HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 18, 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 Mark Buschkamp, Angela De La Riva, Donna Juber, Justin Ites, Micah Cutler, Lydia Reichenbacher, Curt Groen, Taylor Roll, Machel Eichmeier, Dave Dunn, Dave Mitchell, Megan Mollenbeck, Lori Kadner, Julie Duhn, Sarah Brown, 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 September 11, 2019. Motion carried.

Granzow moved, Hoffman seconded to approve the September 18, 2019 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads Department:

Taylor Roll, County Engineer, advised that asphalt patching is underway.

Hoffman moved, Granzow seconded to approve the application for fireworks permit submitted by Shawna See, for September 28, 2019, at 18547 R Avenue, Iowa Falls. Motion carried.

Hoffman moved, Granzow seconded to approve that the Chair sign the letter requesting Iowa Governmental Health Care Plan to review the County's current Wellmark plan and provide an IGHCP quote. Motion carried.

Discussion was held on the process of and timeline for awarding the lease of county farm ground. Hoffman moved, McClellan seconded to approve that Granzow consult with County Attorney Darrell Meyer on the content of all lease-related documents prior to soliciting for bids. Motion carried.

Granzow advised he received an email from Cindy Garza, Iowa DNR, advising that a 30-day extension was requested for and granted to Corner Pork Site for the purpose of obtaining a final floodplain determination. Hoffman moved, Granzow seconded to table the recommendation to the DNR on Animal Feeding Operation Construction Permit Application - Corner Pork Site, Section 27, Alden Township, until the County is contacted by the DNR. Motion carried.

Hoffman moved, Granzow seconded to approve a request from Walters & Johnson to assign tax sale certificates. Motion carried.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-37, Agreement for Assignment of Certificates of Purchase at Tax Sale, be adopted. Roll Call Vote: "Ayes" Hoffman, Granzow, and McClellan. "Nays" None. Resolution No. 2019-37 is hereby adopted as follows:

HARDIN COUNTY RESOLUTION NO. 2019-37

AGREEMENT FOR ASSIGNMENT OF CERTIFICATES OF PURCHASE AT TAX SALE

The undersigned County of Hardin, State of Iowa, by authority of the Board of Supervisors of Hardin County, Iowa, hereinafter referred to as the "County"; and

Name of Offering Party, hereinafter referred to as "Dilley", hereby enter into the following agreement for the assignment of certain certificates of purchase at tax sale.

WHEREAS, the County is the owner of Certificate of Purchase of Tax Sale No. 15269-002 for parcel 881927155001 and Certificate of Purchase of Tax Sale No. 15268-001 for parcel 881928283002 of real property located in the City of Steamboat Rock, Hardin County, Iowa, described as:

ALL THAT PART OF LOTS 1, 2, AND 3 EXCEPT THE WEST 16 FEET OF SAID LOT 3, BLOCK 36, ORIGINAL TOWN, STEAMBOAT ROCK, HARDIN COUNTY, IOWA, LYING NORTH OF THE M. & ST. L. (NOW CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY) RAILROAD RIGHT-OF-WAY; AND ALL OF LOTS 3 AND 4, BLOCK 9, ROBINSONS ADDITION TO STEAMBOAT ROCK, HARDIN COUNTY, IOWA, LYING NORTH OF THE M. & ST. L. (NOW CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY) RAILROAD RIGHT-OF-WAY.

WHEREAS, the County acquired the aforementioned tax sale certificates as public bidder on the tax sale per Iowa Code section 446.19 and the County desires to assign said certificate to Dilley for the amount of \$3, 196.00, which reflects the principal amount of tax due of \$3,196.00 and the assignment fee of \$20.00 on the following conditions:

- 1. Said certificates may not be sold or assigned to a third party without prior written approval of the Board of Supervisors; and
- 2. In the event of a redemption by any party, all tax certifying bodies shall receive their proportionate interest; and

WHEREAS, the County agrees that should no party entitled by law to redeem said certificates in fact properly redeem said certificates and Dilley follows all statutory requirements for issuance of tax sale deed, the County Treasurer shall be authorized to issue said tax sale deed as contemplated by Chapters 447 and 448 of the Code of Iowa.

NOW THEREFORE, IT IS HEREBY AGREED that Hardin County shall and hereby does assign to Brandon Dilley the Certificate of Purchase at Tax Sale No. 15269-002 for parcel 881927155001 and Certificate of Purchase of Tax Sale No. 15268-001 for parcel 881928283002, the same to be signed by the Treasurer after receiving payment by Dilley of the sum of \$3,196.00, including the fee of \$20.00 as contemplated by Iowa Code section 446.31, provided that such assignment shall be without compromise as to the total amount due and provided further in the event of redemption by any party, all tax levying and certifying bodies having an interest in the funds represented by said Certificate of Purchase at Tax Sale No. 15269-002 for parcel 881927155001 and Certificate of Purchase of Tax Sale No. 15268-001 for parcel 881928283002 shall receive their proportionate share of any amount so received upon redemption.

Dated this 18th day of September, 2019

HARDIN COUNTY, IOWA

By: Reneé McClellan Renee McClellan, Chairperson Board of Supervisors

Attest:

/s/ Jessica Lara
Jessica Lara, Hardin County Auditor

Dated this 12 day of September, 2019

/s/ Brandon Dilley

Brandon Dilley

Hoffman moved, Granzow seconded the cancellation of the October 2, 2019 regular Board meeting, as the Supervisors will be attending the ISAC County Budgeting and Property Tax Seminar in Ames. Motion carried.

Public Comments:

Julie Duhn had questions regarding a meeting about Secondary Roads held Sept. 4, 2019. Megan Mollenbeck, Hansen Family Hospital, provided an update on the hospital. Machel Eichmeier, County Treasurer, announced that citizens can now attempt enter the Courthouse via the east entrance.

Other Business: None.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

At 1:00 p.m. the Board met with members of the Ackley City Council and Ackley Development Commission. Present were Supervisors Reneé McClellan, Lance Granzow, and BJ Hoffman; and Erik Graham, Pat Daggs, Judy Crawford, John Enslin, Pat Hurt, Kelly DeBerg, Angela De La Riva, Dave Mitchell, Doug Lindaman, Jeff Frazier, and Angela Silvey.

The meeting was held to clarify County Economic Development Director Angela De La Riva's job responsibilities to the Ackley area as well as to the remainder of the county.

Attendees read the Economic Development Director job description, after which the following topics were discussed:

- 1. Adding Enterprise Zones to the job description
- 2. Re-delegating City administrative work
- 3. Establishing office hours in communities
- 4. Candidates for the County advisory group
- 5. Funding to the ADC per 28E Agreement
- 6. Projects in the Ackley Industrial Park
- 7. Encouraging Franklin County investment in Ackley

The meeting concluded at 1:55 p.m.

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