HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 6, 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 JD Holmes, Ben Krause, Taylor Roll, Dave Dunn, Donna Juber, Jean Groen, Roger Sutton, Bob Juber, Nick Schutt, Gene Newgaard, Jody Anderson, Doug Morse, Jessica Sheridan, Justin Ites, Megan Mollenbeck, Angela De La Riva, Micah Cutler, Curt Groen, Justin Ites, Julie Towne, Cory Larson, Mark Buschkamp, Dave Mitchell, Darrell Meyer, Rick Patrie, Machel Eichmeier, Aaron Budweg, Julie Duhn, Lori Kadner, Junior Prusha, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Update: None.

Hoffman moved, Granzow seconded to approve the minutes of February 27, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the March 6, 2019 claims for payment. Motion carried.

Utility Permits:

Granzow moved, Hoffman seconded to approve the Iowa DOT permit application by Aureon Network Services for the purpose of boring cable along the north side of Highway 65 from Mallard Avenue to the City of Ackley, and the Iowa DOT permit application by Aureon Network Services for the purpose of boring cable along the north side of Highway 57 from Mallard Avenue to the City of Ackley. Motion carried.

Secondary Roads Department:

Taylor Roll, County Engineer, spoke on private snow removal on County roads.

Hoffman moved, Granzow seconded to approve the contract for bridge replacement projects FM-CO42(94)-55-99 located in Section 15, Hardin Township and FM-CO42(95)-55-99 located in Section 22 of Ellis Township. Motion carried.

Granzow moved, Hoffman seconded to table the change of statuses for the Engineer's Office. Motion carried.

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

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

Following discussion with interested parties in attendance, Hoffman moved, Granzow seconded to table the Resolution Declaring Emergency Medical Services (EMS) an Essential Service in Hardin County, Iowa and Appointing a Hardin County EMS System Advisory Council. Motion carried.

Public Comments:

Comments were received regarding Supervisor mileage reimbursements.

Other Business:

Julie Towne, Greenbelt Home Care, presented educational information on services, and Jessica Sheridan provided DNR website information for recycling hazardous materials.

Chair Reneé McClellan reminded the public that the Budget Public Hearing will be on Tuesday, March 12, 2019 at Noon.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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