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 Reneé 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:

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

<u>/s/ Lance Granzow</u> Lance Granzow, Chairperson Hardin County Board of Supervisors

ATTEST: <u>/s/ Jessica Lara</u> Jessica Lara, Hardin County Auditor DATE: <u>8/12/2020</u>

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.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair Board of Supervisors

<u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor