HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – NOVEMBER 20, 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, Rick Patrie, Brady Winter, Bob Juber, Nick Schutt, Jessica Sheridan, Donna Juber, Taylor Roll, Justin Ites, Angela De La Riva, Dave Dunn, Lori Kadner, Julie Duhn, Jessica Lara, Mark Buschkamp, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of November 13, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the November 20, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department: County Engineer Taylor Roll advised his crew was patching concrete by Ackley.

Granzow moved, Hoffman seconded that the following Resolution No. 2019-45, A Resolution Supporting the Home Base Iowa Initiative, be adopted. Roll Call Vote: "Ayes" Granzow, Hoffman, and McClellan. "Nays" None. Resolution No. 2019-45 is hereby adopted as follows:

RESOLUTION 2019-45

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Hardin County to be a Home Base Iowa county is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Hardin County finds that it is in the best interest of Hardin County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

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

<u>Section 1.</u> That the Hardin County Board of Supervisors hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Hardin County to become and continue to be a Home Base Iowa County.

<u>Section 2.</u> The Board of Supervisors also encourages Hardin County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

<u>Section 3.</u> The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

<u>Section 4.</u> All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

The Hardin County Board of Supervisors adopts the above Resolution #2019-45 on this day 20 of November, 2019.

/s/ Reneé McClellan	Attest:	<u>/s/ Jessica Lara</u>
Chairman, Board of Supervisors		County Auditor

Granzow moved, Hoffman seconded to appoint Lisa Karns as Concord Township Clerk. Motion carried.

Hoffman moved, Granzow seconded to approve the change of status for Erin Riedinger, Communications Dispatcher, from full-time to permanent part-time, at a rate of \$15.00/hour, effective 11/16/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the promotion of Caden Hobson, Communications Dispatcher, at a rate of \$16.76/hour, effective 11/16/2019. Motion carried.

McClellan stated that a floodplain determination concluded a proposed hog site did not lie within a 100-year floodplain, after which the following action was taken: Hoffman moved, Granzow seconded to send recommendation to the DNR for approval of the Animal Feeding Operation Construction Permit for Corner Pork Site, Section 27, Alden Township. Hoffman acknowledged the Iowa Legislature needed to act to restore local control on matters such as CAFOs. Comments were received from Julie Duhn, Bob Juber, and Donna Juber. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Motion carried.

Public Comments:

Brady Winter, representing the Aerial Greenbelt competition, advised that contest organizers had decided to extend the contest deadline in order to receive footage from all four seasons.

Nick Schutt raised concerns about an 8-inch umbilical cord running along the county highway for the purpose of pumping manure. Hoffman requested Roll draft a new policy regarding the permitting of manure pumping by January 31, 2020.

Other Business:

Auditor Jessica Lara brought to the Board's attention a typo in Resolution 2019-38, wherein a cancelled warrant for Bauer Built Tire should have read \$600.00 instead of \$60.00. No further action was necessary.

Hoffman noted he received a letter from Aureon Communications advising the company awarded the CCC/POW military museum \$400 for the museum's marketing proposal. Hoffman also promoted two events sponsored by the museum.

Granzow advised he received a request for a Jake brake ordinance in the county after dark. McClellan requested Roll query other counties about the existence of any such ordinances through the Engineer's Service Bureau website.

Angela De La Riva, County Economic Development Director, reviewed a request from the Economic Development Advisory Council for \$4,900 to fund a strategic planning proposal. Granzow moved, Hoffman seconded to approve the funding request for Economic Development to come out of the LOST funds for community betterment and economic development.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

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