



HARDIN COUNTY
Board of Supervisors

Wednesday, August 19, 2020

NOTICE: Public attendance at public meetings is restricted due to COVID-19 concerns. To access and participate in meetings remotely, please call 641-939-8108 for meeting information.

1. 9:00 A.M. Call To Order
Courthouse Large Conference Room
2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes

Documents:

[08-05-2020 MINUTES.PDF](#)
[08-10-2020 MINUTES_SPECIAL MTG.PDF](#)

5. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT.PDF](#)

6. Utility Permits & Secondary Roads Department
7. Approve Final Plans For BRS-SWAP-C042(106)—FF-42 Bridge 12015 Replacement, Co Hwy S27 Over Tipton Creek
8. Approve Final Plans For BROS-SWAP-CO42(102)—SE-42 Bridge Replacement, M Ave Over South Fork Iowa River
9. 9:05 A.M. Final Consideration And Adoption Of Amendment To Article XXIII Of Ordinance No. 29
[VIEW AMENDMENT TO ARTICLE XXIII, ORDINANCE 29](#)
10. Resolution To Approve The Region 6 Housing Trust Fund Hardin County Cash Contribution

Documents:

[REGION 6 HOUSING TRUST FUND RESOLUTION.PDF](#)

11. Appointment To Veterans Affairs Commission
12. Application For Use Of Courthouse Grounds

Documents:

[APPLICATION FOR USE OF COURTHOUSE GROUNDS.PDF](#)

13. COVID-19 Update
14. Public Comments
15. Other Business
16. Adjournment/Recess
17. 9:30 A.M. Drainage
[VIEW REGULAR DRAINAGE MEETING AGENDA](#)
Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 5, 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 René McClellan; and Dave McDaniel, Pauline Lloyd, Curt Groen, Justin Ites, Machel Eichmeier, Julie Duhn, Connie Mesch, Megan Harrell, Donna Juber, Bob Juber, Cheryl Lawrence, Darrell Meyer, Michael Pearce, Matt Jones, Taylor Roll, and Angela Silvey.

The Pledge of Allegiance was recited.

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

Hoffman moved, McClellan seconded to approve the minutes of July 29, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the August 5, 2020 claims for payment. Motion carried.

At 9:01 a.m. Chair Granzow opened the public hearing on a proposed road reclassification - portion of GG Avenue. County Engineer Taylor Roll reviewed the proposed road reclassification. Questions were received from Donna Juber. There being no written or oral comments or objections, Hoffman moved, McClellan seconded to close the public hearing. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Motion carried.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-33, Resolution for Reduced Level of Maintenance to Area Service “C” Road, be adopted. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Resolution No. 2020-33 is hereby adopted as follows:

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE “C” ROAD

Hardin County

Resolution No. 2020-33

WHEREAS, Hardin County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “C” roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- The owner, lessee, or person in lawful possession of any adjoining land,
- The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
- Any peace officer,
- Any magistrate,
- Any public employee whose duty it is to supervise the use or perform maintenance of the road,
- Any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

- Blading. Blading or dragging will not be performed on a regular basis.
- Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
- Signing. Except for load limit posting for bridges, signing shall not be continued or provided. **All Area Service Level C Roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.**
- Weed, Brush, and Trees. Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
- Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
- Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
- Shoulders. Shoulders will not be maintained on a regular basis.
- Crown. A crown will not be maintained on a regular basis.
- Repairs. There will be no road repair on a regular basis.
- Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
- Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS that this County does hereby establish the road described as an Area Service “C” Road, with restricted access and a minimal level of maintenance:

A portion of GG Avenue, originally established on the 24th of June, 2020, lying in Section 12, T-88N, R-22W, Buckeye Township of Hardin County, Iowa. The extent of this road reclassification is the portion of the roadway commencing at the North Right-of-Way line of 180th Street, thence running in a northerly direction approximately one-quarter mile to the terminus.

Resolution adopted this 5th day of August, 2020.

/s/ Lance Granzow

Lance Granzow, Chairperson
Hardin County Board of Supervisors

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

DATE: 8/12/2020

Utility Permits: None.

Secondary Roads:

Roll advised all Secondary Roads equipment loans are paid off; payment for damages to the X Avenue bridge was received; and, as road work on the Iowa Falls truck route is underway, he will place embargoes on 150th Street and possibly JJ and KK avenues to encourage detoured trucks to remain on paved roads.

Discussion was held on a culvert project in progress on the Whitten blacktop, and whether or not work on said project should be stalled until the Gifford bridge has reopened. The matter will be revisited at a future Board meeting.

At the recommendation of Roll, McClellan moved, Hoffman seconded to table the resolution setting public hearing on the vacation of streets and alleys outside Steamboat Rock until August 12, 2020. Motion carried.

Due to a change in Iowa Code pertaining to membership requirements for zoning commissions and boards of adjustment, McClellan moved, Hoffman seconded to remove Les Raisch from the Zoning Adjustment Board. A rural resident will need to be appointed to fill the vacated term ending 12/31/2023. Motion carried.

McClellan moved, Hoffman seconded to approve four Tax Add Orders for 2019, payable FY 2020/2021, Order Nos. 5909-5912. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Motion carried.

Hoffman moved, McClellan seconded to approve the end of seasonal employment of Bridger Lawrence, Conservation Park Aide, effective 08/04/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Erick Knott, part-time Correctional Officer, at a rate of \$16.48/hour, effective 08/17/2020. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Tristan Mewes, part-time Correctional Officer, at a rate of \$16.48/hour, effective 08/06/2020. Motion carried.

COVID-19 Update:

Granzow advised he contacted a few local mayors, who will confer with their city councils, regarding masks.

Public Comments:

Donna Juber requested the Board expedite action on a mask mandate.

Comments were received from Pauline Lloyd.

IT Director Matt Jones advised the temperature detection machines, which will be deployed at building entrances, had arrived.

Curt Groen provided an argument against the wearing of masks.

Treasurer Machel Eichmeier responded to Lloyd's comments.

Other Business:

Granzow thanked Les Raisch for his time on the Zoning Adjustment Board.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

At 10:44 a.m. Chair Granzow reconvened the meeting to meet with Roger Shindell, Carosh Compliance Solutions. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors Hoffman and McClellan; and Gannon Hjerleid, Michael Pearce, Matt Jones, and Angela Silvey.

Shindell presented on the topic of privacy and security for county governments, highlighting cases of information breaches which have occurred statewide and nationally. Shindell also reviewed HIPAA compliance services his company offers.

Questions were posed by the Board.

At 11:28 a.m. Shindell and Hjerleid exited the meeting.

Discussion ensued on HIPAA compliance measures undertaken to date. Jones recommended the Board schedule a work session to discuss the topic further and develop plans.

At 11:38 a.m. McClellan moved, Hoffman seconded to adjourn. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
MINUTES – AUGUST 10, 2020
MONDAY - 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 Laura Cunningham, Justin Ites, Curt Groen, Bret Dublinske, Ken Nasen, Max Friedman, Josh Odom, Abby Flatness, Michael Anderson, Nick Boeyink, Kerri Johannsen, Bette Dossman, Darla Kalous, Julie Duhn, Machel Eichmeier, Michael Pearce, Jessica Sheridan, Darrell Meyer, and Angela Silvey.

The Pledge of Allegiance was recited.

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

At 9:02 a.m. Chair Granzow opened the public hearing on the proposed amendment to Article XXIII of Ordinance No. 29. Granzow mentioned he received numerous phone calls in advance of the hearing. McClellan received calls about changing the property line setback for C-WECS from 2 X Total Height, as recommended by the Zoning Board, to 1.3 X Total Height.

Zoning Administrator Jessica Sheridan noted the property line setback for non-commercial WECS and meteorological towers should likewise be changed to 1.3 X Total Height. Should those changes need to be made, County Attorney Darrell Meyer advised, they can be addressed later.

It was explained that the County returned to the public hearing stage of the ordinance amendment process after the Board removed the 0.5 Mile setback from the dwelling unit setback requirement for C-WECS. The setback now reads “Greater of Manufacturer’s Recommended Safety Setback Distance or 3 X Total Height”.

Questions were received from Bette Dossman.

There being no written or oral comments, McClellan moved, Hoffman seconded to close the public hearing. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

McClellan moved, Hoffman seconded to set August 12, 2020 at 9:00 a.m. for the first consideration of the amendment to Article XXIII of Ordinance No. 29. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

Lance Granzow, Chair
Board of Supervisors

Jessica Lara
Hardin County Auditor



Hardin County

Vendor Publication Report

Payment Date Range: 08/19/2020 - 08/19/2020

Vendor Name	Vendor Number	Total Payments
Agri-Pro Enterprises of Iowa Inc	100558	2,635.50
AgVantage FS	690V	24,435.51
Alliant Energy	4253V	634.62
Angela De La Riva	100411	38.70
Barco Municipal Products	1046V	2,501.28
Bauer Built Tire	1609V	9,625.10
Black Hills Energy	4450V	32.41
Bowman and Miller-P.C.	61337V	8,000.00
BTX Iowa, Inc	100276	125.00
Builders FirstSource	100646	1,049.46
Campbell Supply Co	620V	98.19
CenturyLink	4569V	60.80
Cintas	2475V	778.48
City of Eldora	510V	54.06
City of Radcliffe	517V	69.61
Clapsaddle-Garber Assoc	132D	172.50
Clapsaddle-Garber Assoc	62302V	4,000.00
Clifford D Cory	566E	139.40
Concrete Inc	3067V	2,908.84
Connie J Mesch	1020E	50.00
Corporate Translation Services Inc dba Language Link	100375	9.70
Culligan	857V	25.20
Denco Corp	5911V	42,346.75
Educorr	2473V	96.00
Eldora Hardware	2647V	55.57
Eldora Tire & Alignment	62947V	17.86
Greenbelt Home Care	61807V	385.00
Hansen Family Hospital	542V	733.23
Hardin County Office Supplies	119V	153.49
Harrison County Sheriff	100635	66.96
Hawkeye West Pest Control	2637V	60.00
Heart of Iowa	6335V	2,938.51
Helms & Associates, LLC	100660	12,000.00
Innovative Ag Services	868V	2,225.74
Jane Ann Hornung	100662	500.00
John L McCarter	1788V	148.50
Martin Marietta Aggregate	4141V	709.46
Mid American Energy	728V	32.13
Murphy Tractor & Equipment	2286V	81.32
NAPA Auto Parts	617V	1,031.88
Office Depot	100314	795.39
Omnicare Inc	100277	380.55
Public Employee Health Fund	1782V	1,563.57
Radcliffe Telephone Co	4207V	313.57
RC Systems- Waterloo Office	2077V	13,141.36
Reliable1	1102V	401.55
Renee Springston	100524	165.24
Schneider Corporation	63816V	2,325.00
Schumacher Elevator Co.	2130V	509.63
Shield Pest Control	63086V	180.00
Stetson Building Products, LLC.	100649	1,568.86
Story County Sheriff	973V	76.00
Summit Food Service LLC	2332V	3,488.77
Theisens	6220V	184.74
Union Auto Inc.	1523V	422.56

Vendor Publication Report**Payment Date Range: 08/19/2020 - 08/19/2020**

Vendor Name	Vendor Number	Total Payments
US Bank	1005R	2,689.50
US Bank Equipment Finance	954V	1,409.70
VISA	150V	328.95
Windstream	84V	327.50
Z & Z Glass	62420V	180.00
Grand Total:	<u>151,479.20</u>	

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE THE REGION 6 HOUSING TRUST FUND
HARDIN COUNTY CASH CONTRIBUTION**

Whereas the Region 6 Housing Trust Fund can annually apply for approximately \$259,092 of Iowa Finance Authority State Housing Trust Funds if the trust fund secures \$64,773 of local contributions, and

Whereas the per capita state share for Hardin County is \$47,880 if \$11,970 of local assistance is secured, and

Whereas the housing trust fund continues to seek applications for owner occupied housing improvements across the region which will be prioritized based upon housing needs, and

Whereas all the applicants must have annual incomes under 80% of the county median as determined by HUD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY:

Section 1: Hardin County will provide \$11,970 of cash assistance in FY 2021/2022.

Approved this ____ day of _____, 2020.

Attest:

APPLICATION FOR USE OF HARDIN COUNTY COURTHOUSE GROUNDS

After you have completed this form, please return it to the Hardin County Auditor's Office by fax at 641-939-8245 or to Angela Silvey at asilvey@hardincountyia.gov.

Date(s) of use: Thursday, September 17th + Friday, September 18th, 2020

Time of use (start and end times): 9:00 am - 6:00 pm

Group requesting use: Iowa Bible Reading Marathon

FILED

Name of person responsible: Jennifer Nazario

Address: 26057 155th Street, Iowa Falls, IA 50126

AUG 12 2020

Telephone #: _____

Fax #: _____

HARDIN COUNTY AUDITOR

E-mail address: _____

Name of event: Hardin County Bible Reading Marathon

Type of event: Individuals will come + pray for our state/County and read the Bible through. They will bring their own chair

Specific areas of Courthouse grounds you request to use: North and east side of courtyard

Is the event open to the general public? Yes No

Number of participants expected: 1 - 100

What equipment will be used on the Courthouse grounds? (Ex: chairs, tables, electrical equipment, etc.)

I will have a small table 2x4 foot where people will check in and get their assigned scriptures. I would like

When will equipment be set up? 8:30 am ea. day

to set up my table under the shelter.

If held outside, will food be served for a fee? Yes No

If yes, has the appropriate Health Department permit been obtained? Yes No

where the canon is.

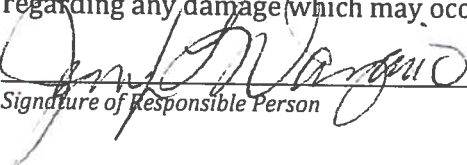
Has this group used Courthouse grounds for other events? Yes No

If yes, please list functions and dates: Annually the 4-5 years - dates unknown

A liability insurance policy naming the County as an "additional insured" is required in the amount of \$ _____ at the time of the event. Does this group have liability insurance to cover this event? Yes No

Liability insurance is extended from Rivers Edge Church, Iowa Falls for an off-site event.

I have read the *Policy for Use of Courthouse Grounds*. I understand that Courthouse grounds will be left in a clean and neat condition after use. I am liable for all damages, expenses, and loss caused by any person who attends or participates in this scheduled event. By signing this application, I agree to defend and hold harmless the County regarding any damage which may occur as a result of this scheduled function.


Signature of Responsible Person

8/12/2020
Date

FOR COUNTY USE ONLY

Date Received: 8/12/2020

Date Certificate of Insurance Received: 8/14/2020

Approved by the Board of Supervisors on _____

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/14/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER American Church Group IA/Platte River 7647 NE Bluff Dr. Bondurant, IA 50701	CONTACT NAME: PHONE (A/C, No, Ext): (866) 342-3892 FAX (A/C, No): (877) 314-5382 E-MAIL ADDRESS: service.ia@americanchurchgroup.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A : Brotherhood Mutual Insurance Company</td> <td>13528</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Brotherhood Mutual Insurance Company	13528	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :
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INSURER B :														
INSURER C :														
INSURER D :														
INSURER E :														
INSURER F :														
INSURED Rivers Edge Church 204 College Ave Iowa Falls, IA 50126	AUG 14 2020 HARDIN COUNTY AUDITOR													


COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER		14M464892	05/10/2020	05/10/2023	EACH OCCURRENCE \$ 1,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000.00 MED EXP (Any one person) \$ 5,000.00 PERSONAL & ADV INJURY \$ 1,000,000.00 GENERAL AGGREGATE \$ 3,000,000.00 PRODUCTS - COMP/OP AGG \$ 3,000,000.00 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N N/A				PER STATUTE OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage on the policy referenced above applies to the Bible Reading Marathon being held at the Hardin County Courthouse September 17th and 18th, 2020.

CERTIFICATE HOLDER Hardin County Courthouse 1215 Edgington Ave Eldora, IA 50627	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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