



HARDIN COUNTY
Board of Supervisors

Wednesday, July 17, 2019

1. 8:30 A.M. Drainage
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. Approval Of Minutes

Documents:

[07-10-2019 MINUTES.PDF](#)

6. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 7-17-2019.PDF](#)

7. Utility Permits & Secondary Roads Department
8. Appointment To Veterans Affairs Commission
9. Change Of Status: Economic Development Director

Documents:

[ECONOMIC DEVELOPMENT DIRECTOR CHANGE OF STATUS.PDF](#)

10. Resolution For Debit Authorization - County Employees' Health Plan Trust

Documents:

[RESOLUTION FOR DEBIT AUTHORIZATION.PDF](#)

11. Recorder's Monthly Report

Documents:

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

12. Public Comments

Documents:

HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF

13. Other Business
14. Adjournment/Recess
15. Supervisor Boards & Commissions Report
Courthouse Large Conference Room
16. 11:00 A.M. Drainage
[VIEW DD 86 LANDOWNER MEETING AGENDA](#)
Courthouse Large Conference Room
17. 12:00 P.M. Work Session For Economic Development Funding
Courthouse Large Conference Room

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 10th 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

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

Claims Paid - July 17, 2019

Agsource Cooperative Serv	\$36.00
AgVantage FS	\$40,440.41
Alliant Energy	\$2,376.02
Black Hills Energy	\$33.02
Builders FirstSource	\$152.60
Campbell Supply Co	\$62.40
Carson Welding & Concrete Prod	\$25.00
Casey's General Store	\$25.05
Central Iowa Detention Ctr	\$6,114.96
CenturyLink	\$58.76
Certified Power Inc.	\$1,576.85
Cintas	\$810.08
Cintas Corporation	\$293.75
City of Eldora	\$76.73
City of Radcliffe	\$68.13
Concrete Inc	\$44,639.10
Connie J Mesch	\$50.00
Contech Engineered Solutions	\$19,500.00
Cooley Pumping LLC	\$85.00
Creps & Abels Funeral Home Inc	\$1,000.65
Culligan	\$131.85
Dale Howard	\$488.42
Donnee Jackson	\$337.50
Eichmeier Motor Co	\$516.16
Four Oaks Family & Childrens Services	\$1,399.50
Galls Incorporated	\$31.33
Gary McEwen	\$250.00
Gehrke Quarries, Inc.	\$330,192.78
General Basic Fund	\$1,983.70
Gillund Ent.	\$232.20
Greenbelt Home Care	\$7,166.66
Hardin Co Solid Waste & Recycl	\$15.00
Hardin County Office Supplies	\$19.92
Hauser Cemetery Assn	\$184.00
Hawkeye West Pest Control	\$59.00
Heart of Iowa	\$2,966.84
Innovative Ag Services	\$246.00
Interstate Batteries	\$390.85
Iowa Falls Friends Cemetery	\$128.00
ISAC	\$210.00
James D Holmes	\$26.00
John Lambertson	\$17.10
Joseph Donald	\$150.00
Kirk Ridout	\$625.00
Kwik Trip Inc	\$111.03
LaVelle Lawn Care	\$4,243.00
LexisNexis Risk Data Mgmt Inc	\$50.00
Linn Adams	\$40.00
M & G Tire Service	\$22.36
Marla Kay Williams	\$425.30
Martin Marietta Aggregate	\$6,707.05
Mid American Energy	\$13.59
Mid-America Publishing Corp	\$74.90
Mid-Iowa Community Action Inc.	\$187.50
Mike Murphy	\$250.00
Moler Sanitation	\$28.00
NAPA Auto Parts	\$71.94
NAPA Auto Parts	\$909.46
Pamela Hayes	\$85.50
Police Legal Sciences	\$600.00
Quality Automotive Inc	\$36.50
R Comm Wireless	\$3,596.00
Ronald Irwin	\$60.00
Ryan McEwen	\$112.50
Schumacher Elevator Co.	\$501.85
Scott's Sales Co	\$90.00
Sherman Cemetery Assn	\$128.00
Shield Pest Control	\$215.00
Storey Kenworthy	\$1,791.14
Theisens	\$198.21
Times Citizen	\$642.00
Tyler Technologies Inc	\$48,228.00
U.S. Post Office	\$76.00
Union Cemetery Assn	\$100.00
US Bank Equipment Finance	\$2,811.30
Vanguard Appraisals, Inc	\$11,200.00
Veridian Credit Union	\$147.96
Weiland Lawn Care Service	\$872.00
Windstream	\$327.50
Grand Total	\$550,145.91

Renee McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

FILED

JUL 15 2019

HARDIN COUNTY AUDITOR

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 07/29/2019
Date

Name: Angela De La Riva

Department: Economic Development

Address: _____

Position: Economic Development Director

Fund: 01000

Salary/Hourly Rate: \$50,000

Weekly Scheduled Hours: 37.5

This position is: Exempt Non-Exempt

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
- _____ Dates

Other: _____

Dates of Employment: _____ to _____ Last Day of Work _____
From To (if applicable)

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

Authorized by: _____ 07/17/2019
Elected Official or Department Head Date

Authorized by: _____ 07/17/2019
Board of Supervisors Date

Resolution for Debit Authorization

We, the Hardin County Board of Supervisors authorize KB Group Services Inc, which also operates under the name Group Services, a third party administrator, to withdraw funds from Hardin County Savings Bank account#205281, belonging to the Hardin County Public Employees' Health Plan Trust for Hardin County Self-Billing. Group Services is authorized to withdraw funds monthly for consulting fees from account #205281.

Dated this _____ day of _____, 2019.

BJ Hoffman

Lance Granzow

Renee McClellan

Recorder's Monthly Report to the Treasurer

06/01/2019 to 06/30/2019

Liability

Account Number	Description	Net
0001-1-07-8000-400000-2	Use Tax-DOR	(\$1,109.00)
0001-1-07-8000-400000-3	State Sales Tax-DOR	(\$261.00)
0001-1-07-8000-400000-4	Local Option Tax-DOR	(\$27.00)
0001-1-07-8000-401000-1	Snowmobile Registration Fees-State	(\$38.00)
0001-1-07-8000-401001	Snowmobile Titles - State	(\$13.00)
0001-1-07-8000-402000	RVVRS Boat Registration Fees - State	(\$2,598.85)
0001-1-07-8000-402001-1	RVVRS Boat Titles - State	(\$18.00)
0001-1-07-8000-402001-2	RVVRS Boat Titles - DOR	(\$60.00)
0001-1-07-8000-402002-1	RVVRS Boat Liens - State	(\$6.00)
0001-1-07-8000-402002-2	RVVRS Boat Liens - DOR	(\$20.00)
0001-1-07-8000-403000-1	Hunting & Fishing Fees-State	(\$604.00)
0001-1-07-8000-404000-2	Real Estate Transfer Tax-State	(\$10,059.14)
0001-1-07-8000-406000-1	Vitals Certified Copies-State	(\$1,584.00)
0001-1-07-8000-407000-1	ATV Registration Fees-State	(\$416.00)
0001-1-07-8000-407000-2	ATV Titles-State	(\$123.50)
0001-1-07-8000-407000-3	ATV Liens-State	(\$65.00)
0001-1-07-8000-413001-1	Marriage License-State	(\$279.00)
Total		(\$17,281.49)

Revenue

Account Number	Description	Net
0001-1-07-8000-400000	Recording of Instruments	(\$5,160.00)
0001-1-07-8000-400000-1	Over Payment	(\$23.80)
0001-1-07-8000-401000	Snowmobile Writing Fees (\$5.00)-County	(\$10.00)
0001-1-07-8000-402001	RVVRS Boat Titles - County	(\$60.00)
0001-1-07-8000-402002	RVVRS Boat Liens - County	(\$20.00)
0001-1-07-8000-403000	Hunting & Fishing Fees-County	(\$9.25)
0001-1-07-8000-404000	Real Estate Transfer Tax-County	(\$2,096.86)
0001-1-07-8000-406000	Vitals Certified Copies-County	(\$396.00)
0001-1-07-8000-407000	ATV Writing Fees(\$5.00)-County	(\$145.00)
0001-1-07-8000-408000	RVVRS Writing Fees - County	(\$158.75)
0001-1-07-8000-410000	Auditor's Transfer Fees - \$5.00	(\$555.00)
0001-1-07-8000-413001	Marriage License-County	(\$36.00)
0001-1-07-8000-550000	Photocopy/Fax Fees	(\$276.50)
0024-1-07-0000-414000	Document Management Fees	(\$269.00)
5410-1-07-0000-416000	Electronic Transaction Fees	(\$269.00)
Total		(\$9,485.16)

Grand Total **(\$26,766.65)**

Recorder's Monthly Report to the Treasurer

06/01/2019 to 06/30/2019

Range Summary

Range	Account	Net
Department of Revenue		
	0001-1-07-8000-400000-4 Local Option Tax-DOR	(\$27.00)
	0001-1-07-8000-400000-3 State Sales Tax-DOR	(\$261.00)
	0001-1-07-8000-400000-2 Use Tax-DOR	(\$1,109.00)
	0001-1-07-8000-402002-2 RVVRS Boat Liens - DOR	(\$20.00)
	0001-1-07-8000-402001-2 RVVRS Boat Titles - DOR	(\$60.00)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$10,059.14)
Department of Revenue		(\$11,536.14)
Hunting and Fishing		
	0001-1-07-8000-403000 Hunting & Fishing Fees-County	(\$9.25)
	0001-1-07-8000-403000-1 Hunting & Fishing Fees-State	(\$604.00)
Hunting and Fishing		(\$613.25)
Marriage Application		
	0001-1-07-8000-413001-1 Marriage License-State	(\$279.00)
	0001-1-07-8000-413001 Marriage License-County	(\$36.00)
Marriage Application		(\$315.00)
RVVRS County		
	0001-1-07-8000-408000 RVVRS Writing Fees - County	(\$158.75)
	0001-1-07-8000-401000 Snowmobile Writing Fees (\$5.00)-County	(\$10.00)
	0001-1-07-8000-402001 RVVRS Boat Titles - County	(\$60.00)
	0001-1-07-8000-407000 ATV Writing Fees(\$5.00)-County	(\$145.00)
	0001-1-07-8000-402002 RVVRS Boat Liens - County	(\$20.00)
RVVRS County		(\$393.75)
RVVRS State		
	0001-1-07-8000-401001 Snowmobile Titles - State	(\$13.00)
	0001-1-07-8000-402002-1 RVVRS Boat Liens - State	(\$6.00)
	0001-1-07-8000-402000 RVVRS Boat Registration Fees - State	(\$2,598.85)
	0001-1-07-8000-402001-1 RVVRS Boat Titles - State	(\$18.00)
	0001-1-07-8000-407000-2 ATV Titles-State	(\$123.50)
	0001-1-07-8000-407000-1 ATV Registration Fees-State	(\$416.00)
	0001-1-07-8000-401000-1 Snowmobile Registration Fees-State	(\$38.00)
	0001-1-07-8000-407000-3 ATV Liens-State	(\$65.00)
RVVRS State		(\$3,278.35)
Transfer Tax		
	0001-1-07-8000-404000 Real Estate Transfer Tax-County	(\$2,096.86)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$10,059.14)
Transfer Tax		(\$12,156.00)
Vitals Certified Copies		
	0001-1-07-8000-406000-1 Vitals Certified Copies-State	(\$1,584.00)
	0001-1-07-8000-406000 Vitals Certified Copies-County	(\$396.00)

Recorder's Monthly Report to the Treasurer

06/01/2019 to 06/30/2019

Vitals Certified Copies

(\$1,980.00)


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