

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 8, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair René McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Justin Ites, Dave McDaniel, Bruce Dieken, Rick Patrie, Jean Groen, Dustin Thompson, Micah Cutler, Jared Richtsmeier, Dustin Bartling, Curt Groen, Lori Kadner, Dave Dunn, Jessica Sheridan, Julie Duhn, Marilyn Willits, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

HVAC Project Update:

Dustin Thompson, Reliable 1, appeared before the Board to provide an update on the progress of the HVAC project. No action was necessary; informational only.

Granzow moved, Hoffman seconded to approve the minutes of May 1, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the May 8, 2019 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve the following utility permit applications: Application submitted by Dan Kumrow for the purpose of boring under the road to provide communication line to 16595 230<sup>th</sup> Street, Hubbard; Application submitted by Interstate Power & Light Company (Alliant Energy) for the purpose of boring under D Avenue to install new electric service at 30513 Co Hwy S27, Garden City; and Application submitted by Midland Power Cooperative for the purpose of boring under MM Avenue at 33321 MM Avenue, New Providence, to replace the existing overhead crossing. Motion carried.

Secondary Roads Department:

Assistant County Engineer, Bruce Dieken, provided a departmental update to the Board. No action was necessary; informational only.

Hoffman moved, Granzow seconded to approve the Auditor's Monthly Report for April 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the Sheriff's Monthly Report for April 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Erin Riedinger, Dispatch, Communications, Sheriff's Office, permanent part-time, effective 5/6/2019 at \$13.53/hour. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Balen Haglund, Sheriff's Office, effective 5/6/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the promotion of Jamie Kolthoff, Dispatch, Communications, full-time Sheriff's Office, \$16.27/hour, effective 5/20/2019. Motion carried.

No change of status for Conservation Department was necessary.

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

**RESOLUTION NO. 2019-14**

**PROPOSAL TO ENTER FINANCE CONTRACT FOR COURTHOUSE HVAC  
REPLACEMENT PROJECT**

**WHEREAS**, Resolution No. 2018-42 authorized the Hardin County Board of Supervisors to enter a contract with Reliable 1 for the Courthouse HVAC Replacement Project; and

**WHEREAS**, the County received bids and held public hearing to enter a contract to finance the aforementioned project to be paid by general funds without bonds; and

**WHEREAS**, bids were received and opened at the public hearing on January 16, 2019; and

**WHEREAS**, on February 13, 2019, the County approved the bid submitted by Green Belt Bank and Trust; and

**WHEREAS**, to secure the approved financing the County must enter into a contract with Green Belt Bank and Trust; now

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that the Hardin County Board of Supervisors hereby authorize the Board Chair to enter a finance contract with Green Belt Bank and Trust consistent with the terms of the bid approved by the Board on February 13, 2019, for financing of the Courthouse Building HVAC Project relative to Resolution No. 2018-42.

The motion was seconded by Board Member Granzow and after due consideration thereof, the roll was called and the following Board Members voted:

Ayes: Hoffman, Granzow, and McClellan  
Nays: None  
Absent: None  
Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 8<sup>th</sup> day of May, 2019.

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

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Public Comments:  
Comments were received from Julie Duhn.

Other Business:  
Discussion was held with Marilyn Willits regarding speeding and safety of children especially by the Rec Center in the City of Union. The County Engineer and Sheriff will work on signage, lights and speed camera.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

Reneé McClellan  
Reneé McClellan, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor