

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – AUGUST 26, 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, Curt Groen, Rocky Reents, Justin Ites, JD Holmes, Pauline Lloyd, Tifani Eisentrager, Sheila Riggs, Jessica Lara, Megan Harrell, Mark Buschkamp, Becca Junker, Julie Duhn, Denise Smith, Micah Cutler, Donna Juber, Bob Juber, Marian Kuper, Ben Cutler, Blair Lawton, Kevin Geiken, Machel Eichmeier, Connie Mesch, Linn Adams, Cheryl Lawrence, Michael Pearce, Thomas Craighton, Jody Mesch, Darrell Meyer, Matt Jones, Angela De La Riva, Joy Ellis, 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 August 12, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the August 26, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll expected the highway by Whitten to be open later that week and the Gifford bridge to be open the week after Labor Day.

McClellan moved, Hoffman seconded to approve the Iowa DOT funding agreement 1-20-STBG-SWAP-047 for resurfacing County Highway D55 from U.S. Highway 65 to County Highway S55. Motion carried.

At Hoffman's request, Roll reviewed a letter he received from the Iowa DOT regarding FY 2021 tax revenue projections. The Iowa DOT estimates Secondary Roads programs will receive only 85-90% of revenues anticipated at time of budgeting.

At 9:05 a.m. Chair Granzow opened the public hearing on a proposed road vacation of streets and alleys outside Steamboat Rock. Roll reviewed the proposed vacation, requested by Randall Shore. There being no oral or written comments or objections, Hoffman moved, McClellan seconded to close the public hearing. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded that the following Resolution No. 2020-36, Resolution to Vacate a County Road - Hardin County, Iowa, be adopted. Roll Call Vote: "Ayes" McClellan, Hoffman, and Granzow. "Nays" None. Resolution No. 2020-36 is hereby adopted as follows:

RESOLUTION No. 2020-36  
RESOLUTION TO VACATE A COUNTY ROAD  
HARDIN COUNTY, IOWA

WHEREAS this being the date and time, August 26, 2020, 9:05 am, set for hearing on the proposed vacation and closure of streets and alleys located within Hardin County, Iowa described as follows:

All streets and alleys located outside the corporate limits of the Town of Steamboat Rock (as those corporate limits are constituted on the 1<sup>st</sup> day of August, 2020) and located within Hardin County, Iowa as platted in the County Recorder's Book C, Pages 87-88, between a line 50.00' offset Southerly from the Centerline of the former Eldora Railroad and Coal Company Railway and lying North and West of the Centerline of the Iowa River as said streets and alleys are platted through and around Blocks 47, 48, 49, 50, 64,

65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 100 and 103; excluding any property under title to said Railroad (or its successors); except properties listed in County Recorder's Book 435, Page 444 and Book 541, Pages 60, 154, and 228; and except that portion of Eleventh Street lying between Blocks 68 and 69 and south of said 50.00' offset line from said Railroad.

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 of the streets and alleys be ordered vacated and closed. Further the property shall be transferred to the adjoining property owner Randall Shore.

PASSED AND APPROVED this 26th day of August, 2020

HARDIN COUNTY BOARD OF SUPERVISORS

/s/ Lance Granzow  
Lance Granzow, Chair

ATTEST:

/s/ Jessica Lara  
Jessica Lara, Hardin County Auditor

Hoffman moved, McClellan seconded to approve the Quit Claim Deed for vacated streets and alleys outside Steamboat Rock. Grantee of the Quit Claim Deed is Randall Shore. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

The Board heard a proposal from Joy Ellis, Farm and Home Publishers, to purchase her company's plat books for resale at the Courthouse at a cost of \$22.00/book with a 15-book order minimum.

Granzow recommended consulting with County Recorder Lori Kadner before making a decision. McClellan moved, Hoffman seconded to table action on the purchase of plat books until the September 2, 2020 meeting. Motion carried.

Granzow acknowledged an objection was filed against the nomination certificate of Don Primus, Supervisor candidate, and Granzow, pursuant to Iowa Code 43.24(3)(b), appointed three elected officials -- Dave McDaniel, Lori Kadner, and McClellan -- to an objection panel which will hold hearing on the objection. Hearing is set for August 31, 2020 at 1:00 p.m. Informational only.

Community Services Director Linn Adams reviewed a proposal to utilize CICS Regional CARES Act funds for Community Services office needs and to spend County CARES Act funds to install a fob entry system at the County Office Building.

Hoffman moved, McClellan seconded to approve the following CARES funds projects for Community Services: restroom, including upgrading to ADA compliance; hot water heater; and hand sanitizer stations. McClellan requested bids on a fob entry system for the County Office Building be obtained before the Board approves spending County dollars. Motion carried.

McClellan moved, Hoffman seconded to approve that mileage reimbursement to Wellness program presenter Barb Wollan, ISU Extension, be paid from the Health Plan Trust. Motion carried.

Citing a need to consult with Beth Miller, Hoffman moved, McClellan seconded to table action on the Wellness Committee's Appreciation Event proposal until the September 2, 2020 meeting. Motion carried.

McClellan moved, Hoffman seconded to approve the resignation of Dave Corcoran, Property Management Assistant, effective 08/20/2020. Motion carried.

McClellan moved, Hoffman seconded to approve the request to the State of Iowa to consider Hardin County in the FEMA declaration for the derecho event of 08/10/2020, to include the

affected departments of Hardin County and the affected communities/towns of the County. Roll Call Vote: “Ayes” McClellan, Hoffman, and Granzow. “Nays” None. Motion carried.

Hoffman moved, McClellan seconded to approve a bid from Reliable1 in the amount of \$2,441.33 to install a water line into the bay area of the Emergency Operations Center building. The line will be pex pipe with no insulation. Motion carried.

COVID-19 Update:

Emergency Management Coordinator Thomas Craighton noted Hardin County saw 21 cases in 7 days. In addition, Craighton will be submitting paperwork for reimbursement of certain material and payroll expenses.

Public Comments:

Donna Juber commented on the County’s coronavirus numbers and on an attempt to delegitimize a County Supervisor candidate.

Pauline Lloyd commented on a proposed Wellness Committee Appreciation Event.

Other Business: None.

McClellan moved, Hoffman seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor