



HARDIN COUNTY
Board of Supervisors

Wednesday, October 9, 2019

1. 8:30 A.M. Drainage District 25 Landowner Meeting
[VIEW DD 25 LANDOWNER MEETING AGENDA](#)
Courthouse Large Conference Room
2. 9:00 A.M. Drainage
[VIEW REGULAR DRAINAGE MEETING AGENDA](#)
Courthouse Large Conference Room
3. 10:00 A.M. Call To Order
Courthouse Large Conference Room

4. Pledge Of Allegiance
5. Approval Of Agenda
6. Approval Of Minutes

Documents:

[09-25-2019_MINUTES.PDF](#)

7. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 10-9-19.PDF](#)

8. Utility Permits And Secondary Roads Department

Documents:

[UTILITY PERMIT - REINHOLDT.PDF](#)

9. Approval Of Wellness Immunization Program

Documents:

[COUNTY WELLNESS IMMUNIZATION CLINIC RECOMMENDATION.PDF](#)

10. Open Bids For Lease Of County Agricultural Land

11. Agreement Between County And Elaine Frerichs (Motion To Enter)

Documents:

[AGREEMENT BETWEEN FRERICHS AND COUNTY - REVISED.PDF](#)

12. Request For Quote From Alera Group For Employee Health Care Plan

Documents:

[INSURANCE LETTER.PDF](#)

13. Set Time And Date To Receive Applications For Appointments To Boards And Commissions
14. Resolution For Tax Abatement
15. Auditor's Monthly Report

Documents:

[AUDITOR MONTHLY REPORT.PDF](#)

16. Recorder's Monthly Report

Documents:

[RECORDER MONTHLY REPORT.PDF](#)

17. Sheriff's Monthly Report

Documents:

[SHERIFF MONTHLY REPORT.PDF](#)

18. Change Of Status - Auditor's Office

Documents:

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

19. Change Of Status - Sheriff's Office

Documents:

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

20. Public Comments

Documents:

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

21. Other Business
22. Adjournment/Recess

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 25, 2019
WEDNESDAY - 10:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisor BJ Hoffman, Lydia Reichenbacher, Matt Rezab, Korey DeBerg, Pauline Lloyd, Curt Groen, Elaine Frerichs, Wes Wiese, Jessica Sheridan, Don Knoell, Machel Eichmeier, Lori Kadner, Taylor Roll, Micah Cutler, Julie Duhn, Donna Juber, Taylor Nederhoff, Dave Dunn, Darrell Meyer and Mindy McLeland. Supervisor Lance Granzow was absent.

The Pledge of Allegiance was recited.

Hoffman moved, McClellan seconded to approve the agenda, with the following item removed: Resolution for Tax Abatement. Motion carried.

Hoffman moved, McClellan seconded to approve the minutes of September 16, 2019 and September 18, 2019. Motion carried.

Hoffman moved, McClellan seconded to approve the September 25, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

Taylor Roll, County Engineer, advised that Roads has eclipsed \$2.1 million in rock expenses, nearly double the costs normally incurred in a year.

Discussion was held on an agreement between the County and Elaine Frerichs. Further discussion was postponed until County Attorney Darrell Meyer could be present.

Hoffman moved, McClellan seconded that the following Resolution No. 2019-38, Cancellation of Outstanding Warrants 2019/2020 Fiscal Year, be adopted. Roll Call Vote: “Ayes” McClellan and Hoffman. “Nays” None. Absent: Granzow. Resolution No. 2019-38 is hereby adopted as follows:

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

RESOLUTION NO. 2019-38

CANCELATION OF OUTSTANDING WARRANTS
2019/2020 FISCAL YEAR

WHEREAS, The Board of Supervisors, pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the Auditor and the amounts of the warrants shall be credited to the fund upon which the warrants were drawn.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to cancel the following warrants which are outstanding for more than one year:

0001 General Fund:

#167894	02/22/2017	Lucas Wagner	\$ 40.00
#170482	06/28/2017	Grundy Co Memorial Hospital	\$ 290.00
#171231	07/19/2017	Sherman Cemetery Assn	\$ 128.00

0011 Rural Services Basic Fund:

#170867	07/05/2017	Union Public Library	\$1341.01
#172941	10/11/2017	Mike Broer	\$ 60.00

0020 Secondary Roads Fund:

#165128	10/12/2016	H-E Parts Distribution	\$ 360.50
#166417	12/14/2016	Bauer Built Tire	\$ 60.00

0033 LOST Comm Better/Econ Development Fund:

#166317	11/30/2016	Sushant Pujari	\$ 406.19
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4010 E-911 Surcharge Fund:

#174307	12/13/2017	CenturyLink	\$ 56.32
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0100 Drainage Control Fund:

#170431	06/23/2017	David Schwartz	\$ 381.66
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BE IT FURTHER RESOLVED, the amounts of the above canceled warrants shall be credited to the fund upon which the warrants were drawn.

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

AYES: McClellan and Hoffman
NAYS: None
ABSENT: Granzow
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 25th day of September, 2019.

/s/ Reneé McClellan
Reneé McClellan, Chairman
Hardin County Board of Supervisors

ATTEST:

/s/ Jessica Lara

Jessica Lara

Hardin County Auditor

Hoffman moved, McClellan seconded that the following Resolution No. 2019-39, Resolution to Publish Notice of Letting for Lease of Agricultural Land, be adopted, with a change in bid submission deadline from 4:00 p.m. to 12:00 p.m. on October 8, 2019. Roll Call Vote: "Ayes" McClellan and Hoffman. "Nays" None. Absent: Granzow. Resolution No. 2019-39 is hereby adopted as follows:

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

**RESOLUTION NO. 2019-39
RESOLUTION TO PUBLISH NOTICE OF LETTING FOR LEASE OF
AGRICULTURAL LAND**

WHEREAS, the County has given notice of termination of the existing leases for the following agricultural land totaling approximately 151.5 acres, more or less, in two tracts, described as follows:

All of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 26, Township 88, Range 20 South of the Railroad; All of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 26, Township 88, Range 20 South of the Railroad, except Parcel A located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ as found in survey recorded as year 2000, document 1300 in the office of the Hardin County Recorder. The garden tract, the cemetery, the building site, the wildlife area enclosed by multiflora hedge, communications tower, wetland area and the seepage bed are excluded.

And

The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, Township 88 North, Range 19 West of the 5th P.M., Hardin County, Iowa.

WHEREAS, the County intends to lease this agricultural land to the highest bidder; and

WHEREAS, Iowa Code requires that notice of letting bids be published;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the Hardin County Board of Supervisors shall take bids on lease of agricultural land described above herein; and the County Auditor shall publish notice the below notice:

**NOTICE OF LETTING FOR LEASE OF AGRICULTURAL LAND
BY HARDIN COUNTY, IOWA**

To Whom It May Concern:

You and each of you are hereby notified that sealed cash rent bids will be received by the Hardin County Board of Supervisors for the cash rent lease of agricultural land in Hardin County, Iowa, containing 151.5 acres, more or less, in two tracts, described as follows:

All of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 26, Township 88, Range 20 South of the Railroad; All of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 26, Township 88, Range 20 South of the Railroad, except Parcel A located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ as found in survey recorded as year 2000, document 1300 in the office of the Hardin County Recorder. The garden tract, the cemetery, the building site, the wildlife area enclosed by multiflora hedge, communications tower, wetland area and the seepage bed are excluded.

And

The NW ¼ of the NW ¼ of Section 29, Township 88 North, Range 19 West of the 5th P.M., Hardin County, Iowa.

The sealed bids should be on a per acre basis. Said bids must be received in the Hardin County Auditor's Office, 1215 Edgington Avenue, Suite 1, Eldora, IA 50627, in a sealed envelope on or before 12:00 p.m. on October 8, 2019. The timely received bids will be opened at the Board meeting on October 9, 2019. The top five bidders then will be contacted by the Board with the top bid amount to allow the top five bidders to raise their bids through 4:00 P.M., October 16, 2019. The lease will be awarded to the highest bidder.

The period of lease shall be for a term of two (2) years commencing on March 1, 2020 and ending on February 28, 2022, with the cash rent to be paid as follows: One-quarter due on or before April 1, 2020; one-quarter due on or before November 1, 2020; one-quarter due on or before April 1, 2021, one-quarter due on or before November 1, 2021. A copy of the lease document can be obtained from the Auditor's Office.

The Board reserves the right to reject any and all bids.

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

Ayes: McClellan and Hoffman

Nays: none

Absent: Granzow

Abstain: none

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 25th day of September, 2019.

/s/ Renee' McClellan

Renee' McClellan, Chair
Board of Supervisors

Attest:

/s/ Jessica Lara

Hardin County Auditor

Hoffman moved, McClellan seconded to approve the promotion for Amy Robb, Communications Dispatcher, from part-time to full-time, at a rate of \$16.76/hour, effective 9/21/2019. Motion carried.

Hoffman moved, McClellan seconded to approve the application for use of Courthouse grounds submitted by Hardin County Life Chain for October 6, 2019 from 2:15 p.m. to 3:45 p.m. Motion carried.

Review of the Marshall-Hardin County Public Environmental Health/Planning and Zoning Administrator Agreement was tabled.

Korey DeBerg shared plans for the Timbers Edge Wedding & Event Center, to be located north of the Sac and Fox Overlook. DeBerg's attorney, Taylor Nederhoff, requested permission to explore a development agreement for Timbers Edge with the County. Nederhoff will email County Attorney Meyer with the particular deal points DeBerg is interested in pursuing. No action was taken.

Discussion resumed on the agreement between the County and Frerichs. Frerichs had questions on obstacles to and maintenance of the hydrant and approach area to be made available for emergency services. Hoffman moved, McClellan seconded to table the

agreement. Hoffman requested that the Steamboat Rock FD set forth its expectations for the area in writing.

Public Comments: None

Other Business: None.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

René McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

Claims Paid - October 9, 2019

Access Systems Leasing	\$188.03
Ackley Public Library	\$686.08
Agsource Cooperative Serv	\$585.00
Ahlers & Cooney-P.C.	\$1,700.00
Airgas North Central	\$295.85
Alden Public Library	\$1,326.42
Alliant Energy	\$836.58
American Business Phones	\$145.15
Angela De La Riva	\$574.87
Angela J Silvey	\$98.10
APCO - Iowa Chapter	\$210.00
Black Hills Energy	\$31.86
Bolar Gill Tree Service	\$400.00
Bonnie Wiederkehr	\$153.60
Breanna M Nelson	\$2,871.66
C.J. Cooper & Assoc Inc.	\$75.00
Calhoun Burns and Associates Inc	\$1,760.89
Campbell Supply Co	\$277.79
Casey's General Store	\$40.00
Cedar Ridge	\$200.00
Center Associates	\$180.00
Central Iowa Distr Inc	\$1,352.70
Central Lock & Key, Inc	\$305.00
CenturyLink	\$244.36
Cintas Corporation	\$899.95
City of Alden	\$29.34
City of Eldora	\$5,786.64
City of Hubbard	\$46.57
City of Iowa Falls	\$2,243.68
City of New Providence	\$28.88
Clapsaddle-Garber Assoc	\$2,750.00
Clifford D Cory	\$199.48
Connie J Mesch	\$100.00
Counsel Office & Document	\$12.21
Creative Solutions Unlimited	\$240.00
Culligan	\$302.65
Donald C Orgel	\$105.00
Don's Truck Sales Inc	\$1,508.38
Educorr	\$118.00
Eldora Hardware	\$44.95
Erin E Riedinger	\$125.30
Fareway Stores	\$192.86
Fastenal	\$85.05
Forgy Electric LLC	\$763.53
Franklin County Sheriff	\$72.46
Galls Incorporated	\$1,275.20
GATR of Des Moines, Inc	\$471.28
GECRB/AMAZON	\$8,563.28
Gehrke Quarries, Inc.	\$87,219.06
Greenbelt Home Care	\$8,416.66
Hardin Co Agriculture Soc	\$2,000.00
Hardin Co Solid Waste & Recycl	\$72.50
Hardin Co Tire & Service Inc	\$1,727.33
Hardin County Engineer	\$1,802.48
Hardin County Office Supplies	\$37.98
Hardin County Sheriff	\$9,083.33
Hardin County Treasurer	\$133.80
Heart of Iowa	\$151.31
Heartland Asphalt	\$204,728.05
Hecht & Jimenez Office Machine	\$250.00
Holiday Inn Des Moines Airport	\$1,098.72
Hubbard Public Library	\$1,290.17
Ia Crime Prevention Assn	\$50.00
Iowa County Attorneys Assoc	\$75.00
Iowa Dept of Transportation	\$480.00
Iowa Falls Glass Inc	\$170.00
Iowa Prison Industries	\$4,191.48
Iowa Regional Utilities Assoc.	\$247.43
ISAC	\$1,735.00
Karl Chevrolet Inc	\$400.00
Ken's Repair	\$81.95

Knight's Sanitation	\$235.00
LaVelle Lawn Care	\$2,030.00
Linn Adams	\$40.00
Mail Services LLC	\$557.20
Marti Ferneau	\$89.90
Martin Marietta Aggregate	\$15,167.79
Mary F Nelson	\$71.55
Mary J Swartz	\$729.06
Master Burn	\$9,395.90
McDowell & Sons Contractors	\$330.00
Mend Correctional Care PLLC	\$10,417.52
Mid-America Publishing Corp	\$510.01
Murphy Tractor & Equipment	\$5,149.20
NAPA Auto Parts	\$144.41
Nutrien Ag Solutions	\$320.00
O'Reilly Auto Parts Inc	\$26.73
Pamela Hayes	\$15.50
Parker Manning	\$72.00
Pinecrest Mobile Home Park	\$200.00
Pitney Bowes Inc	\$49.99
Policeone.com	\$495.00
Pottawatomie County Sheriff's Office	\$50.00
Pro Repair & Performance	\$370.00
Quality Automotive Inc	\$107.25
Quill Corporation	\$95.94
R & M Automotive	\$150.00
Racom Corporation	\$58.74
Radcliffe Public Library	\$1,546.50
Reliable1	\$63,749.00
Sabre Industries	\$17,263.00
Sadler Power Train Inc	\$529.16
Sherry L Simons	\$48.60
Sidwell Company	\$2,800.00
Siemens Industry Inc	\$61,989.18
Society of Land Surveyors IA	\$15.00
Staples	\$329.68
State Hygienic Laboratory	\$220.00
Steamboat Rock Library	\$949.50
Storey Kenworthy	\$175.98
Summit Food Service LLC	\$7,712.75
Theresa A. Ritland	\$162.00
Thomas Craighton	\$775.34
Thomson Reuters - West	\$54.56
Times Citizen	\$58.00
Titan Machinery	\$114.00
U.S. Cellular	\$1,150.66
Union Auto Inc.	\$1,539.61
Union Public Library	\$1,431.33
Verizon Wireless	\$1,550.22
VISA	\$6,536.85
Vogel Traffic Services	\$58,464.22
Walmart Community	\$1,069.08
William J Hoffman	\$314.55
Windstream	\$540.39
Woodley Funeral Services LLC	\$1,300.00
Z & Z Glass	\$90.00
Grand Total	\$645,303.73

Renee McClellan, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor



HARDIN COUNTY UTILITY PERMIT APPLICATION

Permit No: _____

- Underground
- Aerial

- Permanent Installation
- Temporary Installation

This is a Utility Permit Application for telecommunications, electric, gas, water and sewer utilities. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety, and general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

APPLICANT NAME: _____

STREET ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE: _____ FAX: _____ CONTACT PERSON: _____

TYPE OF WORK: _____

1. LOCATION PLAN

An applicant shall file a completed location plan as an attachment to this Utility Permit Application. The location plan shall set forth the location of the proposed line on the secondary road system and include a description of the proposed installation.

2. WRITTEN NOTICE

At least five (5) working days prior to the proposed installation, an applicant shall file with the County Engineer a written notice stating the time, date, location, and nature of the proposed installation.

3. INSPECTION

The County Engineer may provide a full-time inspector during the installation of all lines to ensure compliance with this Utility Permit. The inspector shall have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety, and welfare.

4. INSPECTION FEES

The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer. Within thirty (30) days after completion of the installation, the County Engineer shall submit a statement for inspection services rendered. The applicant agrees to reimburse the county within thirty (30) days of billing.

5. REQUIREMENTS

The installation inspector shall assure that the following requirements have been met:

- A. Construction signing shall comply with the Manual on Uniform Traffic Control Devices
- B. Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications..... 36"	Electric.....48"
Gas.....48"	Water.....60"
Sewer.....60"	
- C. Minimum roadway overhead clearance for utility lines shall be 20 feet.
- D. The applicant shall use reference markers in the right-of-way (ROW) boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
- E. All tile line locations shall be marked with references located in the ROW line.
- F. No underground utility lines shall cross over a crossroad drainage structure without approval from the County Engineer.
- G. Residents along the utility route shall have uninterrupted access to the public roads. An all weather access shall be maintained for residents adjacent to the project.
- H. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
- I. All damaged areas within the ROW shall be repaired and restored to at least their former condition by the applicant or the cost of any repair work caused to be performed by the county will be assessed against the applicant.
- J. Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
- K. All trenches, excavations, and utilities that are knifed shall be properly tamped.
- L. All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
- M. Road crossing shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.

6. NON-CONFORMING WORK

The County Engineer may halt the installation at any time if the applicant's work does not meet the requirements set forth in this Utility Permit Application.

7. COUNTY INFRACTION

Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

8. HOLD HARMLESS

The utility company shall save this county harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming this county as an additional insured for the permit work shall be filed in the County Engineer's Office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

9. PERMIT REQUIRED

No applicant shall install any lines unless such applicant has obtained a Utility Permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the county for such work. Applicants agree to hold the county free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.

10. RELOCATION

The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, alignment or widening of ROW resulting from maintenance or construction operations for highway improvements.

DATE: _____ COMPANY: _____

SIGNATURE: Filled out online _____

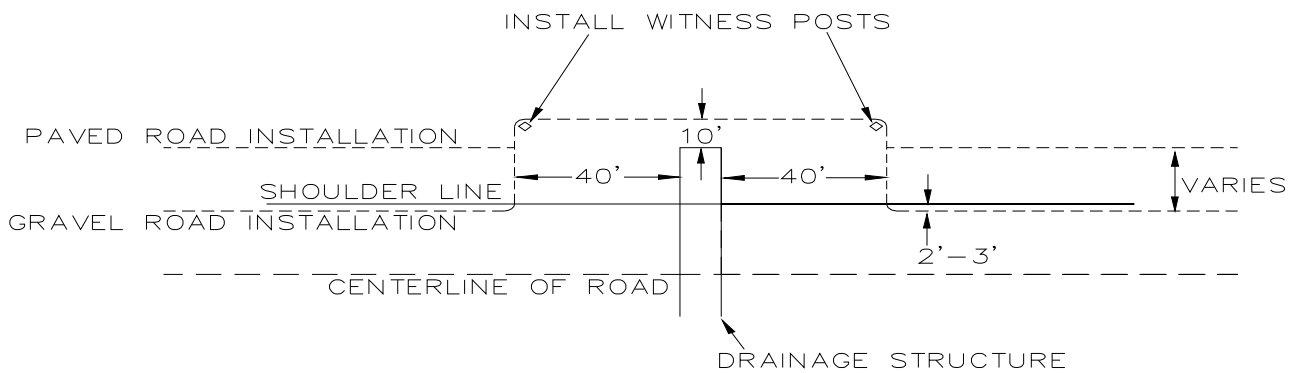
RECOMMENDED FOR APPROVAL:

DATE: _____ COUNTY ENGINEER _____

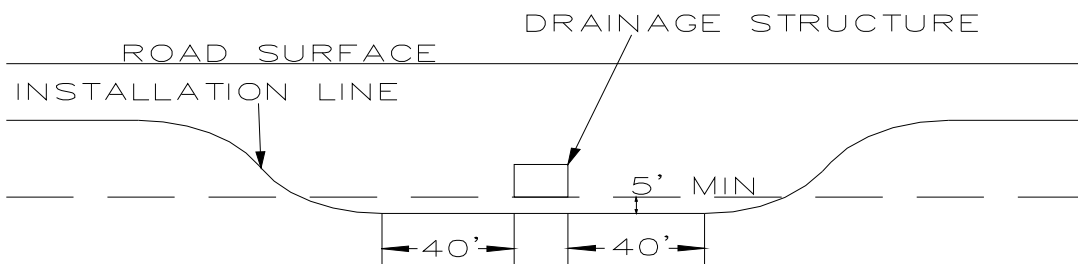
APPROVAL:

DATE: _____ CHAIRMAN, BOARD OF SUPERVISORS _____

NON-BORED INSTALLATION DETAIL



BORED INSTALLATION DETAIL



To: Board of Supervisors

From: Wellness Committee

October 2, 2019

The Wellness Committee met today and recommends that the Board approve an immunization clinic similar to last year's clinic. We recommend that the County use Greenbelt Home Care to do the clinic. Other details include:

- Provide the following immunizations for employees and their family members who are on the county insurance with costs to be paid from the insurance pool account
 - Flu shot- \$35 each
 - T-Dap-\$80 each
 - Pneumonia Vaccine- \$150 each
 - Hepatitis A & B- \$75 each
- The clinics will be held on the following dates:
 - October 29, 2019- Engineers Office 7-9am; Courthouse 9-11am
 - October 31, 2019-Courthouse 8-9am; Jail 9-10am & 3-4pm

The immunizations included and the cost per immunization are the same as last year. Last year the immunization clinic cost \$5,225.

The Wellness Committee feels that the convenience of having the clinics available in these locations will increase the number of individuals getting the shots and in the long run may save money due to decreased illness and work absenteeism.

AGREEMENT

THE AGREEMENT, made and entered into this _____ day of October, 2019, by and between Elaine Frerichs (hereinafter referred to as “Frerichs”) and Hardin County, Iowa, (hereinafter referred to as “County”).

WITNESSETH:

WHEREAS, the parties are in disagreement as to whether a roadway easement across a portion of Frerichs’ property can be used as a public canoe access and for public recreation purposes or is necessary for road use purposes, and

WHEREAS, the parties are in agreement that an easement for access to the existing water hydrant is necessary for public safety, and

WHEREAS, the parties are in agreement that the approach to the water hydrant will require substantial rehabilitation, and

WHEREAS, the parties have reached an agreement in resolution of these issues:

In consideration of the terms and conditions as set forth herein the parties agree as follows:

1. The County will rehabilitate the approach area to the existing water hydrant, and Frerichs shall permit entry upon her land for such purpose, and Frerichs will not interfere with or frustrate the County rehabilitation efforts.
2. Upon completion of the County’s rehabilitation of the approach area to the existing water hydrant, the County shall determine the dimension and legal description of an easement sufficient to provide the County and its designee(s) access to and maintenance and use of the water hydrant.
3. Once the County has determined the legal description required for the easement, the County will release to Frerichs all other portions of an existing easement no longer used for roadway purposes and not needed for the use and maintenance of the water hydrant the current easement particularly described as follows:

Commencing at the Northwest Corner of the Southwest One-quarter (SW1/4) of the Southeast One-quarter (SE1/4) of Section Twelve (12). Township Eighty-eight (88) North, Range Twenty (20) West of the 5th P.M., Hardin County, Iowa; thence East 752.1 feet; thence South 105.9 feet to the point of beginning; thence N77°27'W 226.1 feet; thence S84° 41'54"E 69.1 feet; thence S87°07'E 100.1 feet; thence East 200.0 feet; thence N87°07'E 138.1 feet; thence S81°28'30"W 289.1 feet to the Point of Beginning.

4. This easement shall be personal to the County, and shall not run with the land, however, during the easement, the County shall be allowed to authorize other emergency organizations access to the water hydrant and approach area for maintenance and emergency use and all shall have the right to remove any obstacle, natural or otherwise, that hinders or impedes access to, and integrity of, the hydrant and approach. "Maintenance" shall mean maintaining the hydrant and the approach to the hydrant to the County's satisfaction as needed to facilitate and preserve the functionality of hydrant and approach, but may or may not include weed and grass control within the entire easement and shall not include maintenance of Frerich's private drive located within the easement. The County will repair any damage to Frerich's gravel driveway located within the bounds of the easement caused from usage by emergency vehicle accessing or maintenance of the hydrant.
5. Frerichs shall not block or obstruct or alter the approach or water hydrant without the County's written approval, and shall bear the cost of rehabilitation if she does.
6. The County shall not promote or encourage the site as a recreational access, and shall post signs to that effect both west and east of the existing bridge at the site.
7. The County shall post signage prohibiting parking on the gravel road within 300 feet to the west of the bridge adjacent to the site for safety and emergency access, and similar signage east of Frerichs' field entrance east of the bridge site at a point ultimately determined by the County.
8. Frerichs shall hold the County and the County designees harmless for the condition of the water hydrant and land subject of the easement.
9. The County shall have the right to abandon the easement at will.
10. By signing below, each of the undersigned attests to having authority to enter this agreement.

The parties hereto, their heirs, legal representatives, successors and assigns release the other party, its heirs, legal representative, successors and assigns from any and all liability, claims, demands, costs, charges and expenses relating to the public canoe or recreational access or purported public canoe and/or recreational access previously claimed by Hardin County along the south side of the bridge adjacent to and within Frerichs' real estate. This release covers all claims either party had, or have, or may have in the further, know or unknown against the other party, its heirs, legal representatives, successors or assigns based upon the foregoing dispute.

Dated: _____, 2019

Elaine Frerichs

Dated: _____, 2019

Hardin County, Iowa by:
Renee McClellan, Chair
Board of Supervisors

September 25, 2019

Wellmark BCBS of IA

Dear Kayrin Vincent,

Hardin County is now using Springbuk, through Alera Group and Alera Group subcontracting of Springbuk, Inc., for data analytics, predictive modeling of claims costs on a regular monthly basis via Springbuk's subcontractor, and other activities related to health care operations.

In accordance with data protection and privacy laws, you are hereby instructed and authorized to release the eligibility, claims, and provider information of Hardin County to Springbuk, Inc., either directly or through its subcontractor. The initial data set will be comprised of the most recent months of activity, and thereafter you will provide monthly updates of the information to Springbuk, Inc. or its subcontractor. Upon request, Springbuk, Inc. or its subcontractor can provide you general descriptions of the data required for this process. To the extent otherwise required, by remitting the foregoing data to Springbuk or its subcontractor you expressly consent to its use and access to Springbuk's online databases by the parties referenced herein in accordance with the agreements with Springbuk, Inc.

Should you have questions concerning the data transfer process, data elements needed, or file layouts, please contact Kristen Minatel Implementation Project Manager, by telephone at 317- 691 -7878 or by email at kminatel@springbuk.com. Thank you for your cooperation in this matter.

Sincerely,

Renee McClellan,
Chairman of the Board

County Auditor's Report of Fees Collected

FILED

OCT - 9 2019

HARDIN COUNTY AUDITOR

State of IOWA) SS:
County of) Hardin County

To the Board of Supervisors of HARDIN COUNTY:

I, Jessica Lara, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of 9/1/2019 through 9/30/2019 and the same has been paid to the County Treasurer:

	No. Doc.	Fees collected
4150 Passport fees	10	\$350.00
4150 Photo fees	22	\$330.00
	Total	\$680.00

All of which is respectfully submitted.

Jessica Lara
Jessica Lara
Hardin County Auditor

10/9/2019
Date

Chairperson, Board of Supervisors

Date

Recorder's Monthly Report to the Treasurer

09/01/2019 to 09/30/2019

Liability

Account Number	Description	Net
0001-1-07-8000-400000-3	State Sales Tax-DOR	(\$1,136.70)
0001-1-07-8000-400000-4	Local Option Tax-DOR	(\$189.45)
0001-1-07-8000-401000-1	Snowmobile Registration Fees-State	(\$54.50)
0001-1-07-8000-401001	Snowmobile Titles - State	(\$13.00)
0001-1-07-8000-402000	RVVRS Boat Registration Fees - State	(\$546.95)
0001-1-07-8000-402001-1	RVVRS Boat Titles - State	(\$9.00)
0001-1-07-8000-402001-2	RVVRS Boat Titles - DOR	(\$30.00)
0001-1-07-8000-402002-1	RVVRS Boat Liens - State	(\$3.00)
0001-1-07-8000-402002-2	RVVRS Boat Liens - DOR	(\$10.00)
0001-1-07-8000-403000-1	Hunting & Fishing Fees-State	(\$1,274.50)
0001-1-07-8000-404000-2	Real Estate Transfer Tax-State	(\$2,936.65)
0001-1-07-8000-406000-1	Vitals Certified Copies-State	(\$1,265.00)
0001-1-07-8000-407000-1	ATV Registration Fees-State	(\$482.50)
0001-1-07-8000-407000-2	ATV Titles-State	(\$110.50)
0001-1-07-8000-407000-3	ATV Liens-State	(\$13.00)
0001-1-07-8000-413001-1	Marriage License-State	(\$155.00)
Total		(\$8,229.75)

Revenue

Account Number	Description	Net
0001-1-07-8000-400000	Recording of Instruments	(\$5,170.00)
0001-1-07-8000-400000-1	Over Payment	(\$15.75)
0001-1-07-8000-401000	Snowmobile Writing Fees (\$5.00)-County	(\$10.00)
0001-1-07-8000-402001	RVVRS Boat Titles - County	(\$30.00)
0001-1-07-8000-402002	RVVRS Boat Liens - County	(\$10.00)
0001-1-07-8000-403000	Hunting & Fishing Fees-County	(\$45.50)
0001-1-07-8000-404000	Real Estate Transfer Tax-County	(\$612.15)
0001-1-07-8000-406000	Vitals Certified Copies-County	(\$460.00)
0001-1-07-8000-407000	ATV Writing Fees(\$5.00)-County	(\$95.00)
0001-1-07-8000-408000	RVVRS Writing Fees - County	(\$75.00)
0001-1-07-8000-410000	Auditor's Transfer Fees - \$5.00	(\$470.00)
0001-1-07-8000-413001	Marriage License-County	(\$20.00)
0001-1-07-8000-550000	Photocopy/Fax Fees	(\$347.00)
0024-1-07-0000-414000	Document Management Fees	(\$261.00)
5410-1-07-0000-416000	Electronic Transaction Fees	(\$261.00)
Total		(\$7,882.40)

Grand Total

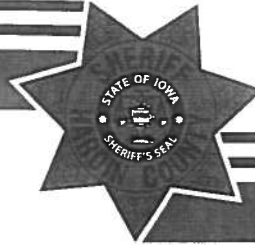
(\$16,112.15)

Recorder's Monthly Report to the Treasurer

09/01/2019 to 09/30/2019

Range Summary

Range	Account	Net
Department of Revenue		
	0001-1-07-8000-400000-4 Local Option Tax-DOR	(\$189.45)
	0001-1-07-8000-400000-3 State Sales Tax-DOR	(\$1,136.70)
	0001-1-07-8000-402002-2 RVVRS Boat Liens - DOR	(\$10.00)
	0001-1-07-8000-402001-2 RVVRS Boat Titles - DOR	(\$30.00)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$2,936.65)
Department of Revenue		(\$4,302.80)
Hunting and Fishing		
	0001-1-07-8000-403000 Hunting & Fishing Fees-County	(\$45.50)
	0001-1-07-8000-403000-1 Hunting & Fishing Fees-State	(\$1,274.50)
Hunting and Fishing		(\$1,320.00)
Marriage Application		
	0001-1-07-8000-413001-1 Marriage License-State	(\$155.00)
	0001-1-07-8000-413001 Marriage License-County	(\$20.00)
Marriage Application		(\$175.00)
RVVRS County		
	0001-1-07-8000-408000 RVVRS Writing Fees - County	(\$75.00)
	0001-1-07-8000-401000 Snowmobile Writing Fees (\$5.00)-County	(\$10.00)
	0001-1-07-8000-402001 RVVRS Boat Titles - County	(\$30.00)
	0001-1-07-8000-407000 ATV Writing Fees(\$5.00)-County	(\$95.00)
	0001-1-07-8000-402002 RVVRS Boat Liens - County	(\$10.00)
RVVRS County		(\$220.00)
RVVRS State		
	0001-1-07-8000-401001 Snowmobile Titles - State	(\$13.00)
	0001-1-07-8000-402002-1 RVVRS Boat Liens - State	(\$3.00)
	0001-1-07-8000-402000 RVVRS Boat Registration Fees - State	(\$546.95)
	0001-1-07-8000-402001-1 RVVRS Boat Titles - State	(\$9.00)
	0001-1-07-8000-407000-2 ATV Titles-State	(\$110.50)
	0001-1-07-8000-407000-1 ATV Registration Fees-State	(\$482.50)
	0001-1-07-8000-401000-1 Snowmobile Registration Fees-State	(\$54.50)
	0001-1-07-8000-407000-3 ATV Liens-State	(\$13.00)
RVVRS State		(\$1,232.45)
Transfer Tax		
	0001-1-07-8000-404000 Real Estate Transfer Tax-County	(\$612.15)
	0001-1-07-8000-404000-2 Real Estate Transfer Tax-State	(\$2,936.65)
Transfer Tax		(\$3,548.80)
Vitals Certified Copies		
	0001-1-07-8000-406000-1 Vitals Certified Copies-State	(\$1,265.00)
	0001-1-07-8000-406000 Vitals Certified Copies-County	(\$460.00)
Vitals Certified Copies		(\$1,725.00)



David L. McDaniel
 1116 14th Avenue
 Eldora, Iowa 50627
 641-939-8189
 1-800-568-4373
 Fax 641-939-8249

19-20 Fiscal Year

0001-1-05-1000-440003
 0001-1-05-1000-440004
 0001-1-05-9000-440001

September fees

Civil Fees	\$ 4,289.75
Civil Mileage	\$ 1,065.71
Mental Transports	\$ -
Total:	\$ 5,355.46

19-20 Fiscal Year

0001-1-05-1000-250100
 0001-1-05-1000-250200
 0001-1-05-9000-440002
 0001-1-05-1000-440006
 0001-1-05-1000-441000
 0001-1-05-1000-443000
 0001-1-05-1000-445000
 0001-1-05-1000-550001
 0001-1-05-1000-850100
 0001-1-05-1000-550005
 0001-4-05-1000-259465

September fees

Contract Law	\$ 15,421.88
Care Prisoners	\$ 160,371.41
Driving Records	\$ 6.50
Purchase Permits	\$ 50.00
Weapon Permits	\$ 860.00
Work Release	\$ -
Sex Offender Reg.	\$ 100.00
Copy Reports	\$ 30.00
CO ENF Surcharge	\$ 437.50
Fingerprint fees	\$ 60.00
Social Security Reward	
Total:	\$ 177,337.29

Total fees FY 19/20 \$ 182,692.75

**Funds paid to Treasurer
 on 9/30/2019**



HARDIN COUNTY

Courthouse

FILED

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

OCT - 7 2019

HARDIN COUNTY AUDITOR

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 10/07/2019
Date

Name: Denise Smith

Department: Auditor

Address: _____

Position: Drainage Clerk

Fund: General Fund 01

Salary/Hourly Rate: 16.92/hr

Weekly Scheduled Hours: 37.5

This position is: Exempt Non-Exempt

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
 - Promotion
 - Demotion
 - Pay Increase
 - Leave of Absence
 - Resignation
 - Retirement
 - Layoff
 - Discharge
- _____ Dates

Other: \$33,000/year

Dates of Employment: 10/07/2019 From to _____ To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: *Jenica Lara*
Elected Official or Department Head

10/7/2019
Date

Authorized by: _____
Board of Supervisors

_____ Date



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

FILED

OCT - 9 2019

HARDIN COUNTY AUDITOR

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 10/09/2019
Date

Name: Becca Junker

Department: Auditor

Address: Aplington, IA

Position: Payroll & Employee Benefits Manager

Fund: 01 General Fund

Salary/Hourly Rate: _____

Weekly Scheduled Hours: 37.5

This position is: Exempt Non-Exempt

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

- Hired
- Promotion
- Demotion
- Pay Increase
- Leave of Absence _____
Dates
- Resignation
- Retirement
- Layoff
- Discharge

Other: I ask for a one-time payment to Becca of \$2500 for full-time Drainage Clerk duties from August 22 to October 7.

Dates of Employment: _____ to _____
From To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: *Genica Lara*
Elected Official or Department Head

10/9/2019
Date

Authorized by: _____
Board of Supervisors

Date

FILED

OCT - 1 2019

HARDIN COUNTY
Employee Change of Status Report

HARDIN COUNTY AUDITOR

Please enter the following change(s) as of: 09-24-2019

Name: Small, Brittany

Address: Eldora, IA 50627

Department: Sheriff's Office

Position: Correctional Officer

Fund _____

Gross _____

Salary or Hourly Rate: \$17.30/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: 07-24-2016 To 10-01-2019

Last day of work will be: 09-26-2019

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by:  Date: 30 Sep 19
Elected Official or Department Head

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

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: 10-12-2019

Name: Rochelle Caslavka

Address: Iowa Falls, IA 50126

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:

- | | |
|---|-----------------|
| (<input checked="" type="checkbox"/>) Hired | () Resignation |
| () Promotion | () Retirement |
| () Demotion | () Layoff |
| () Pay Increase | () Discharge |

() Leave of absence to: _____
(date)

() Other:

Dates of Employment: From: To

Last day of work will be:

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by: _____ Date: _____
Elected Official or Department Head

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

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: 10-12-2019

Name: Maxwell Chapman

Address: Eldora, IA 50627

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:

- | | |
|---|-----------------|
| (<input checked="" type="checkbox"/>) Hired | () Resignation |
| () Promotion | () Retirement |
| () Demotion | () Layoff |
| () Pay Increase | () Discharge |

() Leave of absence to: _____
(date)

() Other:

Dates of Employment: From: To

Last day of work will be:

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by: _____ Date: _____
Elected Official or Department Head

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

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: 10-12-2019

Name: Drew Strom

Address: Esterville, IA

Department: Sheriff's Office

Position: Jail Sergeant

Fund _____

Gross _____

Salary or Hourly Rate: \$21.74/hr

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

Reason for change:

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Hired | <input checked="" type="checkbox"/> Resignation |
| <input type="checkbox"/> Promotion | <input type="checkbox"/> Retirement |
| <input type="checkbox"/> Demotion | <input type="checkbox"/> Layoff |
| <input type="checkbox"/> Pay Increase | <input type="checkbox"/> Discharge |

Leave of absence to: _____
(date)

Other:

Dates of Employment: From: 12-27-18 To 10-12-2019

Last day of work will be: 10-12-2019

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by: _____ Date: _____
Elected Official or Department Head

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

Drew Strom, Correctional Sgt.
532 W 9th St N
Estherville, IA 51334

10/3/19

Nick Whitmore, Hardin County Jail Administrator.
Hardin County Sheriff's Department
1116 14th Ave
Eldora, IA 50627

Please accept this letter as my formal letter of resignation from the position of Correctional Sergeant for the Hardin County Sheriff's Department. My last day of employment will be the 12th of October 2019.

Thank you for the opportunity to work for this agency. I have Sincerely enjoyed working for the Hardin County Sheriff's Department, however, in the best interests of my career, I have made a commitment to another Department. Please know that it is my intention to work diligently with you for the remaining two weeks to make my resignation as smooth as possible. I would also like to remain employed with the Hardin County Sheriff's Department as a part time transport officer if possible.

Finally, if there is anything, I can do to ensure a smooth and efficient handover, please do not hesitate to let me know.

I wish the very best for this agency and I look forward to working with you in the future.

Thank you again.

Sincerely

A handwritten signature in black ink, appearing to read 'Drew Strom', with a long horizontal flourish extending to the right.

Sgt Drew Strom.


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