

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 1, 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 Megan DiCesare, Micah Cutler, Taylor Roll, Jess Sheridan, Lori Kadner, Linn Adams, Jessica Lara, Justin Ites, Ron Brandt, Beth Claussen, Angela De La Riva, Julie Duhn, David Dunn, Curt Groen, Donna Juber, Bob Juber, Doug Morse, Megan Mollenbeck, Mark Buschkamp, Kent Kasiske, Dustin Bartling, Jarod Richtsmeier and Mindy McLeland.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

The Board provided an update on the progress of the HVAC project.

Hoffman moved, Granzow seconded to approve the minutes of April 24, 2019. “Ayes” Hoffman and Granzow. “Nays” None. Abstain: McClellan. Motion carried.

Granzow moved, Hoffman seconded to approve the May 1, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the Iowa DOT permit application submitted by Aureon for the purpose of boring cable along the east side of H Avenue near State Highway 20, located in Section 7, Ellis Township. Motion carried.

Hoffman moved, Granzow seconded to approve the utility permit application submitted by Aureon for the purpose of boring and burying fiber along 180th Street from H Avenue to JJ Avenue, and north along H Avenue from 180th Street to County Highway D25, located in Sections 6, 7, 8, & 9, Ellis Township. Motion carried.

Secondary Roads Department:

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

Hoffman moved, Granzow seconded to approve the change of status for Samuel Shindelar, temporary/seasonal part-time, Seasonal Laborer, Secondary Roads Department, to \$11.00/hour effective 5/13/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring for Benjamin Stanish, temporary/seasonal part-time, Seasonal Laborer, Secondary Roads Department, effective 5/13/2019 at \$11.00/hour. Motion carried.

Granzow moved, Hoffman seconded that the following Resolution No. 2019-12, Resolution to Revise Hardin County 2019 Five Year Road Program. Roll Call Vote: “Ayes” Granzow, Hoffman, and McClellan. “Nays” None. Resolution No. 2019-12 is hereby adopted as follows:

**Resolution to Revise Hardin County
2019 Five Year Road Program
Resolution No. 2019-12**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Hardin County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
FM-C042(103)--55-42 Rock Resurfacing TPMS ID: 19018	Various Granular FM Routes		Granular FM	2022		\$500	\$500
Totals						\$500	\$500

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$425	\$425	\$0
Farm to Market Funds	\$2,200	\$2,700	\$500
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$3,350	\$3,350	\$0
Total construction cost (All funds)	\$5,975	\$6,475	\$500
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$425	\$425	\$0

Recommended:

May 1, 2019

Date:

/s/ Taylor Roll

Taylor Roll, County Engineer

Approved:

May 1, 2019

Date:

/s/ Reneé McClellan

Reneé McClellan
Chair
Board of Supervisors

Attested:

I, Jessica Lara, Auditor in and for Hardin County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Hardin County, Iowa, at its meeting held on the 1st day of May 2019.

/s/ Jessica Lara
Jessica Lara, County Auditor

The County Engineer reviewed the final plans for granular surfacing project, and the following action was taken: Hoffman moved, Granzow seconded to approve the final plans for Granular Surfacing Project Number FM-CO42(103)-55-42. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-13, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: "Ayes"

Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-13 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hardin County
Resolution No. 2019-13

WHEREAS, A request has been filed with the Hardin County Engineer asking that action be taken to vacate and close a section of Hardin County Secondary Road, described as follows:

A portion of U Avenue, originally established on the 12th of July, 1870 (Road Record Book 1, Page 348) as Hallett Road, lying in Section 8, T-86N, R19W, Union Township of Hardin County, Iowa. The intention of this road vacation is the portion of the roadway commencing at the North Right-of-Way line of 300th Street, thence running in a Northerly direction approximately one half mile to the W ¼ of Section 8, T-86N, R-19W, Union Township, Hardin County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Conference Room, Hardin County Courthouse, Eldora, Iowa 50627 at 10:05 A.M. on the 22nd Day of May, 2019 in accordance with Iowa Code Chapter 306.

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

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

DATE: May 1, 2019

Granzow moved, Hoffman seconded to approve the hiring of Brennen Reysack, Conservation Tech, Conservation Department, full-time, effective 4/29/2019 at \$17.31/Hour. Motion carried.

Hoffman moved, Granzow seconded to approve the Proclamation – Mental Health Month, May 2019, as presented. Motion carried.

Public Comments:
Comments were received from citizens in attendance.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

At 11:00 a.m. the meeting was reconvened. Present: Supervisors Reneé McClellan, Lance Granzow and BJ Hoffman; Tom Schuetz, Group Services, and Don Knoell, Linn Adams, Lori Kadner, Micah Cutler, Taylor Roll, and Mindy McLeland.

The meeting was held to discuss Wellmark vs APTA for employee health insurance, and summary of differences as presented by Tom Schuetz. The following action was taken:

Hoffman moved, Granzow seconded to remain with Wellmark as follows. Motion carried.

Adjusted Blue Adv	5.5%	Employee Non-Tobacco
	15.5%	Employee Tobacco
Alliance Select	13.5%	Employee Non-Tobacco
	30.0%	Employee Tobacco

Hoffman moved, Granzow seconded to adjourn. Motion carried.

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

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor