



HARDIN COUNTY
Board of Supervisors

Wednesday, November 27, 2019

1. 8:00 A.M. Judge Haney, Re: Courthouse Security
Courthouse Large Conference Room
2. 10:00 A.M. Call To Order
Courthouse Large Conference Room
3. Pledge Of Allegiance
4. Approval Of Agenda
5. Approval Of Minutes

Documents:

[11-12-2019_MINUTES_WORK_SESSION.PDF](#)
[11-12-2019_MINUTES_CANVASS.PDF](#)
[11-18-2019_MINUTES_CANVASS.PDF](#)
[11-20-2019_MINUTES.PDF](#)

6. Approval Of Claims For Payment
7. Utility Permits & Secondary Roads Department
8. Review And Approve Bridge Inspection And Rating Program

Documents:

[CBA BRIDGE INSPECTION PROPOSAL.PDF](#)

9. Tim Fuller, Liberty National, Re: Open Enrollment
10. Change Of Status - Sheriff's Office

Documents:

[CHANGE OF STATUS - SHERIFF.PDF](#)

11. Public Comments

Documents:

[HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF](#)

12. Other Business
13. Adjournment/Recess
14. 10:30 A.M. Taylor Nederhoff, Re: Timbers Edge Development Agreement
Courthouse Large Conference Room

15. 11:00 A.M. Drainage
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 12, 2019
MONDAY - 1:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 1:00 p.m. the Board met for a budget work session with the County Engineer. Present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Taylor Roll, Jessica Lara, and Angela Silvey.

Granzow and Roll discussed a future budget amendment to bring \$1.2 million out of Secondary Road Fund reserves.

Granzow acknowledged the Supervisors would not be able to meet Roll's request of an additional \$500,000 to \$750,000 toward rock purchases, nor the goal of \$1 million Granzow had in mind. Instead Granzow proposed appropriating an additional estimated \$105,000 into the IRVM budget to purchase rock, as well as spending an estimated \$300,000 available in Capital Projects on rock.

Discussion was held on a budget amendment for the Sheriff's Office and a potential budget amendment for Conservation.

Discussion was also held on returning the IRVM program to the control of the county engineer on a permanent basis.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 12, 2019
TUESDAY – 1:30 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 1:30 p.m. the Board met to conduct the first-tier canvass of the November 5, 2019 City/School Election. Present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Auditor Jessica Lara, and Angela Silvey.

Hardin County results for Hardin County-controlled races and measures, as well as results for Iowa Valley Community College District races and measures, are as follows.

The meeting concluded at 2:17 p.m.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

UNOFFICIAL CANVASS OF VOTES CAST AT THE ACKLEY CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR ELECT ONE			COUNCIL MEMBER ELECT TWO					
		Patricia L. Daggs	Erik Graham	Scattering	TaLana Holman	Joe Wessels	Mike Abbas	Jeff Brass	Darrel Day	Scattering
ACKLEY	297	223	17	16	89	140	210	101	31	1
ABSENTEE BALLOTS	22	18	2	0	6	7	17	11	1	0
TOTAL VOTES CAST	319	241	19	16	95	147	227	112	32	1

OFFICIAL CANVASS OF VOTES CAST AT THE ALDEN CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR ELECT ONE			COUNCIL MEMBER ELECT THREE				
		Harley E. Mourlam	Jeff Fiscus	Scattering	Jerry Hartema	Mark Oliver	Jeff Heinzeroth	Michael Oliver	Scattering
ALDEN	170	78	88	2	128	118	86	114	7
ABSENTEE BALLOTS	14	8	6	0	7	7	9	8	0
TOTAL VOTES CAST	184	86	94	2	135	125	95	122	7

OFFICIAL CANVASS OF VOTES CAST AT THE BUCKEYE CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>			COUNCIL MEMBER <i>ELECT TWO</i>							COUNCIL MEMBER (2 year term to fill vacancy) <i>ELECT ONE</i>		
		Bill Hittle	Gordon Kolterman	Scattering	William Hittle IV	Donald P. Fraser	Travis Bartling	Julie Lycke	Larry Klaffke	Lorraine Kolterman	Scattering	Julie Lycke	William Hittle IV	Scattering
BUCKEYE	13	12	1	0	9	7	3	1	1	1	0	11	1	0
ABSENTEE BALLOTS	2	2		0	2	2				0	0	2		0
TOTAL VOTES CAST	15	14	1	0	11	9	3	1	1	1	0	13	1	0

OFFICIAL CANVASS OF VOTES CAST AT THE ELDORA CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>			COUNCIL MEMBER <i>ELECT TWO</i>					PUBLIC MEASURE A		Shall the City of Eldora change how the current LOST tax is spent? Current spending is 70% for Capital Improvement and 30% is for Community Services, and the proposed change is following: 60% for Capital Improvement and 40% for Community Services. This 60% for Capital Improvements includes but is not limited to: debt payments, street construction, blight, etc. This 40% for Community Services includes but is not limited to: All expenses incurred in running a city, park, cemetery, pool, library, police and fire protection, insurance, etc.
		Aaron Budweg	David W. Dunn	Scattering	Taylor Koppes	Cindy Johns	Robert John	Blake Jones	Scattering	Yes	No	
ELDORA	413	169	237	4	182	178	142	228	7	228	102	
ABSENTEE BALLOTS	111	36	71	1	38	48	51	60	2	83	23	
TOTAL VOTES CAST	524	205	308	5	220	226	193	288	9	311	125	

OFFICIAL CANVASS OF VOTES CAST AT THE HUBBARD CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>		COUNCIL MEMBER <i>ELECT THREE</i>				
		Marshall L. Simmerman	Scattering	Tracy Below	Randy Smuck	Wesley Kix	Joshua Dubberke	Scattering
HUBBARD	98	94	1	73	75	9	4	13
ABSENTEE BALLOTS	14	14	0	9	13			0
TOTAL VOTES CAST	112	108	1	82	88	9	4	13

OFFICIAL CANVASS OF VOTES CAST AT THE IOWA FALLS CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>		COUNCIL MEMBER <i>ELECT THREE</i>				HOSPITAL BOARD MEMBER <i>ELECT THREE</i>				PARK BOARD MEMBER <i>ELECT TWO</i>		
		Gene L. Newgaard	Scattering	Roger Nissly	Bruce Thies	Michelle Gritsch	Scattering	Marianne Jones	Quinn Hoversten	Steve Howard	Scattering	Peg Van Buskirk	James Gillespie	Scattering
IOWA FALLS #1	260	206	11	203	189	184	7	201	205	191	0	190	209	0
IOWA FALLS #2	445	367	27	392	347	355	11	385	387	373	7	352	394	1
ABSENTEE BALLOTS	270	227	10	212	196	186	4	202	205	202	2	202	212	2
TOTAL VOTES CAST	975	800	48	807	732	725	22	788	797	766	9	744	815	3

OFFICIAL CANVASS OF VOTES CAST AT THE NEW PROVIDENCE CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>		COUNCIL MEMBER <i>ELECT TWO</i>			
		Ron Reece	Scattering	Janine Allbee	Dennis Reece	Lisa Lawler	Scattering
NEW PROVIDENCE	29	26	2	26	26	3	0
ABSENTEE BALLOTS	6	5	0	3	6	2	0
TOTAL VOTES CAST	35	31	2	29	32	5	0

OFFICIAL CANVASS OF VOTES CAST AT THE OWASA CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>			COUNCIL MEMBER <i>ELECT TWO</i>		
		James Nehring	Dave Cellan	Scattering	James Carpenter	Dave Cellan	Scattering
OWASA	11	10	1	0	10	11	0
ABSENTEE BALLOTS	0	0		0	0	0	0
TOTAL VOTES CAST	11	10	1	0	10	11	0

OFFICIAL CANVASS OF VOTES CAST AT THE RADCLIFFE CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>		COUNCIL MEMBER <i>ELECT TWO</i>			
		Taylor Roll	Scattering	B.J. Balvanz	Sara Peterson	Roger A. Handsaker	Scattering
RADCLIFFE	58	57	0	44	21	43	0
ABSENTEE BALLOTS	6	6	0	3	3	5	0
TOTAL VOTES CAST	64	63	0	47	24	48	0

OFFICIAL CANVASS OF VOTES CAST AT THE STEAMBOAT ROCK CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>			COUNCIL MEMBER <i>ELECT THREE</i>					
		Marvin Veld	Timothy A. Stearns	Scattering	Wren Hoffman	Carol Williams	Adam Blackburn	Eric Nielsen	Jackie Hagberg	Scattering
STEAMBOAT ROCK	30	11	19	0	19	12	22	12	19	0
ABSENTEE BALLOTS	30	9	21	0	24	6	25	10	23	1
TOTAL VOTES CAST	60	20	40	0	43	18	47	22	42	1

OFFICIAL CANVASS OF VOTES CAST AT THE UNION CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR <i>ELECT ONE</i>			COUNCIL MEMBER <i>ELECT TWO</i>					COUNCIL MEMBER (2 year term to fill vacancy) <i>ELECT TWO</i>				
		John Hauersperger	Stephanie Carson	Scattering	Andrew Clemons, Sr.	Thomas Bays	Allan Donaldson	Cheryl Halverson	Scattering	Cindy Clemons	Allan Donaldson	Nathan Bernard	Cheryl Halverson	Scattering
UNION	58	14	37	3	48	40	3	4	1	41	12	6	5	5
ABSENTEE BALLOTS	23	6	15	0	18	18	4		1	14	5	2	2	3
TOTAL VOTES CAST	81	20	52	3	66	58	7	4	2	55	17	8	7	8

OFFICIAL CANVASS OF VOTES CAST AT THE WHITTEN CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR ELECT ONE			COUNCIL MEMBER ELECT TWO							COUNCIL MEMBER (2 year term to fill vacancy) ELECT TWO					
		Erin Cross	Jim Meyer	Scattering	Larry McStockard	Erin Cross	Tiffany McStockard	Blake Bachman	Susan Sams	Jerrod Heatherington	Scattering	Erin Cross	Tiffany McStockard	Paul Bollmeier	Susan Sams	Kevin Calloway	Deb Leimbacher
WHITTEN	8	4	3	1	3	2	1	1	1	0	2	2	1	1			0
ABSENTEE BALLOTS	3	2		0	1		1			1	0				1	1	
TOTAL VOTES CAST	11	6	3	1	4	2	2	1	1	1	0	2	2	1	1	1	0

UNOFFICIAL CANVASS OF VOTES CAST AT THE ALDEN SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER AT LARGE					
		<i>ELECT THREE</i>					
		Brock Puffett	Heather Vierkandt	Kari Scholte	Christopher Barber	Jonathon Bartlett	Scattering
ALDEN/BUCKEYE	243	96	120	185	91	120	0
ABSENTEE BALLOTS	16	4	11	11	9	6	0
TOTAL VOTES CAST	259	100	131	196	100	126	0

UNOFFICIAL CANVASS OF VOTES CAST AT THE ELDORA-NEW PROVIDENCE SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER At Large <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 1 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 2 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 3 <i>ELECT ONE</i>	
		Marc Anderson	Scattering	Nick LaVelle	Scattering	Emily Herring	Scattering	Maggie VanderWilt	Scattering
HARDIN/ELLIS/JACKSON	13	12	1	12	1	10	1	11	1
ETNA/CLAY	0	0	0	0	0	0	0	0	0
ELDORA/PLEASANT/PROVIDENCE/UNION	95	83	0	82	0	74	0	76	1
ELDORA CITY	413	370	4	360	4	344	3	360	4
ABSENTEE BALLOTS	143	131	0	126	0	127	0	125	0
TOTAL VOTES CAST	664	596	5	580	5	555	4	572	6

UNOFFICIAL CANVASS OF VOTES CAST AT THE HUBBARD-RADCLIFFE SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER DIRECTOR DISTRICT 1 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 2 <i>ELECT ONE</i>			SCHOOL BOARD MEMBER DIRECTOR DISTRICT 5 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 4 (To Fill Vacancy) <i>ELECT ONE</i>	
		Ashley Halvorsen	Scattering	April Eller	Bob Westendorf	Scattering	Jacob Bolson	Scattering	Nathan Weig	Scattering
ALDEN/BUCKEYE	7	6	0	3	4	0	6	0	6	0
ELDORA/PLEASANT/PROVIDENCE/UNION	0	0	0	0	0	0	0	0	0	0
HARDIN/ELLIS/JACKSON	5	5	0	2	3	0	5	0	4	0
CONCORD/SHERMAN/GRANT/TIPTON	237	214	0	79	149	0	204	4	205	2
ABSENTEE BALLOTS	28	22	6	8	17	0	26	0	27	0
TOTAL VOTES CAST	277	247	6	92	173	0	241	4	242	2

UNOFFICIAL CANVASS OF VOTES CAST AT THE IOWA FALLS SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER AT LARGE				
		<i>ELECT THREE</i>				
		Jack Kobe	Dawn J. Parker	Chris Stauffer	Matt Hill	Scattering
ETNA/CLAY	4	2	3	2	4	0
HARDIN/ELLIS/JACKSON	186	118	134	130	84	2
IOWA FALLS #1	260	128	183	159	118	2
IOWA FALLS #2	445	273	345	296	248	4
ABSENTEE BALLOTS	316	180	220	169	129	0
TOTAL VOTES CAST	1211	701	885	756	583	8

UNOFFICIAL CANVASS OF VOTES CAST AT THE IOWA VALLEY COMMUNITY COLLEGE ELECTION: NOVEMBER 5, 2019

PRECINCT	PUBLIC MEASURE F		IOWA VALLEY AREA VI COMMUNITY COLLEGE District 1 <i>Elect One</i>		IOWA VALLEY AREA VI COMMUNITY COLLEGE District 2 <i>Elect One</i>	
	Yes	No	Larry Johnson	Scattering	Clark Lawler	Scattering
ALDEN/BUCKEYE	169	69	186	0	3	0
ETNA/CLAY	227	96	284	4	0	0
HARDIN/ELLIS/JACKSON	144	59	165	0	17	1
IOWA FALLS #1	207	53	219	3		
IOWA FALLS #2	327	102	394	3		
CONCORD/SHERMAN/GRANT/TIPTON	135	92			198	0
ELDORA/PLEASANT/PROVIDENCE/UNION	81	103	0	0	157	2
ELDORA CITY	226	167			357	4
ABSENTEE BALLOTS	445	127	340	0	182	1
TOTAL VOTES CAST	1961	868	1588	10	914	8

Shall the Iowa Valley Community College District (Merged Area VI) in the Counties of Butler, Franklin, Grundy, Hamilton, Hardin, Jasper, Marshall, Poweshiek, Story, and Tama, State of Iowa, be authorized to renovate, improve, repair, construct, erect, furnish, and equip existing buildings, at multiple campuses and enrollment locations, with an emphasis on safety, security, and sustainability; to construct, erect, remodel, repair, renovate, improve, furnish, and equip student housing buildings and additions to existing student housing building; and issue its school bonds in an amount not exceeding \$32,000,000 for such purposes?

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 18, 2019
MONDAY – 1:30 P.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 1:30 p.m. the Board met to conduct the second-tier canvass of the November 5, 2019 City/School Election. Present were Supervisors Reneé McClellan and BJ Hoffman; and Auditor Jessica Lara and Angela Silvey. Supervisor Lance Granzow was absent.

After combining results from Franklin, Grundy, Hamilton, and Marshall counties, official results are as follows.

The meeting concluded at 1:52 p.m.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

OFFICIAL CANVASS OF VOTES CAST AT THE ACKLEY CITY ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	MAYOR ELECT ONE			COUNCIL MEMBER ELECT TWO					
		Patricia L. Daggs	Erik Graham	Scattering	TaLana Holman	Joe Wessels	Mike Abbas	Jeff Brass	Darrel Day	Scattering
ACKLEY	297	223	17	16	89	140	210	101	31	1
ABSENTEE BALLOTS	22	18	2	0	6	7	17	11	1	0
FRANKLIN COUNTY	12	9		0	3	7	8	4	2	0
TOTAL VOTES CAST	331	250	19	16	98	154	235	116	34	1

OFFICIAL CANVASS OF VOTES CAST AT THE ALDEN SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER AT LARGE					
		<i>ELECT THREE</i>					
		Brock Puffett	Heather Vierkandt	Kari Scholte	Christopher Barber	Jonathon Bartlett	Scattering
ALDEN/BUCKEYE	243	96	120	185	91	120	0
ABSENTEE BALLOTS	16	4	11	11	9	6	0
FRANKLIN COUNTY	31	2	10	16	12	18	0
TOTAL VOTES CAST	290	102	141	212	112	144	0

OFFICIAL CANVASS OF VOTES CAST AT THE ELDORA-NEW PROVIDENCE SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER At Large <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 1 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 2 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 3 <i>ELECT ONE</i>	
		Marc Anderson	Scattering	Nick LaVelle	Scattering	Emily Herring	Scattering	Maggie VanderWilt	Scattering
HARDIN/ELLIS/JACKSON	13	12	1	12	1	10	1	11	1
ETNA/CLAY	0	0	0	0	0	0	0	0	0
ELDORA/PLEASANT/PROVIDENCE/UNION	95	83	0	82	0	74	0	76	1
ELDORA CITY	413	370	4	360	4	344	3	360	4
ABSENTEE BALLOTS	143	131	0	126	0	127	0	125	0
GRUNDY COUNTY	0	0	0	0	0	0	0	0	0
MARSHALL COUNTY	1	1	0	1	0	1	0	1	0
TOTAL VOTES CAST	665	597	5	581	5	556	4	573	6

OFFICIAL CANVASS OF VOTES CAST AT THE HUBBARD-RADCLIFFE SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER DIRECTOR DISTRICT 1 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 2 <i>ELECT ONE</i>			SCHOOL BOARD MEMBER DIRECTOR DISTRICT 5 <i>ELECT ONE</i>		SCHOOL BOARD MEMBER DIRECTOR DISTRICT 4 (To Fill Vacancy) <i>ELECT ONE</i>	
		Ashley Halvorsen	Scattering	April Eller	Bob Westendorf	Scattering	Jacob Bolson	Scattering	Nathan Weig	Scattering
ALDEN/BUCKEYE	7	6	0	3	4	0	6	0	6	0
ELDORA/PLEASANT/PROVIDENCE/UNION	0	0	0	0	0	0	0	0	0	0
HARDIN/ELLIS/JACKSON	5	5	0	2	3	0	5	0	4	0
CONCORD/SHERMAN/GRANT/TIPTON	237	214	0	79	149	0	204	4	205	2
ABSENTEE BALLOTS	28	22	6	8	17	0	26	0	27	0
HAMILTON COUNTY	6	5	0	2	3	0	3	0	4	0
TOTAL VOTES CAST	283	252	6	94	176	0	244	4	246	2

OFFICIAL CANVASS OF VOTES CAST AT THE IOWA FALLS SCHOOL ELECTION: NOVEMBER 5, 2019

PRECINCT	# of Voters	SCHOOL BOARD MEMBER AT LARGE				
		<i>ELECT THREE</i>				
		Jack Kobe	Dawn J. Parker	Chris Stauffer	Matt Hill	Scattering
ETNA/CLAY	4	2	3	2	4	0
HARDIN/ELLIS/JACKSON	186	118	134	130	84	2
IOWA FALLS #1	260	128	183	159	118	2
IOWA FALLS #2	445	273	345	296	248	4
ABSENTEE BALLOTS	316	180	220	169	129	0
FRANKLIN COUNTY	27	17	18	19	13	0
TOTAL VOTES CAST	1238	718	903	775	596	8

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

Section 1. 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.

Section 2. 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.

Section 3. 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.

Section 4. 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
Chairman, Board of Supervisors

Attest: /s/ Jessica Lara
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.

Reneé McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor



CALHOUN-BURNS AND ASSOCIATES, INC.

BRIDGES ♦ STRUCTURES ♦ TRANSPORTATION

November 21, 2019

Taylor Roll, P.E.
Hardin County Engineer
708 16th Street
Eldora, IA 50627

RE: HARDIN COUNTY BRIDGE INSPECTION AND RATING PROGRAM — 2020 AND 2021

Dear Mr. Roll:

This proposal for bridge inspection and rating services for your 2020 and 2021 program is submitted in accordance with your recent request for professional structural engineering services. You have asked us to reinspect and rate approximately 106 structures in 2020 and approximately 103 structures in 2021 from the attached lists for the Standard Rating and HS-20 or HL-93 Design Trucks. We will complete Program Manager and Team Leader assignments, provide master lists, cost estimating and summary listings per the Iowa DOT and FHWA guidelines and requirements.

We propose to reinspect these 106 structures in 2020 for a cost of \$189.90 per bridge and 103 structures in 2021 for a cost of \$197.38 per bridge. We will perform any required load rating computations including any new rating trucks, update scour evaluations and complete fracture critical inspections to justify deficiencies, changes, replacements, repairs, funding, etc., at the following estimated rates:

- Load Rating Computations: \$ 120.00 Each
- Update Level A or B Scour Evaluations: \$ 100.00 Each
- Fracture Critical Inspections: \$ 425.00 Each

The above work will cost around \$6,000.00 in 2020 and \$7,000.00 in 2021.

In addition to the above, we will provide assistance with the implementation of the SIIMS database and any extra work requested at our hourly rates. Any special equipment costs will be charged to the County as a direct expense as we have done in the past.

Please review this proposal and, if it is acceptable, return one signed and dated copy to us. We will do another good job for you and Hardin County.

Sincerely,

Milton C. Clemenson, P.E.
Vice President

ACCEPTED FOR HARDIN COUNTY:

Board of Supervisors - Chair

RECOMMENDED FOR APPROVAL:

Taylor Roll, P.E.
Hardin County Engineer

Date: _____

HARDIN COUNTY
Employee Change of Status Report

FILED

NOV 25 2019

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of: 12-07-2019

Name: Popp, Nicholas

Address: Wilton, Iowa

Department: Sheriff's Office

Position: Correctional Officer

Fund _____

Gross _____

Salary or Hourly Rate: \$15.00/hr

STATUS () Full-time () Permanent Part-time () Temporary/Seasonal
Part-time

Reason for change:

- () Hired () Resignation
- () Promotion () Retirement
- () Demotion () Layoff
- () Pay Increase () Discharge
- () Leave of absence to: _____

(date)

() Other:

Dates of Employment: From: 12-19-2018 To 12-07-2019

Last day of work will be: 12-06-2019

Beyond the last day of work, the employee was (or will be) paid for: None

Vacation:

Comp:

Authorized by:  Date: 11-22-19
Elected Official or Department Head

Approved by: _____ Date: _____
Appropriate Board (If Applicable)

Nick Popp

Hardin County Jail

11/22/2019

This letter is to confirm my official resignation from the Hardin County Jail as a Jailer. I have accepted an offer as a Police Officer for the city of Muscatine. I am kindly requesting that my last day at the Hardin County Jail be on the end of the rotating schedule, which is December 6th 2019. My start of employment with the city of Muscatine is scheduled for December 20th, 2019.

My experience here at the Hardin County Jail has been very rewarding, and I have learned so much from working here in just a short amount of time. I appreciate having the chance to work with such a great team that comes from every different shift that I have worked. I want to personally thank you all for giving me the opportunity to come in to such a very high-risk job with little to no experience and teach me the skills and style it takes to work in Law Enforcement. Without working here and getting to learn from you guys I do not believe I would be the person I am now today. Overall it was a great experience working with everyone, and it will be tough to leave as I am going to miss working here.

I hope you accept this letter of resignation and know that you guys have set me up for more successful tasks in the future. I wish all employees at Hardin County nothing but the best and know that you guys will continue to make us better people. If there are any questions that you may have please do not hesitate to ask.

Sincerely,

Nick Popp

A handwritten signature in black ink that reads "Nick Popp". The signature is written in a cursive, slightly slanted style.


HARDIN COUNTY'S POLICY

FOR PUBLIC COMMENT


1. 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


Jim Johnson, Chair


Erv Miller, Member


Ed Bear, Member