HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – SEPTEMBER 23, 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, Matt Rezab, Laura Cunningham, Mark Buschkamp, Julie Duhn, Maggie Allen, Connie Mesch, Machel Eichmeier, Pauline Lloyd, Cheryl Lawrence, Denise Smith, Rocky Reents, Curt Groen, Donna Juber, Bob Juber, Abby Flatness, Tifani Eisentrager, Wes Wiese, Taylor Roll, Michael Pearce, Thomas Craighton, Angela De La Riva, Jessica Lara, Jessica Sheridan, 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 September 3, 2020; September 4, 2020; September 11, 2020; and September 16, 2020. Motion carried.

McClellan moved, Hoffman seconded to approve the September 23, 2020 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll advised a bridge by Union is now unembargoed, and the Gifford bridge is awaiting guardrail.

Hoffman moved, McClellan seconded that the following Resolution No. 2020-39, Agreement for Assignment of Certificates of Purchase at Tax Sale, be adopted. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Resolution 2020-39 is hereby adopted as follows:

HARDIN COUNTY RESOLUTION NO. 2020-39

AGREEMENT FOR ASSIGNMENT OF CERTIFICATES OF PURCHASE AT TAX SALE

The undersigned County of Hardin, State of Iowa, by authority of the Board of Supervisors of Hardin County, Iowa, hereinafter referred to as the "County"; and Dana Allen, LLC, hereinafter referred to as "Allen", hereby enter into the following agreement for the assignment of a certain certificate of purchase at tax sale.

WHEREAS, the County is the owner of Certificate of Purchase of Tax Sale No. CH19001 for a parcel (891919426006) of real property located in Hardin County, Iowa, described as:

Lot 9 & 10, Block 2, Robertson, Hardin County, Iowa, plus a 10' alley adjacent on the North and a 33' alley adjacent on the South, located in Section 19, Township 89 North, Range 19 West of the Fifth P.M.

WHEREAS, the County acquired the aforementioned tax sale certificate as public bidder on the tax sale per Iowa Code Section 446.19 and the County desires to assign said certificate to Allen for the amount of \$352.00, which reflects the principal amount of tax due of \$342.00 and the assignment fee of \$10.00 on the following conditions:

- 1. Said certificate may not be sold or assigned to a third party without prior written approval of the Board of Supervisors; and
- 2. In the event of a redemption by any part, all tax certifying bodies shall receive

their proportionate interest; and

WHEREAS, the County agrees that should no party entitled by law to redeem said certificate in fact properly redeem said certificate and Allen follows all statutory requirements for issuance of tax sale deed, the County Treasurer shall be authorized to issue said tax sale deed as contemplated by Chapters 447 and 448 of the Code of Iowa.

NOW THEREFORE, IT IS HEREBY AGREED that Hardin County shall and hereby does assign to Dana Allen, LLC, the Certificate of Purchase at Tax Sale No. CH19001, the same to be signed by the Treasurer after receiving payment of the sum of \$352, including the fee of \$10.00 as contemplated by Iowa Code Section 446.31, provided that such assignment shall be without compromise as to the total amount due and provided further in the event of redemption by any party, all tax levying and certifying bodies having interest in the funds represented by said Certificate of Purchase at Tax Sale No. CH19001 shall receive their proportionate share of any amount so received upon redemption.

Dated this 23rd day of September, 2020.

HARDIN COUNTY, IOWA

By: <u>/s/ Lance Granzow</u>
Lance Granzow, Chairperson
Board of Supervisors

Attest:

/s/ Jessica Lara Jessica Lara, Hardin County Auditor

Dated this 21 day of September, 2020

DANA ALLEN, LLC

By: <u>/s/ Wyatt Allen</u> Wyatt Allen, Member-Manager

McClellan moved, Hoffman seconded to approve the Application for Use of Courthouse Grounds submitted by Hardin County Life Chain for October 4, 2020 from 2:00 p.m. to 3:00 p.m. Motion carried.

Hoffman moved, McClellan seconded to acknowledge receipt of a letter from Conservation Board Chair Sandy Trampe. Motion carried.

Hoffman moved, McClellan seconded to approve the hiring of Elaine Bahr, temporary part-time elections employee in the Auditor's Office, at a rate of \$10.00/hour, effective 09/22/2020. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, spoke about COVID-19 case numbers, reusable mask distribution to schools, and EMPG supplemental grant.

As for the derecho, Craighton will be meeting with State and FEMA officials to re-evaluate residents' eligibility for Individual Assistance. Public Assistance applications are due 10/10/2020.

McClellan read aloud a proclamation from the Governor declaring September 21-25, 2020 as Emergency Management Appreciation Week.

Public Comments:

Sheriff Dave McDaniel commended Craighton for all his efforts.

Pauline Lloyd had questions and comments about the temperature detection devices, a motorcycle rally, and the Gifford bridge.

Donna Juber asked if Craighton had seen the damages at a New Providence residence.

Other Business:

Treasurer Machel Eichmeier issued a reminder that property taxes are due by the end of September.

Hoffman moved, McClellan seconded to recess the meeting until 10:00 a.m. Motion carried.

At 10:02 a.m., Chair Granzow reconvened the meeting. The meeting was held electronically due to COVID-19 public health risks. Also in attendance were Supervisors Hoffman and McClellan; and Mariah Lynne, Jessica Sheridan, Darrell Meyer, and Angela Silvey.

Hoffman moved, McClellan seconded to go into closed session pursuant to Iowa Code 21.5(1)(c), regarding Ordinance No. 29, Article No. XXIII litigation. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

Mariah Lynne was removed from the meeting.

Following discussion, Hoffman moved, McClellan seconded to exit closed session. Roll Call Vote: "Ayes" Hoffman, McClellan, and Granzow. "Nays" None. Motion carried.

At 10:51 a.m. 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