

#### Wednesday, March 20, 2019

- 10:00 A.M. Call To Order
   Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. HVAC Project Update
- 5. Approval Of Minutes

Documents:

03-13-2019 MINUTES.PDF 03-14-2019 MINUTES.PDF

6. Approval Of Claims For Payment

Documents:

#### **VENDOR PUBLICATION 3-20-2019.PDF**

- 7. Utility Permits & Secondary Roads Department
- 8. Resolution Opposing Senate Study Bill 1045 And Senate File 184 Passed By The Senate Committee On Transportation

Documents:

#### 2019-03-18 SF184 RESOLUTION.PDF

9. Change Of Status: Secondary Roads Department

Documents:

#### SECONDARY ROADS CHANGE OF STATUS.PDF

10. Change Of Status: Conservation Department

Documents:

#### CONSERVATION CHANGE OF STATUS.PDF

11. Public Comments

Documents:

HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF

- 12. Other Business
- 13. Adjournment
- 14. 12:00 P.M. Drainage
  Courthouse Large Conference Room
  DRAINAGE REGULAR MEETING AGENDA
  DRAINAGE BID LETTING AGENDA

## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 13, 2019 WEDNESDAY - 10:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow, and JD Holmes, Curt Groen, Justin Ites, Jess Sheridan, Julie Towne, Rick Patrie, Dustin Thompson, Jessica Lara, Darrell Meyer, Lori Kadner, Dave Dunn, Julie Duhn, Wes Wiese, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

#### **HVAC** Update:

Dustin Thompson, from Reliable 1, provided an update to the Board. No action was necessary; informational only.

Granzow moved, McClellan seconded to approve the minutes of March 6, 2019 & March 12, 2019. Motion carried.

Granzow moved, McClellan seconded to approve the March 13, 2019 claims for payment. Motion carried.

Utility Permits: None.

#### Secondary Roads Department:

The Board reported that the County Engineer has approved \$100,000 for purchase of clean rock for the roads.

Granzow moved, McClellan seconded to approve the Recorder's monthly report for February 2019. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Tina Schlemme, promotion to Deputy Auditor, effective 3/11/2019 at \$43,665.98. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Rebecca Junker, Drainage Clerk, Auditor's Office, effective 3/27/2019 at \$35,000. Motion carried.

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

#### RESOLUTION NO. 2019-08

#### PROPOSAL TO TAKE BIDS TO CONVEY INTEREST IN REAL PROPERTY

**WHEREAS,** in 1983, May Gruis gifted by Warranty Deed to Hardin County, property in Cleves, Iowa, to be used as a public park, described as:

Lot 16, Block 2, King's Addition, also Lots 1 to 11, Inclusive, of Block 1, and Beginning at the Northwest Corner of Lot 1, Block 1, Thence Northwesterly 22 Feet, West 33 Feet, South 88 Feet, Thence Northeasterly to Beginning, all in the Town of Cleve, Hardin County, Iowa.

**WHEREAS**, the aforementioned Warranty Deed contained a stipulation, recorded at Book 578 Page 455 by the Hardin County Recorder, providing that if the property is no longer to be used by Hardin County as a public park, the property "shall revert back to the original owner and/or descendants of John Gruis", and:

WHEREAS, the County has performed due diligence to locate and identify parties to whom the property shall revert, and pursuant to Resolution No. 2018-29 notice to the

descendants of John Gruis, stating the County's intent to relinquish the County's interest and the descendant's right to claim the property, was duly published, and:

**WHEREAS**, the last publication date of the notice was October 17, 2018, and no descendant of John Gruis, or any other person, has made a claim to the property, and:

**WHEREAS**, the County desires to take public bids and sell the property by Quit Claim Deed, and:

**WHEREAS**, to comply with Iowa Code Section 331.361, a public hearing on this proposal shall be held at the Courthouse in Eldora, Iowa. That after the public hearing the Board will make a final determination of this proposed conveyance;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that

- a. The Hardin County Board of Supervisors shall take sealed bids on the subject property and the County Auditor shall publish notice to receive at the County Auditor's Office, Hardin County Courthouse, Eldora, Iowa, by 9:00 A.M., Tuesday, April 9, 2019;
- b. The aforementioned sealed bids shall be opened at the public meeting scheduled for April 10, 2019, at 10:05 A.M., at the Hardin County Courthouse;
- c. The Hardin County Auditor also shall publish notice of a public hearing on the bids for the subject property, and said public hearing shall be held on the 17<sup>th</sup> day of April, 2019, at 10:10 A.M., at the Courthouse in Eldora, Iowa.

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 13<sup>th</sup> day of March 2019.

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

Attest:

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor

Public Comments: None.

#### Other Business:

Julie Towne, Greenbelt Home Care, discussed Iowa Care Givers and Iowa Senate meetings, funding, staffing, and services of that agency. No action was necessary; informational only.

Granzow moved, McClellan seconded to adjourn. Motion carried.						
Reneé McClellan, Chair	Jessica Lara					
Board of Supervisors	Hardin County Auditor					

# HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 14, 2019 THURSDAY - 12:00 NOON HARDIN COUNTY AUDITOR'S OFFICE

Chair Reneé McClellan called the emergency meeting to order. Also present were Supervisor Lance Granzow, County Attorney Darrell Meyer, Sheriff Dave McDaniel, County Engineer Taylor Roll, and Deputy Auditor Tina Schlemme.

The emergency meeting was called to order as allowed under Iowa Code Section 21.4(2) and 29C, to address the condition of the roads and driver safety.

Granzow moved, McClellan seconded to approve the following Hardin County Disaster Declaration. Motion carried.

#### HARDIN COUNTY DISASTER DECLARATION

Hardin County has suffered from a natural type disaster due to the melting snow and rain from March 14, 2019 to unknown. Therefore, the Hardin County Board of Supervisors are declaring a State of Emergency authorized under Iowa Statute as of 12:00 p.m., on March 14, 2019 and will execute the expenditure of emergency funds from all various sources, the invoking of mutual aid agreements and the applying to the State of Iowa for assistance.

/s/ Reneé McClellan	March 14, 2019
Reneé McClellan, Chairperson	Date
Hardin County Board of Supervisors	
Granzow moved, McClellan seconded to adjour	n. Motion carried.
Reneé McClellan, Chair	Jessica Lara
Board of Supervisors	Hardin County Auditor

AgVantage FS	\$58,788.73	Jim Bartling	\$30.00
AIM Supply/ACE Tool	\$945.96	LiftOff LLC	\$45.60
Alliant Energy	\$7,625.08	Luke Davison	\$20.00
APCO - Iowa Chapter	\$95.00	Martin Marietta Aggregate	\$142,117.00
Arnold Motor Supply	\$139.30	McKesson Medical Surgical	\$990.23
Barb Kreimeyer	\$30.00	Mid American Energy	\$22.64
Barnhart Electric Inc	\$199.39	Midland Power Cooperative	\$50.00
Bauer Built Tire	\$331.68	NAPA Auto Parts	\$25.74
Bill Ibeling	\$30.00	Pegasus Sustainability Solution	\$605.79
Black Hills Energy	\$148.58	Petroblend	\$9,587.04
Capital City Equipment Company	\$3,067.21	Pitney Bowes Inc	\$72.67
Casey's General Store	\$40.00	Quality Automotive	\$34.25
CBM Food Service	\$4,012.97	R & M Automotive	\$100.00
Cedar Valley Medical Specialists, PC	\$91.00	Radcliffe Telephone Co	\$313.57
Central Lock & Key, Inc	\$305.00	Reliable1	\$1,113.32
CenturyLink	\$310.80	Storey Kenworthy	\$79.21
City of Iowa Falls	\$31.43	Theisens	\$230.70
City of Radcliffe	\$68.13	Times Citizen	\$618.92
Connie J Mesch	\$50.00	Tina Chaffin	\$40.00
Dale Howard	\$896.07	Tyler Prochaska	\$300.00
Dan Corbin Inc.	\$2,046.00	Veridian Credit Union	\$1,025.12
DataSpec Inc	\$449.00	Windstream	\$327.50
Delbert C Kreimeyer	\$30.00	Ziegler Incorporated	\$751.45
Eldora Tire & Alignment	\$25.20	• •	
Fareway Food Stores	\$265.57	Grand Total	\$245,531.54
Franklin Rural Elec Co-Op	\$25.20		•=,
GATR of Des Moines, Inc	\$437.50		
Greenbelt Home Care	\$142.70		
Hardin Co Tire & Service	\$20.00		
Hardin County Office Supplies	\$42.99		
Hardin County Sheriff	\$62.04		
Heart of Iowa	\$2,916.82		
Henderson Products Inc	\$1,889.00		
Innovative Ag Services	\$7.44		
Iowa Falls Glass Inc	\$215.00		
Iowa NENA	\$115.00		
Iowa Ortho	\$25.00		
Iowa State University	\$450.00		
J & T Plumbing & Heating	\$660.00		

#### HARDIN COUNTY BOARD OF SUPERVISORS

Resolution #2019-\_\_\_\_

### A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Hardin County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Hardin County owns and maintains 211 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Hardin County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Hardin County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Hardin County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Hardin County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Hardin County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Hardin County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Hardin County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Hardin County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Hardin County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Resolved this 20 <sup>th</sup> day of March, 2019.		
Hardin COUNTY BOARD OF SUPERVI	SORS	
Renee McClellan, Chair	Lance Granzow, Vice Chair	
Hardin County Board of Supervisors	Hardin County Board of Supervisors	
	Attest:	
BJ Hoffman, Member	Jessica Lara, Hardin County Auditor	
Hardin County Board of Supervisors		



Please enter the following change(s) as of 3/25/2019

Authorized by: \_\_\_\_\_\_ Elected Official or Department Head

Authorized by:

HARDIN COUNTY COURTHOUSE 1215 EDGINGTON AVE. ELDORA, IA 50627

#### HARDIN COUNTY **Employee Change of Status Report**



MAR 1 8 2019

HARDIN COUNTY AUDITOR

Date

Date

Department: Secondary Roads Name: Dale M. Schwarck Position: Laborer Salary/Hourly Rate: \$17.25/hour State Zip Code City Fund: 20000 - Secondary Road Fund Permanent Part-time Temporary/Seasonal Part-time Status: Reason of Change: Hired Resignation X Promotion Retirement Layoff ☐ Demotion Pay Increase Discharge Leave of Absence Dates Dates of Employment: 5/15/2017 to Last Day of Work \_\_\_\_\_

Beyond the last day of work, the following vacation time was (or will be paid): \_\_\_\_\_\_ to \_\_\_\_

Board of Supervisors





### HARDIN COUNTY Employee Change of Status Report



Please enter the following change(s) as of _	03/14/2019		
	Date	_	HARDIN COUNTY AUDITOR
Name: Kit Paper			Conservation
Address:			
City State	Zip Code	_ Salary/Hourly	y Rate: <u>\$20.68/Hr</u>
•	2.5		
Fund: _0001-22-6110-000-10004		_	
Status:	nt Part-time	Temporary/Seas	onal Part-time
Reason of Change:			
Promotion Retirement			
☐ Demotion ☐ Layoff			
Pay Increase Discharge			
Leave of Absence		_	
Other:			
Offici.			
		18 1830	Section 5.5 Mgr
g 39,			
Dates of Employment: to _	То	Last Day of (if applicab	Work
Beyond the last day of work, the following	vacation time w	vas (or will be paid): _	
			From To
Authorized by: Wesley U	Ous		_03/14/19
Elected Official o	r Department Head		Date
Authorized by:			
Board of S	Supervisors		Date

#### 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