

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – FEBRUARY 12, 2020  
WEDNESDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. Also present were Supervisors BJ Hoffman and Reneé McClellan; and Jody Mesch, Bernie Koehrsen, Judge John Haney, Merle Chaplin, Kristi Chaplin, Mike May, Sr., Bob Juber, Donna Juber, Machel Eichmeier, Dave Dunn, Matt Jones, Denise Smith, Taylor Roll, Dave McDaniel, Jessica Lara, Julie Duhn, Lori Kadner, J.D. Holmes, Justin Ites, and Angela Silvey.

The Pledge of Allegiance was recited.

McClellan moved, Hoffman seconded to approve the minutes of February 5, 2020. Motion carried.

Hoffman moved, McClellan seconded to approve the February 12, 2020 claims for payment. Motion carried.

Judge John Haney, Chair of the Hardin County Security Commission, applauded the Hardin County Board of Supervisors for efforts taken to enhance and increase Courthouse security. Comments were received from Julie Duhn regarding the expense of security guard presence.

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

Granzow presented a certificate of recognition to Merle Chaplin for 47 years of service to Hardin County veterans.

At 9:15 a.m. Chair Granzow opened the public hearing on county maximum property tax dollars for FY 2020/2021. As Granzow explained, an 11.28% increase to General County Services is due to the transfer of Secondary Roads employee benefits to the General Supplemental Fund. No oral or written objections were received. McClellan moved, Hoffman seconded close the public hearing. Motion carried.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-06, Maximum Property Tax Dollars Resolution, be adopted. Roll Call Vote: “Ayes” Hoffman, McClellan, and Granzow. “Nays” None. Resolution No. 2020-06 is hereby adopted as follows:

RESOLUTION NO. 2020-06

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

**Maximum Property Tax Dollars Resolution**

WHEREAS, the Hardin County Board of Supervisors have considered the proposed FY 20/21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 2/12/2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hardin County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:

- General County Services: \$6,628,848; an increase of 11.28% from the prior year

- Rural County Services: \$2,370,294; an increase of 1.49% from the prior year

Passed and adopted this 12th day of February, 2020.

AYES: Hoffman, McClellan and Granzow  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 12th day of February, 2020

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

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Hoffman moved, McClellan seconded to set March 25, 2020 at 9:02 a.m. for the FY 2020/2021 Budget Hearing in the Courthouse Large Conference Room. Motion carried.

Utility Permits: None.

Secondary Roads Department:  
County Engineer Taylor Roll advised his department is having trouble obtaining sand.

Two proposals for spring/summer 2020 roadside herbicide application were received and opened. Hoffman moved, McClellan seconded to acknowledge receipt of Faris Brothers' and DBI Services' IRVM herbicide application proposals. Motion carried. Roll will review the proposals and prepare a synopsis for the Board for approval at a later date.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-07, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Resolution No. 2020-07 is hereby adopted as follows:

## **RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

*Hardin County*

*Resolution No. 2020-07*

**WHEREAS**, A request has been filed with the Hardin County Engineer asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

**A street in Lawn Hill, known as "Erie Street," from center of alley (North-South) of block 5, due East to Julian Street, lying in the unincorporated Town of Lawn Hill, Iowa, as shown on the plat and notes filed for record in 1880 (See County Recorder's Book 58, page 504), located in the Southwest Quarter of Section 34 Township 89N Range 20W of the 5<sup>th</sup> P.M.**

**A street in Lawn Hill, known as "Superior Street," more specifically described as the West 300ft for Superior Street, lying in the unincorporated Town of Lawn Hill, Iowa as**

shown on the plat and notes filed for record in 1880 (See County Recorder's Book 58, page 504), located in the Southwest Quarter of Section 34 Township 89N Range 20W of the 5<sup>th</sup> P.M.

**NOW, THEREFORE BE IT RESOLVED** that a hearing on the proposed vacation will be held in the Large Conference Room, Hardin County Courthouse, Eldora, Iowa, 50627 at 9:02 am on March 11, 2020 in accordance with Iowa Code Chapter 306.

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

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

2/12/2020  
Date

McClellan moved, Hoffman seconded to acknowledge the resignation of Cheri Manning from the Hardin County Mental Health and Disability Services Advisory Board. Motion carried.

Hoffman moved, McClellan seconded to appoint Jennifer Knott to fill the vacancy created by Cheri Manning's resignation. Knott's term ends December 31, 2020. Motion carried.

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

Hoffman moved, McClellan seconded to approve the hiring of Michael Pearce, full-time Information Technology Technician, at a salary of \$40,000/year, effective 02/24/2020. Motion carried.

Acknowledgment was made that the Board is meeting next week with Denise Ballard, Iowa Governmental Health Care Plan, and Tom Schuetz, Group Services, to review and compare both entities' final insurance numbers.

Public Comments:

Mike May, Sr. provided an update on the Lodge Redemption Center property.

Other Business: None.

Hoffman moved, McClellan seconded to adjourn. Motion carried.

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

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor