



HARDIN COUNTY
Board of Supervisors

Wednesday, June 24, 2020

NOTICE: Public attendance at public meetings is limited due to COVID-19 concerns and restrictions on public gatherings of no more than 10 people, as set forth by Governor Reynolds in her State of Public Health Emergency Disaster Proclamation. To access and participate in the 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. 9:01 A.M. Second Consideration Of Amendment To Article XXIII Of Ordinance No. 29 As Modified By Board Of Supervisors

Documents:

[HARDIN COUNTY WIND TURBINE ORDINANCE 6-17-2020.PDF](#)

5. Set Time And Date For Final Consideration And Adoption Of Amendment To Article XXIII Of Ordinance No. 29 As Modified By Board Of Supervisors
6. Approval Of Minutes

Documents:

[05-27-2020_MINUTES.PDF](#)
[06-17-2020 MINUTES.PDF](#)

7. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 6-24-20.PDF](#)

8. Utility Permits & Secondary Roads Department
9. Resolution Establishing GG Avenue

Documents:

[RESOLUTION ESTABLISHING GG AVE.PDF](#)

10. Approval Of Lease Agreement For CAT 323 Excavator

Documents:

[CAT 323 LEASE.PDF](#)

11. Approval Of Iowa DOT Agreement 1-20-HBP-SWAP-001 (Bridge 11009, M Avenue Over South Fork Iowa River)

Documents:

[IOWA DOT AGREEMENT 1-20-HBP-SWAP-001.PDF](#)

12. Approval Of Iowa DOT Agreement 1-20-HBP-SWAP-031 (Bridge 12015, Co Hwy S27 Over Tipton Creek)

Documents:

[IOWA DOT AGREEMENT 1-20-HBP-SWAP-031.PDF](#)

13. Motion To Relinquish Interest In Chattel Property In Possession Of The Friendship Club, Including The Vehicles Titled To The County, And Directing The Board Chair Or Designee To Execute Any Documents Necessary To Effectuate The Relinquishment

14. Appointment Of Faith In Action Friendship Club, Inc. Board Of Directors

Documents:

[MEMO RE FIA FRIENDSHIP CLUB INC. BOARD OF DIRECTORS.PDF](#)

15. Community Services Updated Mode Of Operations Plan

Documents:

[EMERGENCY MODE OF OPERATIONS - COMMUNITY SERVICES.PDF](#)

16. Public Assistance Grant No. 4483

17. Motion For Board Chair To Execute Finance Documents Pursuant To Resolution No. 2019-14

Documents:

[RESOLUTION 2019-14.PDF](#)

18. Request For Assignment Of Tax Sale Certificate

Documents:

[RESOLUTION AND AGREEMENT FOR TAX SALE.PDF](#)

19. Resolution – Agreement For Assignment Of Certificates Of Purchase At Tax Sale

20. Appropriations Resolution Amendment

Documents:

[APPROPRIATIONS RESOLUTION AMENDMENT.PDF](#)

21. FY 2020/2021 Appropriations Resolution

Documents:

[APPROPRIATIONS RESOLUTION FY 2021.PDF](#)

22. Resolution For Inter-Fund Operating Transfers

Documents:

[INTERFUND TRANSFERS RESOLUTION FY 2021.PDF](#)

23. 2020/2021 Advance Issuance Of Payments Resolution

Documents:

[ADVANCE ISSUANCE OF PAYMENTS RESOLUTION FY 2021.PDF](#)

24. Resolution For Budget Appropriation Adjustments Within The Same Service Area

Documents:

[RESOLUTION - SAME SERVICE AREA FY 2021.PDF](#)

25. Request To Waive Right To Appeal DNR's Decision To Approve Animal Feeding Operation Construction Permit Application: Ferris Pork Site, Section 16, Ellis Township

Documents:

[COUNTY RESOLUTION TO WAIVE 14-DAY APPEAL - FERRIS PORK.PDF](#)

26. Application For Fireworks Permit – Gehrke's Lake And Campground

Documents:

[FIREWORKS PERMIT APPLICATION - GEHRKE.PDF](#)

27. Application For Liquor License – Pine Lake Country Club

Documents:

[APPLICATION FOR LIQUOR LICENSE - PINE LAKE COUNTRY CLUB.PDF](#)

28. Adoption Of Hardin County Major Medical Plan

Documents:

[HARDIN COUNTY MAJOR MEDICAL PLAN.PDF](#)

29. Changes Of Status – Community Services

Documents:

[CHANGES OF STATUS - COMMUNITY SERVICES.PDF](#)

30. Change Of Status – Conservation

Documents:

[CHANGE OF STATUS - CONSERVATION.PDF](#)

31. Change Of Status – Environmental Health/Zoning
32. Change Of Status – Property Management
33. Changes Of Status – Sheriff's Office

Documents:

[CHANGES OF STATUS - SHERIFFS OFFICE.PDF](#)

34. COVID-19 Update
35. Public Comments
36. Other Business
37. Adjournment/Recess
38. 9:30 A.M. Drainage
[VIEW REGULAR DRAINAGE MEETING AGENDA](#)
Courthouse Large Conference Room
39. 9:55 A.M. Request To Waive Right To Appeal DNR's Decision To Approve Animal Feeding Operation Construction Permit Application: Tri-B Site Section 8, Section 8, Alden Township

Documents:

[COUNTY RESOLUTION TO WAIVE 14-DAY APPEAL - TRI-B.PDF](#)

40. 10:00 A.M. Public Hearing: Animal Feeding Operation Construction Permit - 110 Pork Shop Site, Section 6, Alden Township
Courthouse Large Conference Room
(See Separate Online Agenda)
41. 11:00 A.M. Drainage District 120 Landowner Meeting
[VIEW DD 120 LANDOWNER MEETING AGENDA](#)
Courthouse Large Conference Room
42. 1:00 P.M. Department Heads/Elected Officials Meeting
Courthouse Large Conference Room