

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 24, 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, Taylor Roll, Megan Mollenbeck, Lydia Reichenbacher, Dave Dunn, Curt Groen, Dave McDaniel, Jessie Harken, Angela Raymond, Jessica Lara, Mark Buschkamp, Don Knoell, Donna Juber, Micah Cutler, Rick Gustin, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by County Engineer Taylor Roll. No action was necessary; informational only.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-28, Resolution for Road Reclassification Public Hearing, be adopted. Roll call vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-28 is hereby adopted as follows:

RESOLUTION FOR ROAD RECLASSIFICATION PUBLIC HEARING
Hardin County
Resolution No. 2019-28

WHEREAS, A petition has been filed with the Hardin County Engineer asking that action be taken to reclassify a section of Hardin County Secondary Road to Class C, described as follows:

A portion of G Avenue, originally established on the 2nd of July, 1906 (Road Record Book 3, Page 269) as Gilbert Consent Highway, lying in Section 12, T-886N, R22W, Buckeye Township of Hardin County, Iowa. The extent of this road reclassification is the portion of the roadway commencing at the North Right-of-Way line of 180th Street, thence running in a Northerly direction approximately one-half mile to the terminus.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in the Conference Room, Hardin County Courthouse, Eldora, Iowa 50627 at 10:05 A.M. on the 7th Day of August, 2019 in accordance with Iowa Code Chapter 306.

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

ATTEST: /s/ Jessica Lara
Jessica Lara, Hardin County Auditor

DATE: July 24, 2019

Granzow moved, Hoffman seconded to approve the minutes of July 17, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the July 24, 2019 claims for payment. Motion carried.

Hoffman moved, Granzow seconded to approve funding for Iowa Falls Economic Development Corp. in the amount of \$35,239. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Caden Hobson, Dispatch, Sheriff's Office, effective 7/19/2019 at \$15.00/hour. Motion carried.

Granzow moved, Hoffman seconded to approve the change of status for Angela Silvey, Elections Deputy, Auditor's Office, effective 7/29/2019 at \$41,048. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-29, Resolution Authorizing the Chair to Sign the 28E Agreement for Iowa Precinct Atlas Consortium, be adopted. Roll call vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-29 is hereby adopted as follows:

RESOLUTION NO. 2019-29
RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE
28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 24th day of July, 2019.

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

Granzow moved, Hoffman seconded to approve the 2018 tax levies as submitted. Motion carried.

Discussion was held with County Assessor, Don Knoell, on abatement of 2018 taxes for Ellsworth Neighborhood condos in Iowa Falls. Assessor Knoell is going to cancel out the abatement and go with the original values. No action was necessary.

Hoffman moved, Granzow seconded to approve the application for fireworks permit submitted by Vern Schwartz, for August 3, 2019, rain date August 4, 2019, at 21649 E Ave., Alden. Motion carried.

Public Comments:

Representatives from Hansen Family Hospital appeared to provide information on business health services at the hospital.

Other Business:

Supervisor Hoffman discussed Emergency Medical Services being an essential service in Hardin County. No action was necessary at this time; informational only.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Following adjournment, Supervisors McClellan, Granzow, and Hoffman met with Don Primus, Iowa DNR in the Conference Room. Discussion was held.

/s/Reneé McClellan
Reneé McClellan, Chair

/s/ Jessica Lara
Jessica Lara

Board of Supervisors

Hardin County Auditor