

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 15, 2020
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors BJ Hoffman and Reneé McClellan; and Angela De La Riva, Michael Pearce, Taylor Roll, Jessica Sheridan, Dave Dunn, Carrie Kube, Machel Eichmeier, Felicia Ledbetter, Mark Buschkamp, Jessica Lara, Dave McDaniel, Rocky Reents, Doug Morse, Donna Juber, Bob Juber, Lisa Buss, Linn Adams, JD Holmes, Julie Duhn, Becca Junker, Darrell Meyer, Micah Cutler, Joe Donald, Thomas Craighton, Tifani Eisentrager, Curt Groen, Megan Harrell, John Zimmerman, Lonny Beving, Justin Ites, and Angela Silvey.

The Pledge of Allegiance was recited.

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

McClellan moved, Hoffman seconded to approve the minutes of April 8, 2020. Motion carried.

Hoffman moved, McClellan seconded to approve the April 15, 2020 claims for payment. Motion carried.

Utility Permits: None.

Taylor Roll, County Engineer, received a request for a speed limit change in Alden which will need to be addressed by the City. He also received a request for an engine brake ordinance at S56 and D15 south of Ackley. A work session will be held to discuss a possible ordinance.

At 9:09 a.m. the Chair opened the public hearing on proposed street and alley vacations in Cleves. Taylor Roll, County Engineer, reviewed the proposed street and alley vacations. Written comments were received in support of the vacations. Lonny Beving also commented. There being no other comments or objections, McClellan moved, Hoffman seconded to close the public hearing. Motion carried.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-16, Resolution to Vacate a County Road, be adopted. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Resolution No. 2020-16 is hereby adopted as follows:

RESOLUTION TO VACATE A COUNTY ROAD
Hardin County
Resolution No. 2020-16

WHEREAS, A public hearing was conducted on April 15th, 2020 following publication and service of notice as required by law on the proposed vacation and closure of a portion of street in Cleves, Iowa, described as follows:

Gardner Street, laying between Walnut Street and Tena Street, located in King’s 2nd Addition in the unincorporated town of Cleves, Iowa.

A 16-foot-wide alley lying northerly of the adjacent to lots 1 through 6, Block 1, located in King’s 2nd Addition, in the unincorporated town of Cleves, Iowa.

A 16-foot-wide alley lying southerly of the adjacent to lots 1 through 6, Block 2 between Walnut Street and Tena Street, located in King’s 2nd Addition, in the unincorporated town of Cleves, Iowa.

Tena Street, located in King’s 2nd Addition, in the unincorporated town of Cleves, Iowa.

Tena Street, except the South 132 foot, located in Bunjer’s Addition, in the unincorporated town of Cleves, Iowa.

Walnut Street, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley running North and South through Blocks 1 and 2, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying northerly of adjacent to lots 1 and 12, Block 2, located in King's Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying southerly of the adjacent to lots 6 & 7, Block 2, located in Kings Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying southerly of the adjacent to lots 14, Block 1, located in Kings Addition, in the unincorporated town of Cleves, Iowa.

A Sixteen-foot-wide alley lying northerly of the adjacent to lots 1 through 8, Block 2, located in Bunjer's Addition, in the unincorporated town of Cleves, Iowa

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section be ordered vacated and closed.

Passed and adopted this 15th day of April, 2020.

/s/ Lance Granzow
Lance Granzow Chairperson
County Board of Supervisors

ATTEST: /s/ Jessica Lara
Jessica Lara
Hardin County Auditor

4/15/2020
Date

Roll informed the Board his crew would be moving to its four days/week, 10 hour/day schedule.

Hoffman moved, McClellan seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Tri-B Site, Section 8, Alden/Hardin Township. Motion carried.

Hoffman moved, McClellan seconded to set April 29, 2020 at 10:00 a.m. via electronic meeting for the public hearing on the Animal Feeding Operation Construction Permit – Tri-B Site, Section 8, Alden/Hardin Township. Motion carried.

McClellan moved, Hoffman seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit – Ferris Pork Site, Section 13, Ellis Township. Motion carried.

McClellan moved, Hoffman seconded to set April 29, 2020 at 11:00 a.m. via electronic meeting for the public hearing on the Animal Feeding Operation Construction Permit – Ferris Pork Site, Section 13, Ellis Township. Motion carried.

Hoffman moved, McClellan seconded to approve the Loan Agreement for the Radcliffe Legion Rebuild. Motion carried.

McClellan moved, Hoffman seconded to approve the Recorder's Monthly Report for March 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the 2020 Child Abuse Prevention Month Proclamation. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded to approve the Employment Statement of Understanding – Central Iowa Community Services. Motion carried.

Public Comments:

Doug Morse, Hansen Family Hospital, briefed the Board on hospital operations in the wake of the COVID-19 pandemic and lauded the collaborative efforts taking place throughout the county. A financial update was also provided.

Carrie Kube thanked the Board for signing the Child Abuse Prevention Month Proclamation and its support year-round.

Julie Duhn asked Sheriff Dave McDaniel about ICE detainee movement in and out of the jail.

Other Business:

County Treasurer Machel Eichmeier reminded property owners they have until April 30 to pay taxes without penalty. She added that owners should try to pay before the third Monday of June to avoid tax sale.

Donna Juber thanked Eichmeier for her office's quick service.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

At 10:45 a.m. the meeting reconvened for a work session with IGHCP. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Granzow, Hoffman, and McClellan; Denise Ballard and Cindy Allen, IGHCP; Michael Pearce; Becca Junker; and Angela Silvey.

Following a clarification on VSP benefits, McClellan moved, Granzow seconded to retract McClellan's motion from 4/15/2020 to go to VSP Plan B for the County's vision benefit. Motion carried.

McClellan moved, Hoffman seconded to remain with the County's current Avesis vision plan. Motion carried.

VOYA and Lincoln Financial life insurance policies were compared. Hoffman moved, McClellan seconded to approve offering Lincoln Financial life insurance effective 07/01/2020. Motion carried.

Discussion was held on the open enrollment process for all insureds on the County's plan. During discussion, Denise Ballard recommended an amendment to the health plan 28E stating that, relative to health benefits, the participants in the 28E will receive the same benefits at the same premiums as set by the Supervisors. Also discussed was whether or not tobacco and non-tobacco rates could be required of other entities.

It was decided to start open enrollment the week of April 20, 2020, with paperwork due May 15.

McClellan moved, Hoffman seconded to authorize Becca Junker, Payroll and Benefits Manager, to work directly with IGHCP for employee insurance benefits and for those entities covered under the County's insurance plan.

Hoffman moved, McClellan seconded to adjourn at 11:28 a.m. Motion carried.

/s/ Lance Granzow
Lance Granzow, Chair
Board of Supervisors

/s/ Jessica Lara
Jessica Lara
Hardin County Auditor