

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
4010 E-911 Surcharge Fund:			
#174307	12/13/2017	CenturyLink	\$ 56.32
0100 Drainage Control Fund:			
#170431	06/23/2017	David Schwartz	\$ 381.66

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 ½ of the SW ¼ of Section 26, Township 88, Range 20 South of the Railroad; All of the W ½ of the SE ¼ of Section 26, Township 88, Range 20 South of the Railroad, except Parcel A located in the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ 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.

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 ½ of the SW ¼ of Section 26, Township 88, Range 20 South of the Railroad; All of the W ½ of the SE ¼ of Section 26, Township 88, Range 20 South of the Railroad, except Parcel A located in the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ 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/ Reneé 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.

/s/ Reneé McClellan
Reneé McClellan, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor