

Wednesday, July 3, 2019

- 8:30 A.M. Work Session To Discuss Updates To Door Systems, Camera Systems, And Courthouse Large Conference Room 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. HVAC Project Update
- 6. Approval Of Minutes

Documents:

06-26-2019 MINUTES.PDF 07-01-2019 MINUTES.PDF

7. Approval Of Claims For Payment

Documents:

VENDOR PUBLICATION REPORT 7-3-2019.PDF

8. Utility Permits & Secondary Roads Department

Documents:

ALLIANT ENERGY UTILITY PERMIT 7-3-2019.PDF

- 9. Open Fuel Bids
- 10. Auditor's Monthly Report

Documents:

AUDITOR MONTHLY REPORT JUNE 2019.PDF

11. Change Of Status: Sheriff's Office

Documents:

SHERIFF OFFICE CHANGE OF STATUS.PDF

12. Change Of Status: IT Department

Documents:

IT DEPARTMENT CHANGE OF STATUS.PDF

13. Application For Use Of Courthouse Grounds

Documents:

APPLICATION FOR USE OF COURTHOUSE GROUNDS.PDF

14. Advance Issuance Of Payments Resolution 2019/2020 Fiscal Year

Documents:

ADVANCE ISSUANCE OF PAYMENTS RESOLUTION FY20.PDF

15. Appropriations Resolution 2019/2020 Fiscal Year

Documents:

APPROPRIATIONS RESOLUTION FY20.PDF

16. Resolution For Inter-Fund Operating Transfers

Documents:

INTERFUND TRANSFERS RESOLUTION FY20.PDF

17. Resolution For Budget Appropriation Adjustments Within The Same Service Area

Documents:

RESOLUTION FOR BUDGET APPROPRIATION ADJUSTMENTS WITHIN THE SAME SERVICE AREA.PDF

- 18. Motion Authorizing County Attorney To File Declaratory Action RE: Tax Deed/Redemption Issue
- 19. Appointment To Veterans Affairs Commission
- 20. Applications For Fireworks Permit
- 21. Public Comments

Documents:

HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF

- 22. Other Business
- 23. Adjournment/Recess
- 24. Supervisor Boards & Commissions Report Courthouse Large Conference Room
- 12:00 P.M. Interview For County Economic Development Director Courthouse Large Conference Room CLOSED SESSION PURSUANT TO IOWA CODE 21.5(1)(I) PDF

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 26, 2019 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met for the job performance review of Linn Adams, Community Services Director. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Linn Adams, and Nancy Lauver.

The following points were discussed:

- 1. Job Knowledge
- 2. Decision Making/Judgement
- 3. Personal/Personnel Development
- 4. Interpersonal Skills
- 5. Communication
- 6. Problem Solving
- 7. Teamwork
- 8. Work Environment/Safety
- 9. Attendance/Punctuality

The meeting was recessed.

At 10:00 a.m. Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Harry Carson, Dan Aastrup, Justin Ites, Don Knoell, Taylor Roll, Micah Cutler, Quinten Meyer, Donna Juber, Doug Morse, Megan Mollenbeck, Machel Eichmeier, Dave Dunn, Darrell Meyer, Angela De La Riva, Mark Buschkamp, Chris Wieting, Julie Duhn, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

Quentin Meyer, Reliable 1, appeared before the Board to provide an update on the progress of the HVAC system in the Courthouse and County Office Building.

Hoffman moved, Granzow seconded to approve the minutes of June 19 & 20, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the June 26, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

Taylor Roll, County Engineer, provided a departmental update to the Board.

Chris Wieting, IRTH Commission Chair, appeared to provide an update on the Trail, and the following action was taken: Granzow moved, Hoffman seconded to approve the Application for Iowa State Recreational Trails (SRT) Program Fund. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Jessica Sheridan, Environmental Health/Zoning, to \$18.48/hour effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Jody Mesch, Property Management, to \$70,000.00 effective 6/26/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Christopher Klein, Assistant County Attorney, to \$70,000.00 effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Carol Fletcher, Office Manager, County Attorney's Office, to \$39,540.00 effective 7/1/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Cliff Cory, Paralegal/Victim Witness Coordinator, County Attorney's Office, to \$43,332.00 effective 7/1/2019. Motion carried.

Granzow moved, Hoffman seconded to approve the Wellmark Authorization for Direct Weekly/Monthly Withdrawals for Payment of Claims and Fees. Motion carried.

Hoffman moved, Granzow seconded to approve the application for liquor license for Pine Lake Country Club, Class C Liquor License, Outdoor Service and Sunday Sales, 7/17/2019 - 7/16/2020. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Jessica Wright and Sherry Simons as Deputies in the Treasurer's Office. Motion carried.

Discussion was held on the tax abatement for Ellsworth Estates, Iowa Falls, and the following action was taken: Hoffman moved, Granzow seconded to table action on tax abatement for 2018, payable 2019/2020 until further clarification is received. Motion carried.

Hoffman moved, Granzow seconded to approve the Central Iowa Community Services Advocate Services Agreement for FY 2020, as presented by Linn Adams. Motion carried.

Granzow moved, Hoffman seconded to approve the application for fireworks permit submitted by Gehrke Lake & Campground for 7/6/2019, 19747 205th St., Iowa Falls. Motion carried.

Public Comments:

Comments were received from Donna Juber, Julie Duhn, and Harry Carson. Also, Megan Mollenbeck and Doug Morse, Hansen Family Hospital, provided an update on the Hospital.

Other Business:

IT Director, Micah Cutler, provided an update on the upgrades to the Courthouse Conference Room.

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

Hoffman moved, Granzow seconded to return to open session. Motion carried.

It was noted that action on approving the application for the Iowa State Recreational Trails (SRT) Program Fund needed to be done by Resolution. Therefore, the following action was taken:

Hoffman moved, Granzow seconded that the following Resolution No. 2019-21, Resolution Authorizing Hardin County's Submittal of an Application for Funding from the State Recreational Trails Program to the Department of Transportation (DOT) for the Funding of the Iowa River Trail Development, be adopted. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-21 is hereby adopted as follows:

#2019-21

A RESOLUTION AUTHORIZING HARDIN COUNTY'S SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE STATE RECREATIONAL TRAILS PROGRAM TO THE DEPARTMENT OF TRANSPORTATION (DOT) FOR THE FUNDING OF THE IOWA RIVER TRAIL DEVELOPMENT

Whereas, the Hardin County Board of Supervisors is a valid and functioning entity of Hardin County; and

Whereas, the State Recreational Trails Program provides funding at the state level to local jurisdictions for the development of eligible projects; and

Whereas, the program is administered by the Iowa Department of Transportation which prioritizes and ranks all project applications; and

NOW, THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS THAT:

- 1. Hardin County Board of Supervisors supports and approves the application made for State Recreational Trails Funds
- 2. Hardin County Board of Supervisors hereby commits to the Iowa Department of Transportation to secure local match as required by the State Recreational Trails Program funding
- 3. Hardin County Board of Supervisors hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion
- 4. The Hardin County Board of Supervisors Chair is hereby authorized to approve and execute the application and award agreement on behalf of Hardin County Board of Supervisors.

PASSED AND APPROVED THIS 26th DAY OF June, 2019

/s/ Reneé McClellan Reneé McClellan Hardin County Supervisors, Chair /s/ Nancy Lauver Nancy Lauver, Deputy Auditor Witness

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

Following discussion, Hoffman moved, Granzow seconded to return to open session. Motion carried.

Hoffman moved, Granzow seconded to adjourn the regular meeting. Motion carried.

At 11:20 a.m. the meeting was reconvened, and the Board met for the job performance review of Micah Cutler, IT/GIS Director. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Micah Cutler, and Nancy Lauver.

The following points were discussed:

- 1. Job Knowledge
- 2. Decision Making/Judgement
- 3. Personal/Personnel Development
- 4. Interpersonal Skills
- 5. Communication
- 6. Problem Solving
- 7. Teamwork
- 8. Work Environment/Safety
- 9. Attendance/Punctuality

Granzow moved, Hoffman seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 1, 2019 MONDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

The Board met in special session to review the three applications received for the County Economic Development position. Present: Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Nancy Lauver.

Upon review of the applications, the Board decided to conduct one interview on Wednesday, July 3, 2019 at 12:00 Noon in the Courthouse large conference room.

Hoffman moved, Granzow seconded to adjo	ourn. Motion carried.

Reneé McClellan, Chair	Jessica Lara
Board of Supervisors	Hardin County Auditor

Access Systems Leasing	\$176.14
Ackley Public Library	\$686.08
Ackley Publishing Co. Inc	\$4.00
Ahlers & Cooney-P.C.	\$1,700.00
Alden Public Library	\$1,326.42
Alliant Energy	\$465.17
Barco Municipal Products	\$310.65
Boeke Funeral Home	\$535.00
Brittany J Small	\$21.91
Calhoun Burns and Associates Inc	\$4,957.85
CCC/POW Building	\$1,000.00
Central Lock & Key, Inc	\$305.00
CenturyLink	\$479.48
Chickasaw County Sheriff's Office	\$54.72
City of Ackley	\$97.20
City of Alden	\$29.45
City of Eldora	\$2,022.78
City of Hubbard	\$55.34
City of Iowa Falls	\$2,164.50
City of New Providence	\$28.43
Concrete Inc	\$191.31
Connie J Mesch	\$50.00
Contech Engineered Solutions	\$27,195.00
ConvergeOne, Inc	\$17,399.24
Cooley Pumping LLC	\$350.00
Deborah Mesch	\$21.62
Don's Truck Sales Inc	\$1,112.83
Dorothy's Senior Site	\$3,000.00
Fast Lane Motor Parts LLC	\$111.60
Fastenal	\$2.37
Galls Incorporated	\$565.53
GATR of Des Moines, Inc	\$976.03
Hardin Co Agriculture Soc	\$26,500.00
Hardin Co Firemans Assoc.	\$1,000.00
Hardin Co Historical Soc	\$5,000.00
Hardin Co Solid Waste & Recycl	\$35,933.75
Hardin Co Tire & Service Inc	\$194.95
Hardin County Sheriff	\$9,083.33
Heartland Ins. Risk Pool	\$417,443.00
Hubbard Public Library	\$1,290.17
la Valley Community College	\$2,500.00
IACCS	\$1,000.00
IDALS	\$205.00
Innovative Ag Services	\$9.63
Iowa Communities Assur. Pool	\$3,840.94
Iowa County Attorneys Assoc	\$400.00
Iowa Falls Senior Citizen Ctr	\$3,000.00
Iowa Fire Control	\$455.00
lowa Law Enforcement Academy	\$150.00
Iowa Prison Industries	\$2,696.23
Iowa Regional Utilities Assoc.	\$247.43
Kevin Pieters Well Drilling	\$78.87
Kirk Ridout	\$625.00
Knight's Sanitation	\$406.00
Leland P Mosch	\$13.00
LiftOff LLC	\$22,468.80
Mail Services LLC	\$593.13
Martin Marietta Aggregate	\$27,165.97
McDowell & Sons Contractors	\$930.00
Micah E Cutler	\$81.00
Mid-America Publishing Corp	\$255.63
Mid-lowa Community Action Inc	\$1,500.00
Mid-lowa Community Action Inc.	\$187.50
Midland Power Cooperative	\$1,344.57
Midwest Pipe Supply, Inc.	\$10,282.00
Molly Meyer, RPR, CSR	\$271.50
MTI Distributing, Inc	\$82.04
Petroblend	\$551.90
Pro Repair & Performance	\$569.00
PSI - Printing Services Inc	\$89.40
Quality Automotive Inc	\$204.45
Quill Corporation	\$59.28

Racom Corporation	\$57.30
Radcliffe Public Library	\$1,546.50
Radcliffe Telephone Co	\$313.57
RC Systems- Waterloo Office	\$9,984.18
Ricoh USA Inc	\$10.32
Shield Pest Control	\$70.00
Speck Electric	\$415.00
Staples	\$84.76
State Medical Examiners Office	\$2,024.00
Steamboat Rock Library	\$949.50
Storey Kenworthy	\$982.10
Terry's Truck & Trailer, LLC	\$169.86
Tina M Schlemme	\$280.00
Titan Machinery	\$428.04
Ubben Building Supplies	\$132.00
Union Public Library	\$1,431.33
VISA	\$376.61
Walmart Community	\$507.04
Webster County Auditor	\$764.76
Windstream	\$212.89

Grand Total \$666,843.88

Renee McClellan, Chair Board of Supervisor

Jessica Lara Hardin County Auditor



Permit No:			<u></u>				
	nd		_	anent Installation orary Installation			
This is a Utility Permit agrees to comply with the County Engineer arequirements shall ap APPLICANT NAME:	the following as deemed n ply unless wa	g permit requir ecessary to pr aived in writing	ements. Complia omote public he g by the County I	ance shall be dete alth, safety, and g	rmined b eneral w	y the sole of the	discretion of
STREET ADDRESS:	410 Law	ler Ave					
_{CITY:} lowa Falls			STATE:	IA	ZIP:	50126	
PHONE: 641-648	-7605	FAX:	CON	NTACT PERSON:	Chris	Jess	
TYPE OF WORK: _	Replacing unde	erground primar	y conductor with 1	AL 25kv primary un	ndergroun	d conductor	in 2" duct.
Conductor will be along and	under 270th St,	CTH S55, and 310	th St and will be burie	d as close to the back o	f the ROW	as possible. W	'R#4163142.

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.
- 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

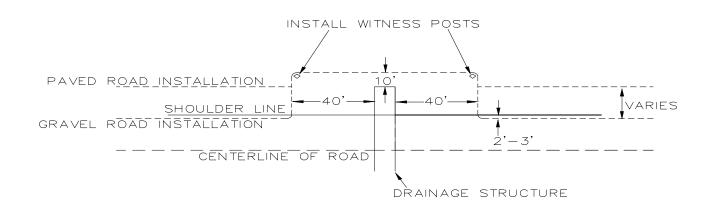
No applicant shall install any lines unless such applicant has obtained a Utility Permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the county for such work. Applicants agree to hold the county free from liability for 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

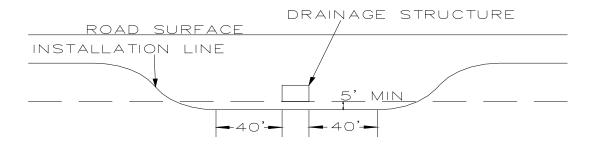
The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, alignment or widening of ROW resulting from maintenance or construction operations for highway improvements.

DATE: 7-1-19	COMPANY: Interstate Power & Light Co. / Alliant Energy
SIGNATURE:	Project Manager
RECOMMENDED FOR APPROV	/AL:
DATE:	
	COUNTY ENGINEER
APPROVAL:	
DATE:	
	CHAIRMAN, BOARD OF SUPERVISORS

NON-BORED INSTALLATION DETAIL

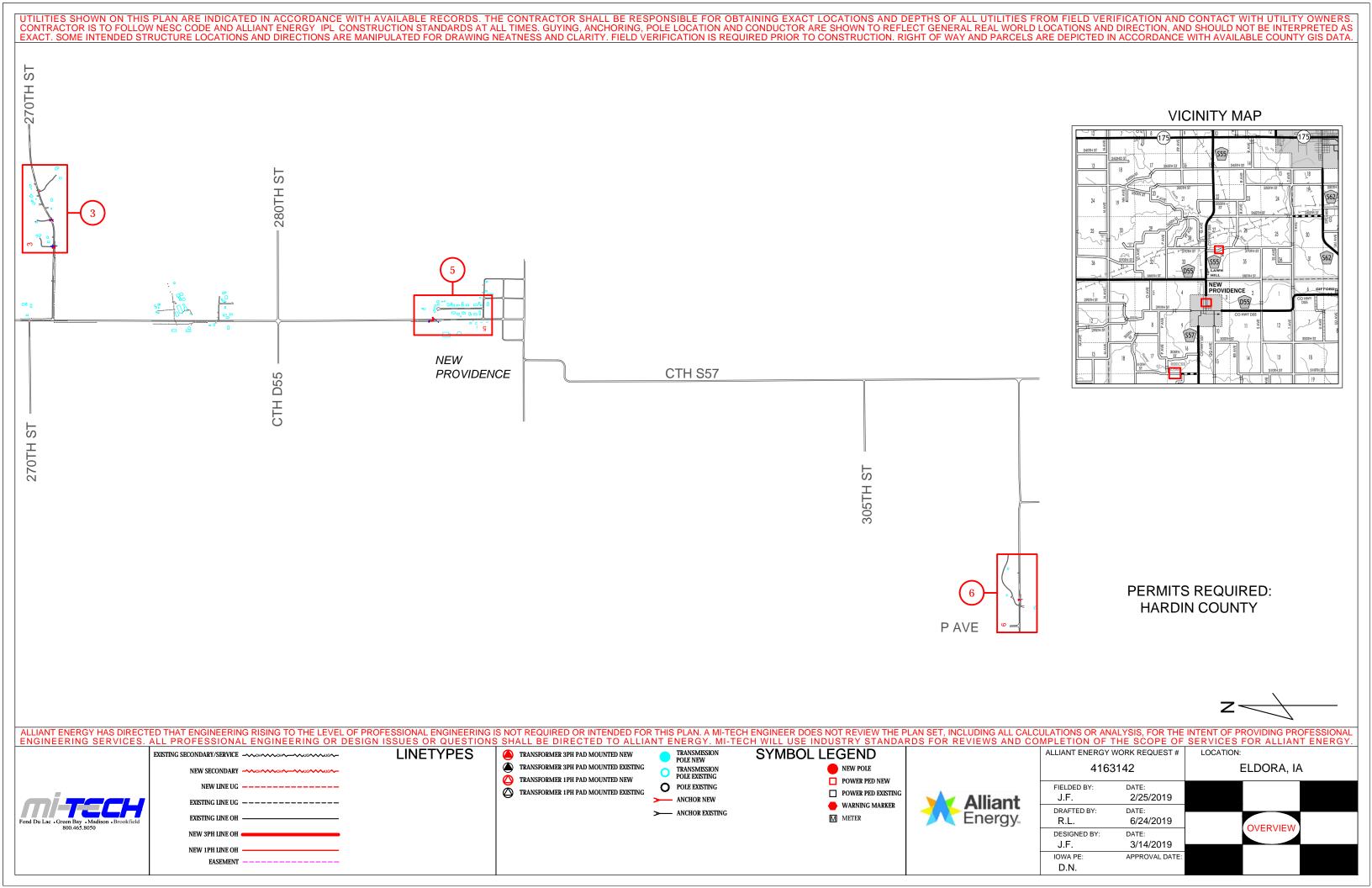


BORED INSTALLATION DETAIL

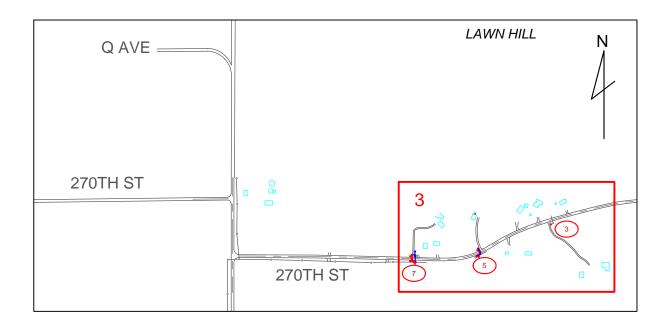


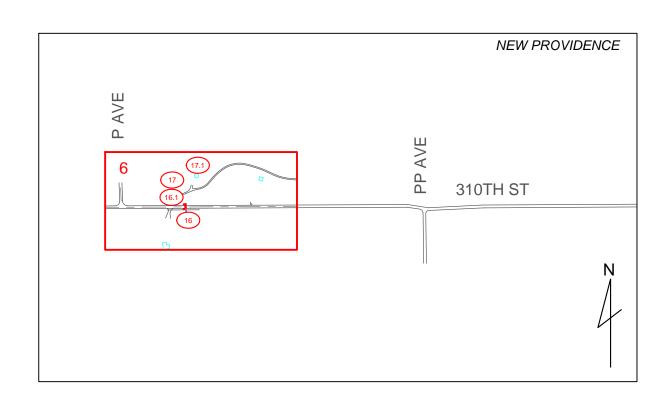


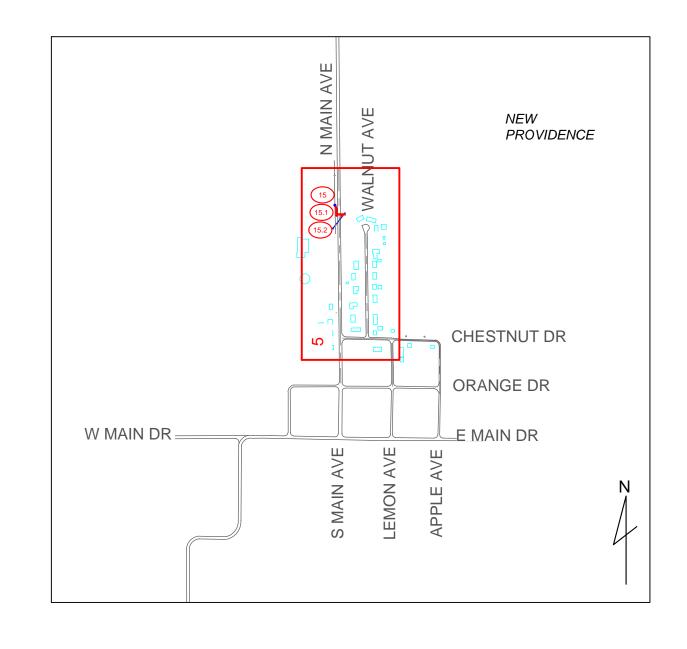




UTILITIES SHOWN ON THIS PLAN ARE INDICATED IN ACCORDANCE WITH AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING EXACT LOCATIONS AND DEPTHS OF ALL UTILITIES FROM FIELD VERIFICATION AND CONTACT WITH UTILITY OWNERS. CONTRACTOR IS TO FOLLOW NESC CODE AND ALLIANT ENERGY IPL CONSTRUCTION STANDARDS AT ALL TIMES. GUYING, ANCHORING, POLE LOCATION AND CONDUCTOR ARE SHOWN TO REFLECT GENERAL REAL WORLD LOCATIONS AND DIRECTION, AND SHOULD NOT BE INTERPRETED AS EXACT. SOME INTENDED STRUCTURE LOCATIONS AND DIRECTIONS ARE MANIPULATED FOR DRAWING NEATNESS AND CLARITY. FIELD VERIFICATION IS REQUIRED PRIOR TO CONSTRUCTION. RIGHT OF WAY AND PARCELS ARE DEPICTED IN ACCORDANCE WITH AVAILABLE COUNTY GIS DATA.



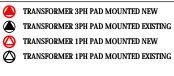




ALLIANT ENERGY HAS DIRECTED THAT ENGINEERING RISING TO THE LEVEL OF PROFESSIONAL ENGINEERING IS NOT REQUIRED OR INTENDED FOR THIS PLAN. A MI-TECH ENGINEER DOES NOT REVIEW THE PLAN SET, INCLUDING ALL CALCULATIONS OR ANALYSIS, FOR THE INTENT OF PROVIDING PROFESSIONAL ENGINEERING OR DESIGN ISSUES OR QUESTIONS SHALL BE DIRECTED TO ALLIANT ENERGY. MI-TECH WILL USE INDUSTRY STANDARDS FOR REVIEWS AND COMPLETION OF THE SCOPE OF SERVICES FOR ALLIANT ENERGY. LINETYPES



EXISTING SECONDARY/SERVICE
NEW SECONDARY
NEW LINE UG ——————
EXISTING LINE UG ———————
EXISTING LINE OH —————
NEW 3PH LINE OH
NEW 1PH LINE OH
EASEMENT ———————

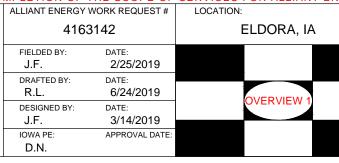


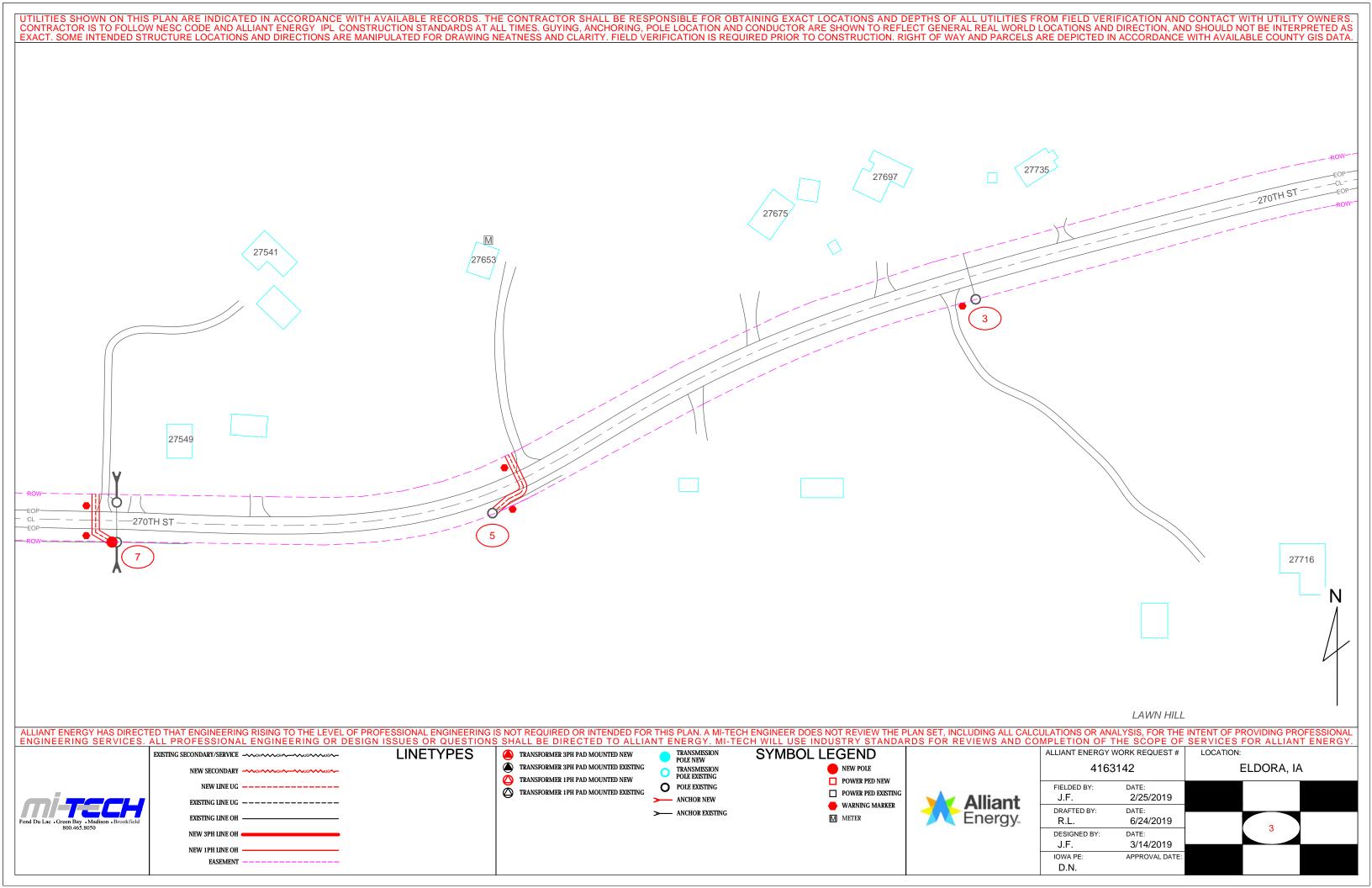


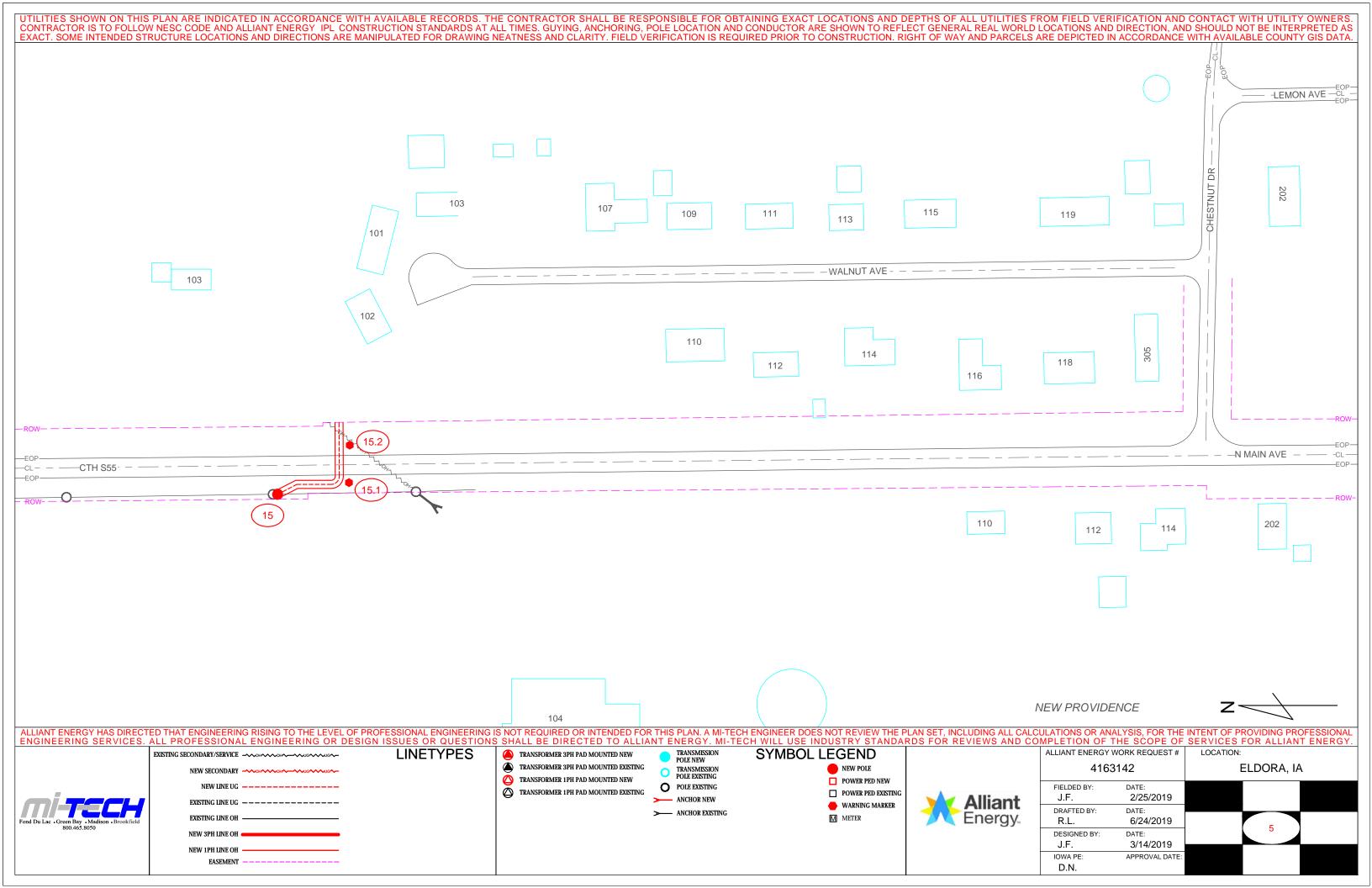


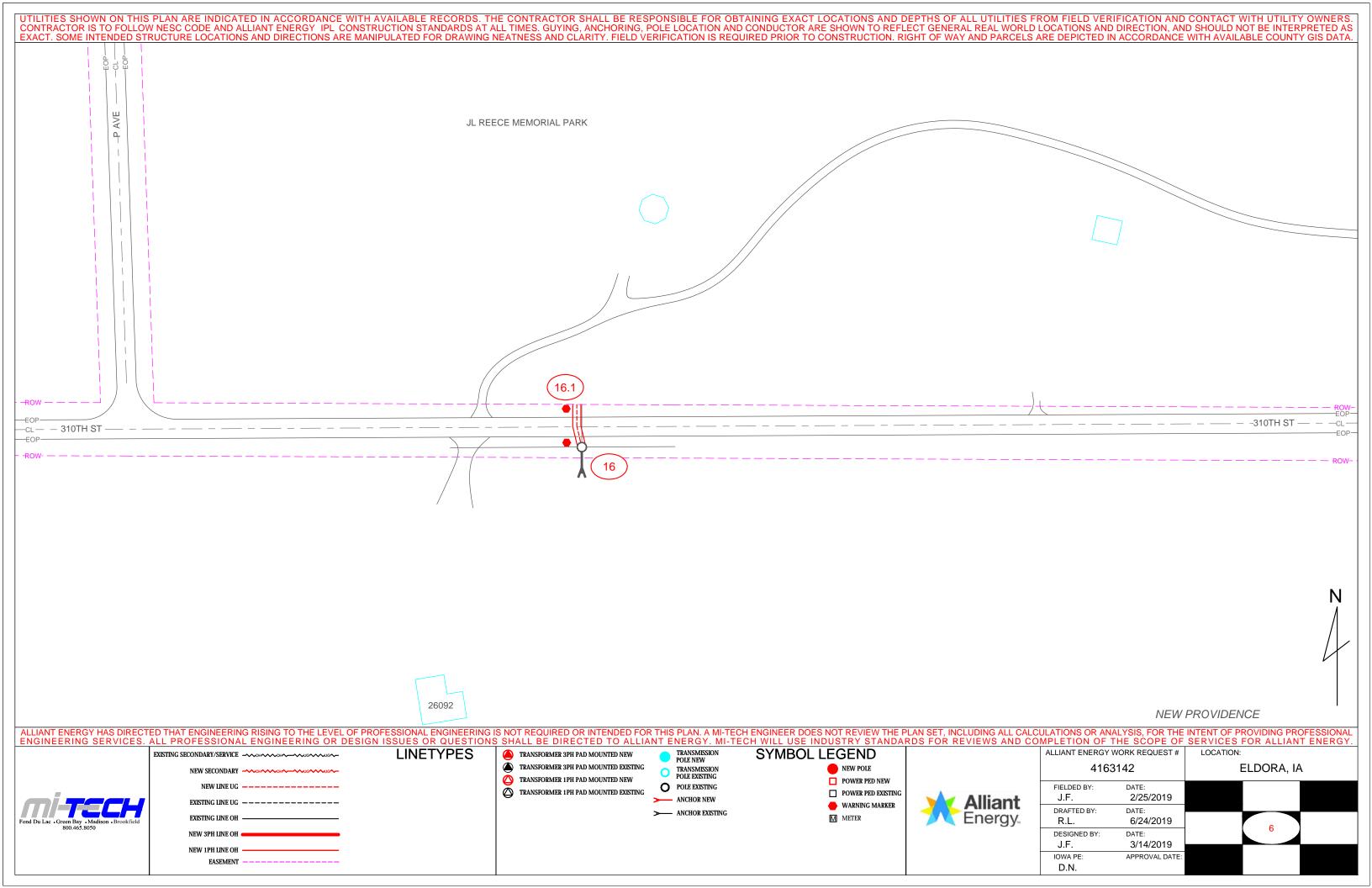


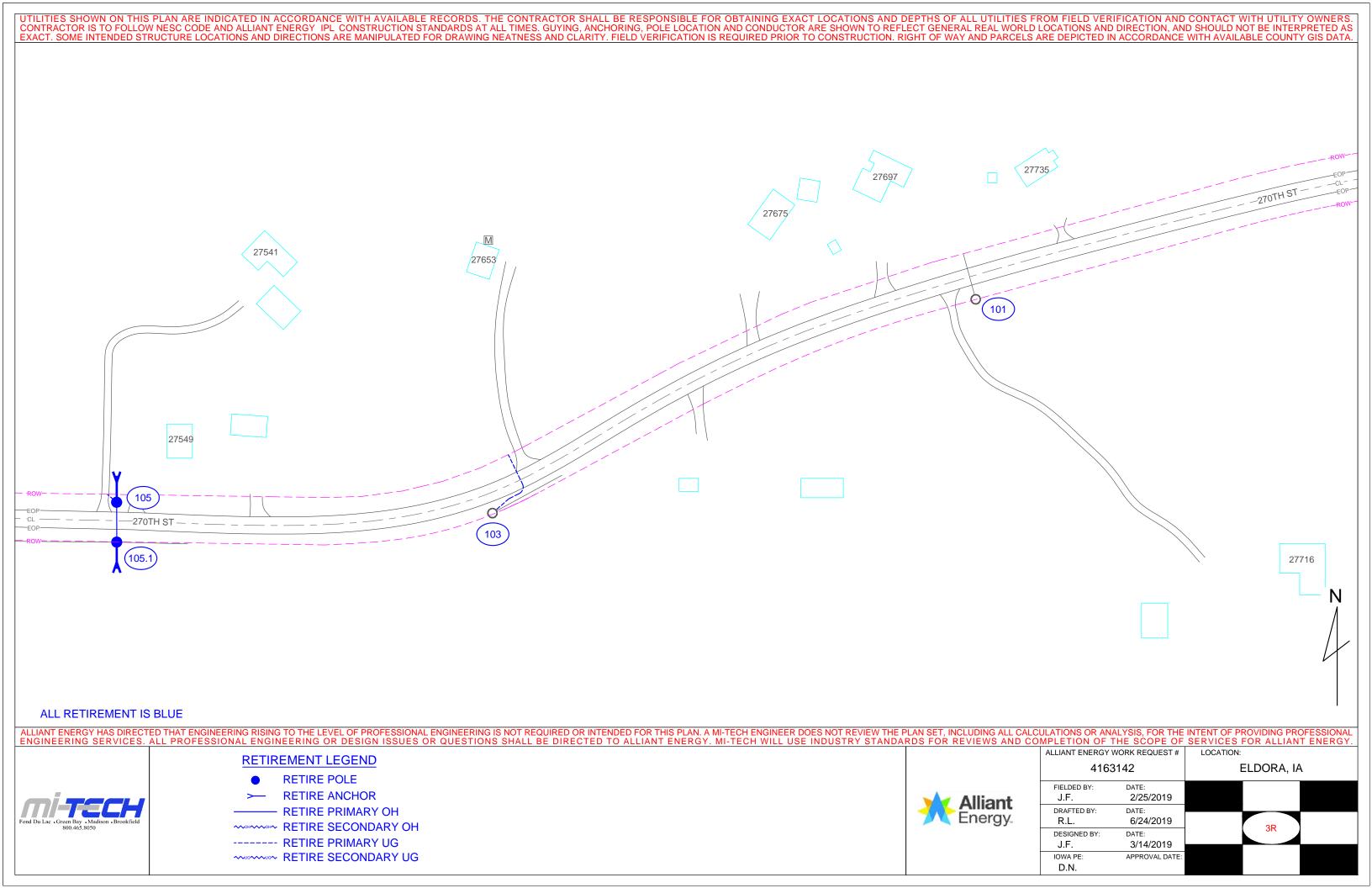
ALLIANT ENERGY WORK REQUEST				
4163142				
FIELDED BY:	DATE:			
J.F.	2/25/2019			
DRAFTED BY:	DATE:			
R.L.	6/24/2019			
DESIGNED BY:	DATE:			
J.F.	3/14/2019			
IOWA PE:	APPROVAL DAT			
D.N.				

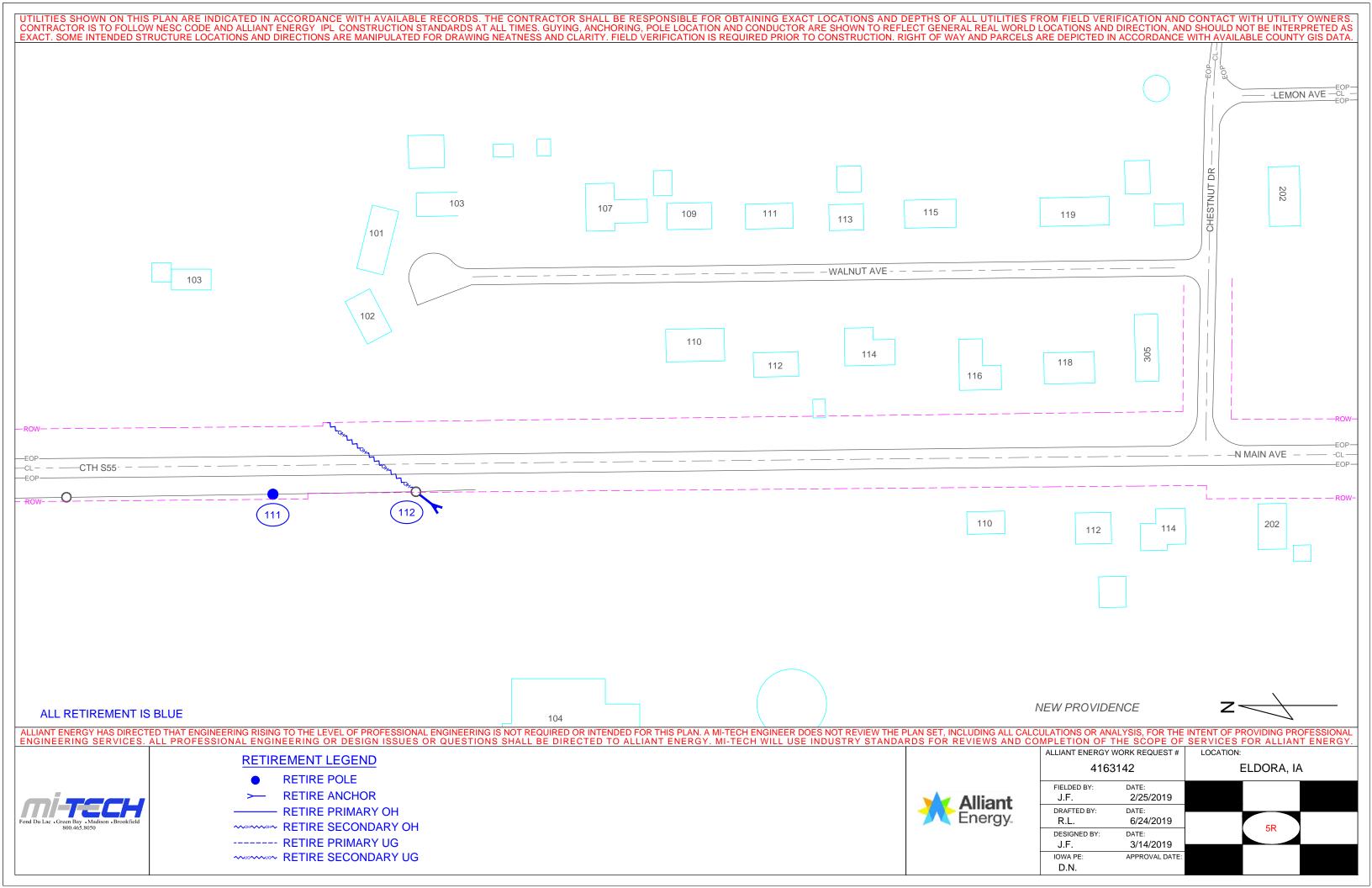


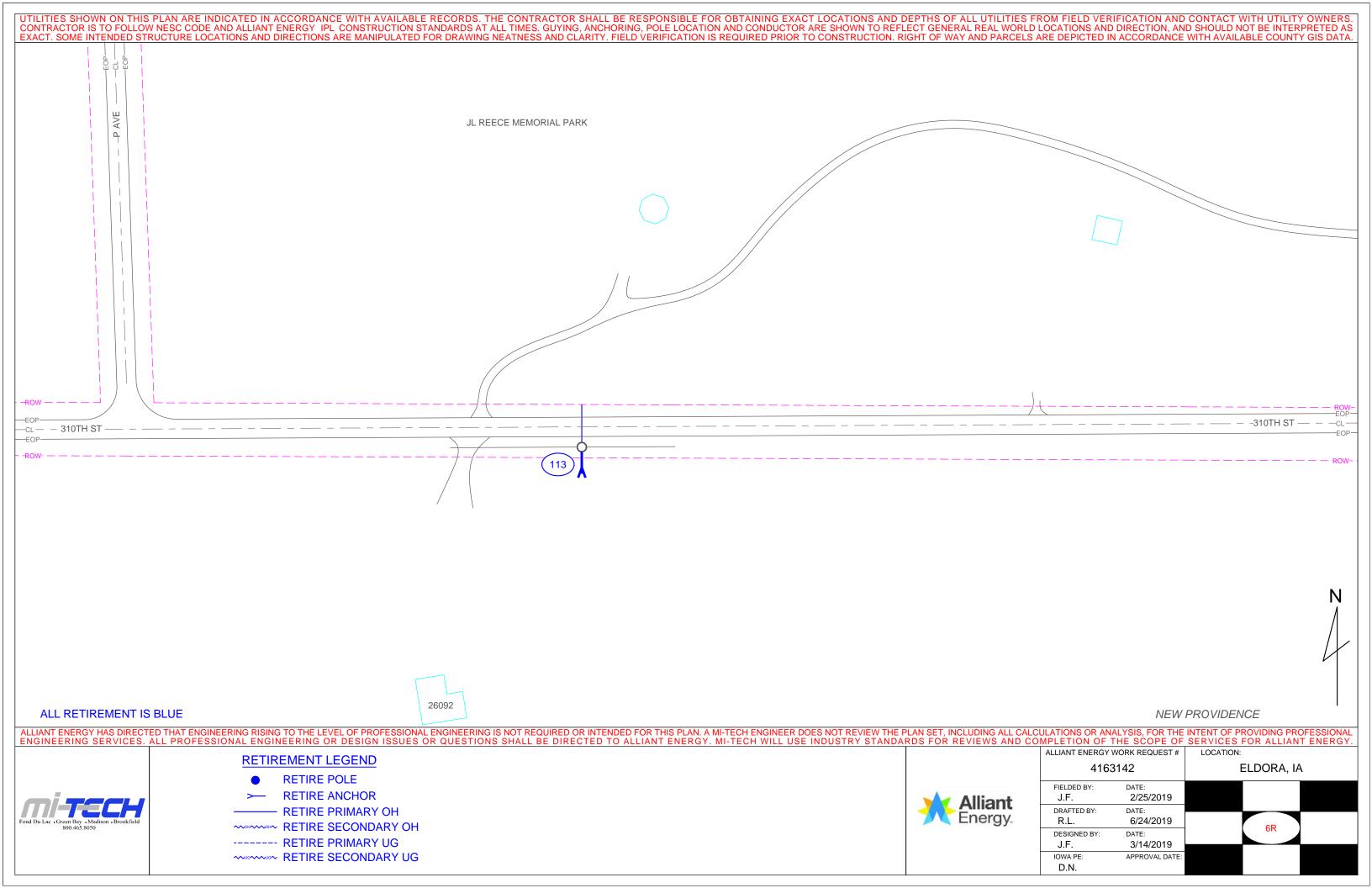












County Auditor's Report of Fees Collected

State of IOWA County of) SS:) Hardin	County		
To the Board of Supervisors of	HARDIN CC	OUNTY:		
the following is a true and corre		t of the fe	and State, do hereby certify that ees collected by me in my office fo 019 and the same has been paid	or
4150 Passport fees 4150 Photo fees	No. Doc. 18 28	Total	Fees collected \$630.00 \$420.00 \$1,050.00	
All of which is respectfully subm MUA Hardin County Auditor	nitted.		7/1/2019 Date	
Chairperson, Board of Supervis	ors		Date	

HARDIN COUNTY

Employee Change of Status Report

Please enter the following	lowing change(s)	as of: <u>07-01-20</u>	<u>119</u>	FILED
Name:	Evans, Matthew	<u>t</u>		FILED JUN 2 6 2019
Address:	Bridgewater, IA	50837		HARDIN COUNTY AUDITOR
Department: Sheriff Fund Gross Salary or Hourly Ra			on: Correctional	<u>Officer</u>
Reason for change: () Hired () Promotion () Demotion (<u>X</u>) Pay Increase () Leave of abser (<u>X</u>) Other: Per Co	((((date) ontract nt: From: To I be:) Resignation) Retirement) Layoff) Discharge	ent Part-time	() Temporary/Seasonal Part-time
Vacation: Comp:	or work, the emp	noyee was (or wi	ili be, paid ioi.	
Authorized by:	UN Elected Official o	r Department Head	Date: _	06-26-2019
Approved by:	Appropriate Boar	d (If Applicable)	Date: _	

HARDIN COUNTY Employee Change of Status Report



Please enter the following change(s) as of: <u>07-01-2019</u>

Name: <u>Small, Brittany</u>	<u>, J.</u>	HARDIN COUNTY AUDITOR
Address: Eldora, IA 506	<u>27</u>	
Department: Sheriff's Office Fund Gross	Position: Correctional Of	fice <u>r</u>
Salary or Hourly Rate: \$17.30/hr		
STATUS (X) Full-time	() Permanent Part-time	() Temporary/Seasonal Part-time
Reason for change: () Hired ((() Promotion ((X) Pay Increase ((date)) Resignation) Retirement) Layoff) Discharge	
(X) Other: Per Contract		
Dates of Employment: From: To Last day of work will be:		
Beyond the last day of work, the em	ployee was (or will be) paid for:	
Vacation: Comp:		
Authorized by:		06-26-2019
Approved by:	or Department Head Date: ard (If Applicable)	



HARDIN COUNTY COURTHOUSE 1215 EDGINGTON AVE. ELDORA, IA 50627



HARDIN COUNTY Employee Change of Status Report

HARDIN COUNTY AUDITOR.

Please enter the following	ng change(s) as of _	7/5/2019 Date	_	TARIBINO	OUNTE AUDITO
Name: Lisa Bahr			_ Department:	Sheriff	
Address:	la State	50627 Zip Code		y Rate: \$20.15	
Status: X Full-time	Permane	nt Part-time	☐ Temporary/Seas	onal Part-time	
Reason of Change: Hired Promotion Demotion Pay Increase Leave of Absence	Resignation Retirement Layoff Discharge		_		
Other:					
Dates of Employment:	9/07/1995 to	7/05/2019 To	Last Day of		/2019
Beyond the last day of v	vork, the following	vacation time w	vas (or will be paid): _	6/4/2019 to _	7/5/2019 To
Authorized by:	Elected Official of	Department Head		25 Ju	~/9 ate
Authorized by:	Board of	Supervisors		D	ate



HARDIN COUNTY COURTHOUSE 1215 EDGINGTON AVE. ELDORA, IA 50627



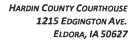
JUN 26 2019

HARDIN COUNTY Employee Change of Status Report

HARDIN COUNTY AUDITOR

			TIMIDIT COURT TO SERVE
Please enter the followi	ng change(s) as of _	7/01/2019	_
		Date	
Name: David Michae	el Burk		Department: Sheriff
Address:			Position: Deputy Sheriff
Eldora	la	50627	Salary/Hourly Rate: \$21.70
City	State	Zip Code	
Fund: 0001-05-1000	-000-10002		_
Status:	e Permanei	nt Part-time	☐ Temporary/Seasonal Part-time
Reason of Change:			
Hired	Resignation		
Promotion	Retirement		
Demotion	☐ Layoff		
Pay Increase	Discharge		
Leave of Absence _	Dates		_
Other: Pay according			

Dates of Employment:	to _	Т-	Last Day of Work
beyond the last day of	A CONTRACTOR OF THE PROPERTY O	vacation time v	was (or will be paid): to To
Authorized by:	Selected Official of	Pues Department Head	75 fw/9 Date
Authorized by:	Board of S	upervisors	Date
		LITTO-//MARKI HADDINI	COUNTRIA COV





HARDIN COUNTY Employee Change of Status Report



Please enter the following change(s) as of	06/17/2019 Date	HARDIN COUNTY AUDITOR
Name: SARAH HENLE		Department: COMMUNICATIONS
Address:		Position: DISPATCHER
IOWA FALLS, IA		Salary/Hourly Rate: 13.53
Fund: 0001-05-1040-000-10112		Weekly Scheduled Hours:
This position is:	Non-Exempt	
Status:	Part-time	☐ Temporary/Seasonal Part-time
Reason of Change: Hired	- X. Co./	
Dates of Employment: 06/18/2019 to	,	Last Day of Work
Beyond the last day of work, the following va		(if applicable) as (or will be paid): to From To
Authorized by: Elected Official or D	Department Head	10 Vel 27 19 Date
Authorized by:Board of Sup	pervisors	Date



HARDIN COUNTY Courthouse

HARDIN COUNTY COURTHOUSE 1215 EDGINGTON AVE. ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report



HARDIN COUNTY AUDITOR

Please enter the following change(s) as of	HAHDIN GOUNTY ADDITOR
Name: Matthew Jones	Department: IT Department
Address:	Position: Network Engineer
	Salary/Hourly Rate: \$63,528.40
Fund: 0001-09-9110-000-10001	Weekly Scheduled Hours: 37.5
This position is:	
Status:	☐ Temporary/Seasonal Part-time
Reason of Change:	
Hired Resignation	
Promotion Retirement	
Demotion Layoff	
Pay Increase Discharge	
Leave of Absence	_
Other: Increase in pay to reflect the continued increased	I responsibilities and workload. This salary amounts
to a 4% pay increase from FY 2019.	
to a 175 pay more account to the control of the con	
Dates of Employment: to	Last Day of Work
Beyond the last day of work, the following vacation time w	vas (or will be paid): to To
Authorized by: Mucal Elected Official or Department Head	0/25/2019 Date
Authorized by:Board of Supervisors	Date
Doard of Supervisors	Date
¥.	
http://www.Hardino	County!A.Gov

APPLICATION FOR USE OF HARDIN COUNTY COURTHOUSE GROUNDS After you have completed this form, please return it to the Hardin County Auditor's Office by fax at 641-939-8245 or to Kelly Collins at kcollins@hardincountyia.gov. Date(s) of use: < Time of use (start and end times): ____ Group requesting use: ___ Name of person responsible: Telephone #: Fax #: HARDIN COUNTY AUDITOR E-mail address: Type of event: _ Specific areas of Courthouse grounds you request to use: _ Is the event open to the general public? Number of participants expected: ____ What equipment will be used on the Courthouse grounds? (Ex: chairs, tables, electrical equipment, etc.) When will equipment be set up? Yes Din If held outside, will food be served for a fee? If yes, has the appropriate Health Department permit been obtained? Yes No If yes, please list functions and dates: SIMI (6) VIGU A liability insurance policy naming the County as an "additional insured" is required in the amount of \$_____ at the time of the event. Does this group have liability insurance to cover this event? Yes No I have read the Policy for Use of Courthouse Grounds. I understand that Courthouse grounds will be left in a clean and neat condition after use. I am liable for all damages, expenses, and loss caused by any person who attends or participates in this scheduled event. By signing this application, I agree to defend and hold harmless the County regarding any damage which may occur as a result of this scheduled function. Signature of Responsible Person Date FOR COUNTY USE ONLY Date Received: Date Certificate of Insurance Received: Approved by the Board of Supervisors on _____

Date

RESOLUTION

	JPON Board n be adopted:	Member		moved	that	the	following
		RESOLUTI	ION NO. 2019				
	ADVANO		OF PAYMENTS OF ISCAL YEA		UTIO	٧	
Iowa, mag		County Auditor	pursuant to Section to issue payment				* *
1.	_	_	ot limited to, freign contracted servio	-	-	_	
2.	Board. The sa	lary or payroll	mpensation has be shall be certified be revision the comp	by the offi	cer or	super	=
Iowa, the	County Audito	or is authorized	by the Board of to issue payment Il Year 2019/2020	nts for the			
and b), Co	ode of Iowa, sha following the pa	all be submitted	s paid under provi I to the board for tion of the board	review an	d appr	oval a	at its next
		d by Board Me e roll was calle	emberd and the following	ng Board			ter due oted:
AYES: NAYS: ABSENT ABSTAIN	:				- - -		
			upervisors declared			on du	ly passed

Renee McClellan, Chairman	
Hardin County Board of Superv	visors
ATTEST:	
Jessica Lara	

Hardin County Auditor

RESOLUTION

WHEREUPON Boa Resolution be adopted			_moved	that	the	following
	RESOL	UTION NO. 2019				

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 I	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 Transfer	rs \$3,089,465
Non-Departmental 99	\$281,894
TOTAL	\$25,796,166
The motion was seconded by Board Member	
Consideration thereof, the roll was called and	a the following Board Members voted:
AYES:	
NAYS:	
ABSENT:	_

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed

AYES: NAYS: ABSENT: ABSTAIN:

And adopted this	day of	, 2019.
Renee McClellan, Chairman		
Hardin County Board of Superv	risors	
ATTEST:		
Jessica Lara		
Hardin County Auditor		

RESOLUTION

WHEREUPON Board Member	moved that the following
Resolution be adopted:	_
RESOLUTION	J No. 2019 -

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 Memberand 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 thisday of
Renee McClellan, Chairman Board of Supervisors
ATTEST:
Jessica Lara Hardin County Auditor

RESOLUTION

Resolution be adopted:	moved that the following
RESOLUTI	ON No. 2019
	T APPROPRIATION ADJUSTMENTS SAME SERVICE AREA
Hardin County Auditor is authorized to	ardin County Board of Supervisors that the make the necessary budget appropriations within anizations for the 2019/2020 fiscal year.
The motion was seconded by Board Meconsideration thereof, the roll was called	mber, and after due d and the following Board Members voted:
NAYS: ABSENT:	
Whereupon, the Chair of the Board of S and adopted this da	upervisors declared said Resolution duly passed y of, 2019.
Renee McClellan, Chairman Board of Supervisors	
ATTEST:	
Jassica Lora	
Jessica Lara Hardin County Auditor	

HARDIN COUNTY'S POLICY

FOR PUBLIC COMMENT

- 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

Vim Johnson, Chair

Erv Miller, Member

Ens Miller

Ed Bear, Member