

## Wednesday, February 12, 2020

- 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:

#### 02-05-2020 MINUTES.PDF

5. Approval Of Claims For Payment

Documents:

## VENDOR PUBLICATION REPORT 2-12-20.PDF

- 6. Judge Haney, Re: Courthouse Security
- 7. Certificate Presentation To Merle Chaplin
- 8. 9:02 A.M. Public Hearing On County Maximum Property Tax Dollars
- 9. Maximum Property Tax Dollars Resolution

Documents:

## **RESOLUTION - MAX LEVY 2021.PDF**

- 10. Set Date And Time For FY 2020/2021 Budget Hearing
- 11. Utility Permits & Secondary Roads Department
- 12. Open Integrated Roadside Vegetation Management Herbicide Application Proposals
- Resolution Setting Date And Time For Public Hearing On Road Vacation In Lawn Hill Documents:

### LAWN HILL RESOLUTION TO SET PUBLIC HEARING.PDF

- 14. County Mental Health And Disability Services Advisory Board Resignation And Appointment
- 15. Sheriff's Monthly Report

Documents:

## SHERIFF MONTHLY REPORT.PDF

16. Change Of Status - Information Technology Department

Documents:

#### CHANGE OF STATUS - IT DEPARTMENT.PDF

- 17. Discuss Iowa Governmental Health Care Plan
- 18. Public Comments
- 19. Other Business
- 20. Adjournment/Recess
- 21. 9:30 A.M. Drainage VIEW REGULAR DRAINAGE MEETING AGENDA Courthouse Large Conference Room
- 22. 10:00 A.M. Drainage District 34 Landowner Meeting VIEW DD 34 LANDOWNER MEETING AGENDA Courthouse Large Conference Room
- 23. 2:00 P.M. Economic Development Meeting Courthouse Small Conference Room

# HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 5, 2020 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Chair Lance Granzow called the meeting to order. Also present were Supervisor BJ Hoffman; and Dave McDaniel, Jess Sheridan, Becca Junker, Donna Juber, Bob Juber, Rick Brockmeyer, Machel Eichmeier, Lori Kadner, Taylor Roll, Nick Schutt, Mark Buschkamp, Matt Jones, James Nehring, Julie Duhn, Dave Dunn, Curt Groen, Jessica Lara, Justin Ites, and Angela Silvey. Supervisor Reneé McClellan was absent.

The Pledge of Allegiance was led by Rick Brockmeyer.

Hoffman moved, Granzow seconded to approve the agenda with the following items removed: 1) Denise Ballard from the Iowa Governmental Health Care Plan and 2) Economic Development Advisory Council Funding Request. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of January 29, 2020. Motion carried.

Hoffman moved, Granzow seconded to approve the February 5, 2020 claims for payment. Motion carried.

Utility Permits:

Hoffman moved, Granzow seconded to approve Hardin County Utility Permit Applications 2020-01 and 2020-02 as presented. Motion carried. Both permits are on file in the Engineer's Office.

Secondary Roads Department:

County Engineer Taylor Roll advised he is having difficulty restocking sand and salt supplies. He also provided an update on the County's FEMA claim.

Hoffman moved, Granzow seconded to accept the resignations of Heidi Mitchell and Cynthia Knight from the Iowa River Trail – Hardin Board. Motion carried.

Hoffman moved, Granzow seconded to abate the taxes as shown on Orders #5886, #5885, #5884, #5883, and #5882. Motion carried.

Hoffman moved, Granzow seconded to approve the Municipal Solid Waste Landfill Local Government Guarantee documentation. Motion carried.

Hoffman moved, Granzow seconded to approve the proclamation for Iowa Honey Bee Day. Iowa Honey Bee Day is scheduled for 02/13/2020. Motion carried.

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

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

Public Comments:

Nick Schutt, following up from a meeting held 11/20/2019, asked about the status of a new policy regarding the permitting of manure pumping. According to Roll, the policy is in progress.

Rick Brockmeyer spoke about Americanism and his distaste for persons who protest the flag.

Julie Duhn responded to Brockmeyer's comments and requested the County and Economic Development work to find a way to keep Tiger P.A.C.K. in operation.

Mark Buschkamp, IFADC Executive Director, who also serves on the Hardin County Child Care Task Force, advised a child care center is slated to open in Iowa Falls, and he is willing to reach out to Eldora to find solutions to its child care issues.

Other Business: None.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

Lance Granzow, Chair Board of Supervisors Jessica Lara Hardin County Auditor

Ahlers & Cooney-P.C.	\$1,700.00
Airgas North Central	\$306.53
Alliant Energy	\$386.90
Bonnie Wiederkehr	\$153.60
Boulder Contracting, LLC	\$33,674.18
Bruce A Dieken Cam Spray	\$16.69 \$5,499.50
Campbell Supply Co	\$38.78
Casey's General Store	\$40.02
Casey's General Store	\$78.52
CenturyLink	\$61.12
Chelsey Lewer Cintas Corporation	\$255.95 \$119.00
City of Alden	\$30.10
City of Eldora	\$5,424.11
City of Iowa Falls	\$79.58
Connie J Mesch	\$50.00
Culligan	\$378.75
Danko Emergency Equipment David Mitchell	\$700.00 \$105.00
Donald C Orgel	\$105.00
Eldora City Ambulance	\$3,200.00
Eldora Hardware	\$155.46
Fareway Stores	\$183.33
Fastenal Calls Incorporated	\$78.10 \$341.88
Galls Incorporated Global Hydraulics & Supply Inc.	\$42.32
Greenbelt Home Care	\$210.00
Hamilton County Sheriff	\$65.40
Hardin Co Solid Waste & Recycl	\$15.00
Hardin Co Tire & Service Inc Heart of Iowa	\$113.19 \$501.82
Henderson Products Inc	\$591.83 \$802.00
Iowa Dept of Transportation	\$240.00
Iowa Emergency Vehicle Installs	\$675.00
Jerico Services Inc	\$14,280.00
Joseph Donald	\$15.49
King Const. & Overhead Door Inc Kirk Ridout	\$260.00 \$625.00
Linn Adams	\$40.00
Luke Davison	\$40.00
Mail Services LLC	\$519.08
Martin Marietta Aggregate	\$262,500.00
Mary J Swartz	\$524.32 \$10.417.52
Mend Correctional Care PLLC Mid-America Publishing Corp	\$10,417.52 \$483.65
Mid-Iowa Community Action Inc.	\$187.50
Midwest Wheel Companies	\$157.62
Mike Goodman	\$40.00
Murphy Tractor & Equipment	\$6,904.28
Quality Automotive Inc Radcliffe Telephone Co	\$147.50 \$313.57
RC Systems- Waterloo Office	\$25,875.19
Renee L McClellan	\$309.69
Richard Harmon	\$32.06
Sadler Power Train Inc	\$2,542.30
Safety X-treme, LLC	\$5,691.25
South Hardin Signal Review Inc Storey Kenworthy	\$55.00 \$579.65
Summit Food Service LLC	\$4,028.85
Theresa A. Ritland	\$23.40
Times Citizen	\$140.16
U.S. Cellular	\$516.61
Union Auto Inc. US Bank Equipment Finance	\$109.38 \$2,811.30
Veridian Credit Union	\$2,811.30 \$900.33
Verizon Wireless	\$320.08
VISA	\$13.64
Webster City Veterinary Clinic	\$106.50
Windstream	\$540.39

Grand Total

\$397,968.15

Lance Granzow, Chair Board of Supervisors Jessica Lara Hardin County Auditor

# RESOLUTION NO. 2020-

WHEREUPON Board Member \_\_\_\_\_\_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:			
NAYS:			
ABSENT:			
ABSTAIN:			

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this \_\_\_\_\_\_, 2020

Lance Granzow, Chairman Board of Supervisors ATTEST:

Jessica Lara Hardin County Auditor

# RESOLUTION FOR ROAD VACATION PUBLIC HEARING Hardin County Resolution No. 2020-

<u>WHEREAS</u>, 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 \_\_\_\_\_ am on \_\_\_\_\_, 2020 in accordance with Iowa Code Chapter 306.

Lance Granzow, Chairperson County Board of Supervisors

ATTEST:

Jessica Lara Hardin County Auditor Date

# HARDIN CO. SHERIFF'S OFFICE

David L. McDaniel 116 14th Avenue Eldora, Iowa 50627 541-939-8189 -800-568-4373 Fax 641-939-8249

A New Century of Service

19-20 Fiscal Year	January fees	
0001-1-05-1000-440003	Civil Fees	\$ 3,029.94
0001-1-05-1000-440004	Civil Mileage	\$ 883.64
0001-1-05-9000-440001	Mental Transports	
		\$ 3,913.58
19-20 Fiscal Year	January fees	
0001-1-05-1000-250100	Contract Law	\$ 16,635.42
0001-1-05-1000-250200	Care Prisoners	\$ 1,560.00
0001-1-05-9000-440002	Driving Records	\$ 6.50
0001-1-05-1000-440002	Purchase Permits	\$ -
0001-1-05-1000-441000	Weapon Permits	\$ 1,720.00
0001-1-05-1000-443000	Work Release	\$ 2,100.00
0001-1-05-1000-445000	Sex Offender Reg.	\$ 75.00
0001-1-05-1000-550001	Copy Reports	\$ 50.00
0001-1-05-1000-850100	CO ENF Surcharge	\$ 425.00
0001-1-05-1000-440007	Fingerprint fees	\$ 140.00
0001-4-05-1000-259465	Social Security Reward	
	Total:	\$ 22,711.92
	Total fees	\$ 26,625.50
Funds paid to Treasurer on 1/30/2020	FY 19/20	

Courthouse	1215 EDGINGTON AVE ELDORA, IA 50623 FILED FEB 1 0 2020	
HARDIN CO Employee Change of	HAPPIN	
Please enter the following change(s) as of	-	
Name: Michael Pearce	Department: Information Technology	
Address:		
	Salary/Hourly Rate: 40,000 Year	
und: 0001-09-9110-000-10000	Weekly Scheduled Hours: CourtHouse Hours	
This position is: 🗌 Exempt 🛛 Non-Exempt		
Status: 🔀 Full-time 🗌 Permanent Part-time	Temporary/Seasonal Part-time	
Reason of Change:   Yeason of Change:   Hired Resignation   Promotion Retirement   Demotion Layoff   Pay Increase Discharge   Leave of Absence Dates		
Other:Michael has worked for the jail in some capacity as full time more than s	i years. Please start his vacation hours at the 5 years of experience rate.	
Dates of Employment: to From To Beyond the last day of work, the following vacation time wa	Last Day of Work	
beyond the last day of work, the following vacation time w	From To	
Authorized by: Elected Official or Department Head	02/10/2020 Date	
Authorized by:Board of Supervisors		

HTTP://WWW.HARDINCOUNTYIA.GOV