the proposed installation, an applicant shall file with the County Engineer a written notice stating the time, date, location, and nature of the proposed installation.

3. INSPECTION

The County Engineer may provide a full-time inspector during the installation of all lines to ensure compliance with this Utility Permit. The inspector shall have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety, and welfare.

4. INSPECTION FEES

The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer. Within thirty (30) days after completion of the installation, the County Engineer shall submit a statement for inspection services rendered. The applicant agrees to reimburse the county within thirty (30) days of billing.

5. REQUIREMENTS

The installation inspector shall assure that the following requirements have been met:

- A. Construction signing shall comply with the Manual on Uniform Traffic Control Devices
- B. Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		
- C. Minimum roadway overhead clearance for utility lines shall be 20 feet.
- D. The applicant shall use reference markers in the right-of-way (ROW) boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
- E. All tile line locations shall be marked with references located in the ROW line.
- F. No underground utility lines shall cross over a crossroad drainage structure without approval from the County Engineer.
- G. Residents along the utility route shall have uninterrupted access to the public roads. An all weather access shall be maintained for residents adjacent to the project.
- H. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
- I. All damaged areas within the ROW shall be repaired and restored to at least their former condition by the applicant or the cost of any repair work caused to be performed by the county will be assessed against the applicant.
- J. Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
- K. All trenches, excavations, and utilities that are knifed shall be properly tamped.
- L. All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
- M. Road crossing shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.

6. NON-CONFORMING WORK

The County Engineer may halt the installation at any time if the applicant's work does not meet the requirements set forth in this Utility Permit Application.

7. COUNTY INFRACTION

Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

8. HOLD HARMLESS

The utility company shall save this county harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming this county as an additional insured for the permit work shall be filed in the County Engineer's Office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

9. PERMIT REQUIRED

No applicant shall install any lines unless such applicant has obtained a Utility Permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the county for such work. Applicants agree to hold the county free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.

10. RELOCATION

The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, alignment or widening of ROW resulting from maintenance or construction operations for highway improvements.

DATE: _____ COMPANY: _____

SIGNATURE: Filled out online _____

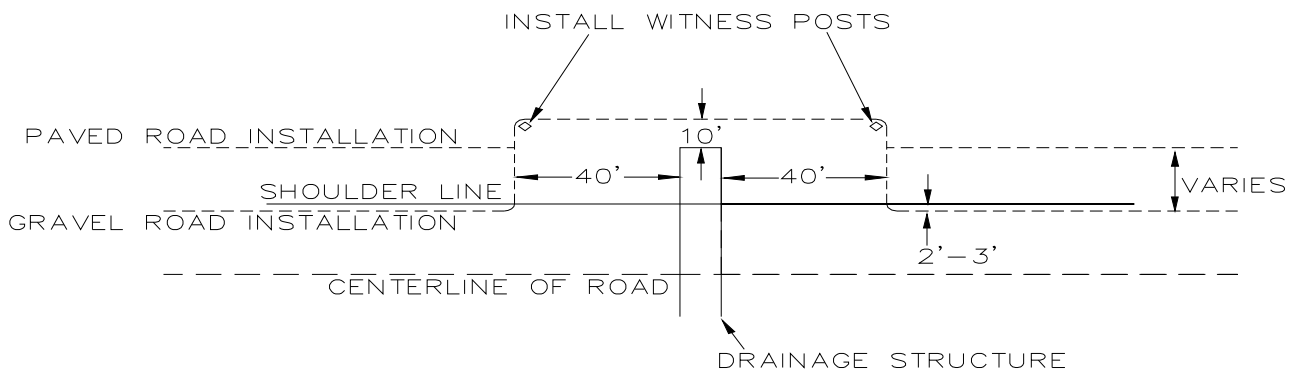
RECOMMENDED FOR APPROVAL:

DATE: _____ COUNTY ENGINEER _____

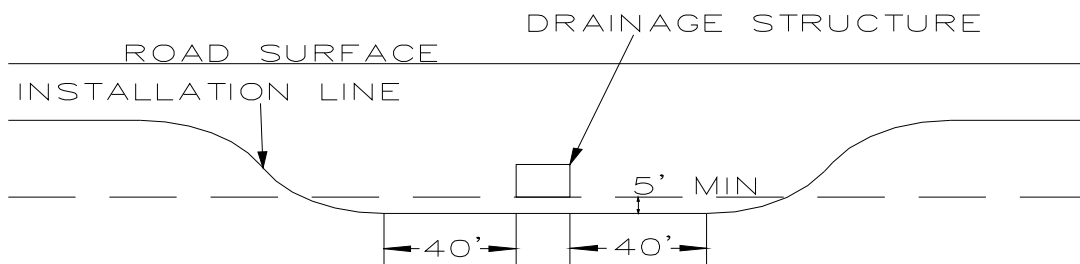
APPROVAL:

DATE: _____ CHAIRMAN, BOARD OF SUPERVISORS _____

NON-BORED INSTALLATION DETAIL



BORED INSTALLATION DETAIL



IOWA 93 MIDLAND POWER COOPERATIVE STAKING SHEET

Name: John Zippell
 Location #: R15096-7602
 Address: 22596 Hwy D55
 Phone#: _____

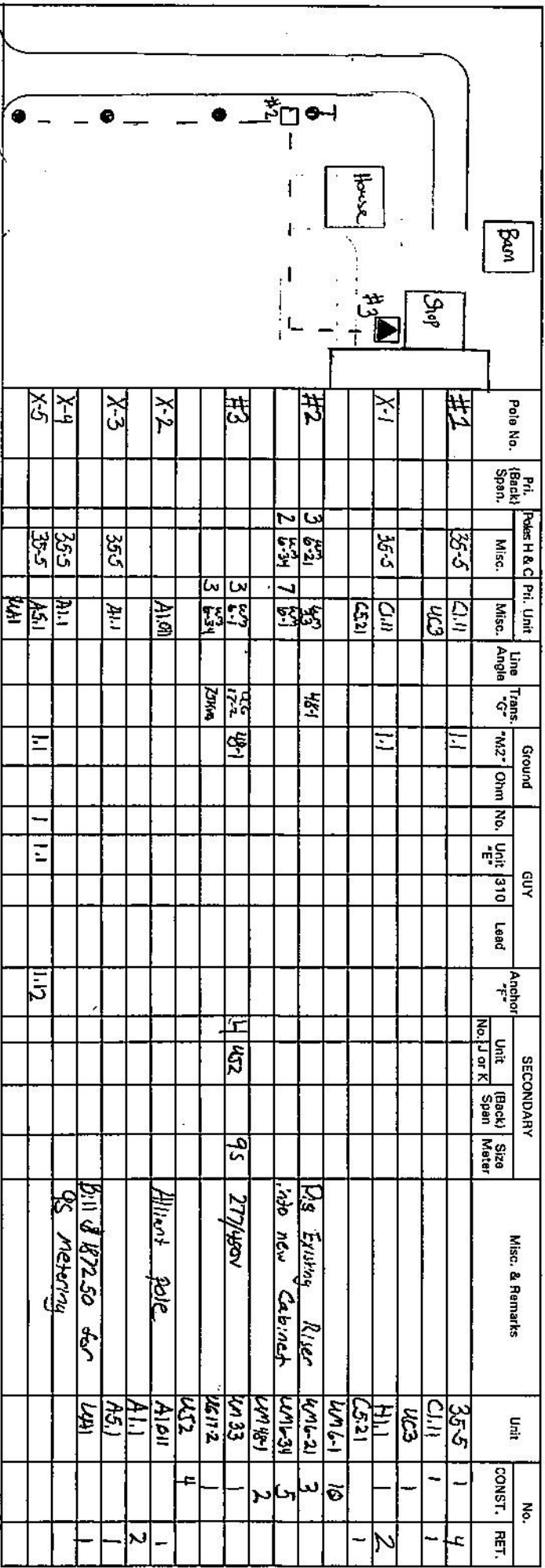
Sub: 19
 Feeder: 15
 Phase: ABC
 Line Sec: _____

County: Haskell
 Township: Grant
 School Dist.: _____

WORK ORDER CODE	
New Construction	<input checked="" type="checkbox"/>
System Improvement	<input type="checkbox"/>
Replacement	<input type="checkbox"/>
Retire No. Replace	<input type="checkbox"/>

WORK ORDER NO. 13126
 7400# 101
 Staked By: CR Date: 2-5-19
 Sheet No. 1 of 1
 Compiled By: _____ Date: _____

SKETCH OF WORK Map Reference 76 Twp. 8&N R. 21w Sec. 02 Wire 3 Size 1/0 Kind Kn-220



Pole No.	Pri. (Back) Span.	Poles H & C		Pri. Unit		Line Angle	Trans. "G"	Ground "W2"	Ohm	GUY		Anchor "F"	SECONDARY		Misc. & Remarks	Unit	No.	
		Misc.	Misc.	No.	Unit					Unit	(Back) Span		Size	CONSTR.			RET.	
#1		35-5	4C3	111											35-5	1	4	
X-1		35-5	C111	111											C111	1	1	
#2		3 6-21	4C3	481											Dis Existing River into new Cabinet	UM6-21	3	
X-2		2 6-34	7 6-1	481												UM6-31	5	
#3		3 6-7	3 6-34	17-2	Zones											UM481	2	
X-3				481												UM33	1	
X-4				A1011											Alliant pole	US2	4	
X-5				A111											Built 8/872.50 for QS Metering	A111	2	
				A51												A51	1	
				A41												A41	1	

JOB BRIEFING

Constr. Compl. #1

Retire. Compl. _____

Material Ticket Compl. _____

500 BH 9-00

Crew Initials: 1 _____ 2 _____ 3 _____ 4 _____ 5 _____ 6 _____

CONSTRUCTION

Conductor	Pri. Sec.	O.H. UFD	Pole Line Ft.	No. of Wires	Total Feet
16-301	X	X	1294'	3	4050'
TOTALS					

RETIREMENT

Conductor	Pri. Sec.	O.H. UFD	Pole Line Ft.	No. of Wires	Total Feet
2458	X	X	888'	2	915'
TOTALS					

SPACE ABOVE LINE FOR RECORDER'S USE

Prepared by: Darrell G. Meyer, 1201 14th Avenue, Eldora, IA 50627 Phone: (641) 939-8118

Taxpayer is: Mason's Hilltop, LLC, 3307 Ingersoll Ave., Apt. 2, Des Moines, IA 50312

Return Document to: Hardin County Auditor's Office, ATTN: Nancy Lauver, Eldora, IA 50627

QUIT CLAIM DEED

For the consideration of One Dollar(s) and other valuable consideration, **Hardin County, Iowa** does hereby Quit Claim to **Mason's Hilltop, LLC**, all our right, title, interest, estate, claim and demand in the following described real estate in Hardin County, Iowa:

See Addendum

Each of the undersigned relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

This deed is given transferring any interest by virtue of the tax sale deed Year 1990, Inst. No. 0091.

EXEMPT FROM TRANSFER TAX - §428A.2(6), Code of Iowa

Hardin County, Iowa

By: _____
Renee McClellan, Chair, Board of Supervisors

Attest: _____
Jessica Lara, County Auditor

STATE OF IOWA, HARDIN COUNTY, ss:

On this ____ day of _____, 2019, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Renee McClellan and Jessica Lara, to me personally known, who, being by me duly sworn, did say that each is the Chairperson of the Board of Supervisors and the County Auditor, respectively, of the County of Hardin, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the County, and that the instrument was signed and sealed on behalf of the County, and Renee McClellan and Jessica Lara acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it voluntarily executed.

Notary Public in and for said State

Addendum

1. E 1/2 OF THE SE 1/4 IN SECTION 2; AND THE E 1/2 OF THE NW 1/4 OF THE NE 1/4, AND THE NE 1/4 OF THE NE 1/4, AND THE E 3/4 OF THE S 1/2 OF THE NE 1/4 NORTH OF THE PUBLIC HIGHWAY IN SECTION 11. (EXCEPT THE FOLLOWING DESCRIBED REAL ESTATE: COMMENCING AT THE E 1/4 CORNER OF SECTION 11, TOWNSHIP 89 NORTH, RANGE 21 WEST OF THE 5TH P.M., THENCE SOUTH 184.2 FEET TO CENTER OF SILOAM ROAD, THENCE NORTH 61°00' WEST 451.7 FEET TO POINT OF BEGINNING; THENCE NORTH 61°00' WEST 135.8 FEET, THENCE NORTH 64°47' WEST 1179.8 FEET, THENCE NORTH 66°10' WEST 231.5 FEET, THENCE NORTH 1°30' EAST 335.5 FEET TO THE EXISTING FENCE LINE, THENCE SOUTH 86°20' EAST 324.4 FEET, THENCE SOUTH 11°28' WEST 204.0 FEET, THENCE SOUTH 59°04' EAST 124.0 FEET, THENCE SOUTH 86°34' EAST 1229.0 FEET, THENCE SOUTH 18°15' WEST 683.0 FEET TO THE POINT OF BEGINNING); ALL IN TOWNSHIP 89 NORTH, RANGE 21 WEST OF THE 5TH P.M., HARDIN COUNTY, IOWA. AND EXCEPT: COMMENCING AT THE EAST QUARTER CORNER OF SECTION ELEVEN (11), TOWNSHIP EIGHTY-NINE (89) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., HARDIN COUNTY, IOWA: THENCE NORTH 2°26'41" EAST, 33.00 FEET, ALONG THE EAST LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION ELEVEN (11), TO THE POINT OF BEGINNING; THENCE NORTH 2°26'41" EAST, 639.58 FEET, ALONG THE EAST LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION ELEVEN (11); THENCE NORTH 87°01'00" WEST, 214.53 FEET; THENCE SOUTH 17°55'00" WEST, 683.00 FEET; THENCE SOUTH 60°45'00" EAST, 50.00 FEET, ALONG THE CENTERLINE OF SILOAM ROAD; THENCE NORTH 17°53'21" EAST, 70.01 FEET; THENCE SOUTH 82°42'30" EAST, 334.65 FEET, ALONG AN EXISTING FENCE LINE, TO THE POINT OF BEGINNING, SUBJECT TO HIGHWAY RIGHT OF WAY OF RECORD.
AND
A STRIP OF LAND APPROXIMATELY 100 FEET IN WIDTH, BEING THE FORMER MAIN TRACK RIGHT-OF-WAY OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY GOING THROUGH THE E 1/2 OF THE SE 1/4 OF SECTION 2, TOWNSHIP 89 NORTH, RANGE 21 WEST IN HARDIN COUNTY, IOWA.

Where upon Board Member _____ moved that the following resolution be adopted:

RESOLUTION NO. 2019-_____

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 not 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 success or Madeline A. Mason, Mason's Hilltop, LLC.

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

Ayes:
Nays:
Absent:
Abstain:

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this _____ day of July, 2019.

Renee' McClellan, Chair
Board of Supervisors

Attest:

Hardin County Auditor



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

18-19 Fiscal Year	June fees	
0001-1-05-1000-440003	Civil Fees	\$ 4,025.48
0001-1-05-1000-440004	Civil Mileage	\$ 1,261.06
0001-1-05-9000-440001	Mental Transports	\$ -
		<u>\$ 5,286.54</u>

18-19 Fiscal Year	June fees	
0001-1-05-1000-250100	Contract Law	\$ 16,853.93
0001-1-05-1000-250200	Care Prisoners	\$ 279,401.68
0001-1-05-9000-440002	Driving Records	\$ 19.50
0001-1-05-1000-440006	Purchase Permits	\$ 50.00
0001-1-05-1000-441000	Weapon Permits	\$ 480.00
0001-1-05-1000-443000	Work Release	\$ -
0001-1-05-1000-445000	Sex Offender Reg.	\$ 25.00
0001-1-05-1000-550001	Copy Reports	\$ 40.00
0001-1-05-1000-850100	CO ENF Surcharge	\$ 330.00
0001-1-05-1000-550005	Fingerprint fees	\$ 110.00
0001-4-05-1000-259465	Social Security Reward	\$ -
	Total:	<u>\$ 297,310.11</u>

Total fees \$ 302,596.65

FY 19

Funds paid to Treasurer
 on 6/28/2019

**APPROVED BY HARDIN COUNTY
 BOARD OF SUPERVISORS**

 Chairman

 Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

FILED

JUL - 8 2019

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of 07/15/2019
Date

Name: Hanna Smith

Department: IRVM

Address: _____

Position: Roadside Vegetation Intern

Fund: 0011-24-7140-000-10121

Salary/Hourly Rate: \$13/HR

Weekly Scheduled Hours: 40

This position is: Exempt Non-Exempt

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

Reason of Change:

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

Other: Took full-time employment in MN

Dates of Employment: 05/13/2019 From 07/15/2019 To Last Day of Work 07/15/2019
(if applicable)

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

Authorized by: *Meyn Piles*
Elected Official or Department Head

7/13/19
Date

Authorized by: _____
Board of Supervisors

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