

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 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 Matt Rezab, Dave Dunn, Pauline Lloyd, Curt Groen, Linn Adams, JD Holmes, Micah Cutler, Bob Jeske, Donna Juber, Taylor Roll, Machel Eichmeier, Julie Duhn, Lori Kadner, and Angela Silvey.

The Pledge of Allegiance was recited.

Hoffman moved, Granzow seconded to approve the agenda, with the following item removed: Recommendation to the DNR on Animal Feeding Operation Construction Permit for Corner Pork Site. Motion carried.

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

Utility Permits: None.

Secondary Roads Department:

County Engineer Taylor Roll advised State Highway 14 has reopened, and his crew would be removing the speed limit signs on S75. He also advised he and Bruce Dieken, Assistant to the County Engineer, inspected the ditches and culverts on S75, and a major overhaul is needed.

Hoffman moved, Granzow seconded to approve sending a letter to Director Joyce Flinn at Iowa Homeland Security and Emergency Management. The letter recapped a meeting held October 23, 2019 to review the County's hazard mitigation plan. Motion carried.

Granzow moved, Hoffman seconded to approve the completed FY 2019 Cost Allocation Plan. Motion carried.

Linn Adams, Community Services Director, spoke about a budgeting change for the Friendship Club which must take effect July 1, 2021, per the Iowa Department of Management. Adams laid out two options for maintaining continuity of services, creating a 501(c)(3) or aligning with another agency. The Supervisors agreed to explore the 501(c)(3) option. Adams, County Attorney Darrell Meyer, and Hoffman will meet and present their recommendations to the Board at a later date.

Hoffman moved, Granzow seconded to approve the WageWorks Flexible Benefits Agreement for 2020. Motion carried.

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

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

Hoffman moved, Granzow seconded to direct County Attorney Darrell Meyer to review for the purpose of making any recommended action or amending Ordinance No. 29, Article XXIII (Non-Commercial Wind Energy Conversion System Permitted Uses and Commercial Conditional Use Wind Energy Conversion System Standards). Motion carried.

Public Comments:

Bob Jeske asked the Board what it intended to accomplish with the above-mentioned wind energy review. Julie Duhn inquired into the contents of the current wind energy ordinance.

Other Business: None.

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