

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – OCTOBER 16, 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 J.D. Holmes, Pauline Lloyd, Justin Ites, Donna Juber, Micah Cutler, Lydia Reichenbacher, Mark Buschkamp, Darrell Meyer, Taylor Roll, Lori Kadner, Julie Duhn, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the minutes of October 3, 2019, October 9, 2019, and October 11, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the October 16, 2019 claims for payment. Motion carried.

Utility Permits:

Granzow moved, Hoffman seconded to approve Hardin County Utility Permit Application 10-16-19 submitted by Heart of Iowa Communications Cooperative. Motion carried. Permit Application 10-16-19 is on file in the Engineer's Office.

Secondary Roads Department:

County Engineer Taylor Roll advised his crew is concrete patching on County Highway S75 and that, due to construction on State Highway 14, S75 is incurring more traffic than it was built to handle. Hoffman feared that increased commercial traffic will continue after Highway 14 reopens. Roll said he spoke to Grundy County Engineer Gary Mauer about a joint resurfacing project and was awaiting Mauer's response.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-40, Resolution to Terminate Participation in Central Iowa Recovery 28E Agreement, be adopted. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-40 is hereby adopted as follows:

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

**RESOLUTION NO. 2019-40**

**TO TERMINATE PARTICIPATION IN CENTRAL IOWA RECOVERY 28E AGREEMENT**

**WHEREAS**, Hardin County is one of seven counties that entered a 28E Agreement forming Central Iowa Recovery, and

**WHEREAS**, Section 6.3 of the 28E Agreement permits any county to terminate participation upon sixty (60) days written notice given to the CIR board chair, and

**WHEREAS**, most other counties in the 28E Agreement have given notice to terminate participation, and

**WHEREAS**, the purpose and benefit of the 28E Agreement is diminished;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that Hardin County hereby terminates participation in the 28E Agreement / Central Iowa Recovery, and further directs the Chair of the Hardin County Board of Supervisors to give immediate to the Chair of the Board of Central Iowa Recovery written notice of termination and a copy of this Resolution.

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 16<sup>th</sup> day of October, 2019.

/s/ Reneé McClellan

Renee McClellan, Chair

Board of Supervisors

Attest:

/s/ Jessica Lara

Jessica Lara, Hardin County Auditor

Granzow moved, Hoffman seconded to approve the resignation of Lillian Kies, temporary/seasonal part-time IRVM Intern, effective 10/11/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Brooke Thieme, part-time Correctional Officer, at a rate of \$15.00/hour, effective 10/14/2019. Motion carried.

Public Comments: None.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

/s/ Reneé McClellan

Reneé McClellan, Chair

Board of Supervisors

/s/ Jessica Lara

Jessica Lara

Hardin County Auditor