



HARDIN COUNTY
Board of Supervisors

Wednesday, April 21, 2021

NOTICE: Public attendance at public meetings is restricted due to COVID-19 concerns. To access and participate in 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. Approval Of Minutes

Documents:

[04-12-2021 MINUTES_BUDGET HRG.PDF](#)

5. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 4.21.21.PDF](#)

6. Emergency Management Update
7. Public Health Update
8. Utility Permits & Secondary Roads Department
9. IFADC Update
10. Public Comments
11. Resolution Approving Loan Agreement And Amended And Restated Indenture Of Trust

Documents:

[RESOLUTION APPROVING LOAN AGREEMENT.PDF](#)

12. Award Contract For County Auditing Services
13. Appointment To County Magistrate Appointing Commission
14. Other Business
15. Adjournment/Recess
16. 9:30 A.M. Drainage
Courthouse Large Conference Room

**HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 12, 2021
MONDAY - 2:00 P.M.
COURTHOUSE LARGE CONFERENCE ROOM**

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also present were Supervisors René McClellan and Lance Granzow; and Michael Pearce, Jolene Pieters, Taylor Roll, Machel Eichmeier, Lori Kadner, Jody Mesch, and Angela Silvey. Attending via Zoom: Matt Jones, Justin Ites, Jerry Kramer, Thomas Craighton, Wes Wiese, Cheryl Lawrence, and Linn Adams.

The Pledge of Allegiance was recited.

The Chair opened the public hearing on the FY 2021/2022 County Budget. Questions and comments were voiced by Jerry Kramer. No other oral or written comments were received. No objections were received. McClellan then moved, Granzow seconded to close the public hearing. Motion carried.

Granzow moved, McClellan seconded to adopt the FY 2021/2022 County Budget as follows. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

4/12/2021

Local Government Property Valuation System

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2021 - June 30, 2022**

County Number: 42 County Name: HARDIN COUNTY Date Adopted: (entered upon adoption)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County. There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any. For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Budget Basis

CASH

County MHDS Fund Levy Dollars (cannot exceed statutory max)

320,074

| | | UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS | VALUATION WITH GAS & ELEC UTILITIES | LEVY RATE | VALUATION WITHOUT GAS & ELEC UTILITIES | PROPERTY TAXES LEVIED |
|--|----|--|-------------------------------------|-----------|--|-----------------------|
| A. Countywide Levies: | 1 | | 1,049,575,605 | | 1,030,068,271 | |
| General Basic | 2 | 3,673,515 | | 3.50000 | | 3,605,239 |
| + Cemetery (Pioneer - 331.424B) | 3 | 0 | | 0.00000 | | 0 |
| = Total for General Basic | 4 | 3,673,515 | | | | 3,605,239 |
| Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement | 5 | 164,350 | | | | 161,298 |
| General Supplemental | 6 | 3,551,929 | | 3.38416 | | 3,485,916 |
| Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement | 7 | 29,484 | | | | 28,935 |
| County MHDS Fund (from certification above) | 8 | 320,074 | | 0.30496 | | 314,130 |
| Debt Service (from Form 703 col. I Countywide total) | 9 | 178,308 | 1,079,261,932 | 0.16521 | 1,059,754,598 | 175,082 |
| Voted Emergency Medical Services (Countywide) | 10 | 0 | | 0.00000 | | 0 |
| Other | 11 | 0 | | 0.00000 | | 0 |
| Subtotal Countywide (A) | 12 | 7,723,826 | | 7.35433 | | 7,580,367 |
| B. All Rural Services Only Levies: | 13 | | 680,024,954 | | 669,560,455 | |
| Rural Services Basic | 14 | 2,370,294 | | 3.48560 | | 2,333,820 |
| Rural Services Supplemental | 16 | 0 | | 0.00000 | | 0 |
| Unified Law Enforcement | 17 | 0 | | 0.00000 | | 0 |
| Other | 18 | 0 | | 0.00000 | | 0 |
| Other | 19 | 0 | | 0.00000 | | 0 |
| Subtotal All Rural Services Only (B) | 20 | 2,370,294 | | 3.48560 | | 2,333,820 |
| Subtotal Countywide/All Rural Services (A + B) | 21 | 10,094,120 | | 10.83993 | | 9,914,187 |
| C. Special District Levies: | | | | | | |
| Flood & Erosion | 22 | 0 | 0 | 0.00000 | 0 | 0 |
| Voted Emergency Medical Services (partial county) | 23 | 0 | 0 | 0.00000 | 0 | 0 |
| Other | 24 | 0 | 0 | 0.00000 | 0 | 0 |
| Other | 25 | 0 | 0 | 0.00000 | 0 | 0 |
| Other | 26 | 0 | 0 | 0.00000 | 0 | 0 |
| Township ES Levies (Summary from Form 638-RE) | 27 | 0 | 0 | | 0 | 0 |
| Subtotal Special Districts (C) | 28 | 0 | | | | 0 |
| GRAND TOTAL (A + B + C) | 29 | 10,094,120 | | | | 9,914,187 |

Compensation Schedule for FY 2021/2022

| Elected Official | Annual Salary | Number of Official County Newspapers | Names of Official County Newspapers: |
|-------------------------------------|---------------|--------------------------------------|--------------------------------------|
| Attorney | 102,593 | | |
| Auditor | 66,759 | 1 | Times-Citizen |
| Recorder | 64,330 | 2 | Eldora Herald Ledger |
| Treasurer | 66,360 | 3 | Ackley World Journal |
| Sheriff | 94,249 | 4 | |
| Supervisors | 38,536 | 5 | |
| Supervisor Vice Chair, if different | 38,536 | 6 | |
| Supervisor Chair, if different | 38,536 | | |

At a lawful meeting of the Board of Supervisors of the County indicated above, on the date indicated, the budget for fiscal year listed above, was adopted as summarized above by resolution. In addition, tax levies were voted on all taxable property of this county

/s/ BJ Hoffman

4/14/2021

/s/ Jolene Pieters

4/14/2021

(Board Chairperson)

(Date)

(County Auditor)

(Date)

COUNTY AUDITOR'S CERTIFICATION
By Electronically Certifying, I certify the budget meets all statutory obligations.

Granzow moved, McClellan seconded to approve the Secondary Roads Iowa DOT Budget for FY 2022. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads Iowa DOT Five Year Program. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried.

McClellan moved, Granzow seconded to adjourn. Motion carried.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor



Hardin County

Vendor Publication Report

Payment Date Range: 04/21/2021 - 04/21/2021

| Vendor Name | Vendor Number | Total Payments |
|-----------------------------------|---------------|----------------|
| Ackley Publishing Co. Inc | 1387V | 320.31 |
| Advanced Drainage Systems, Inc. | 100577 | 500.33 |
| AgVantage FS | 690V | 14,857.68 |
| Airgas North Central | 633V | 411.05 |
| Alliant Energy | 4253V | 15,252.75 |
| Angela De La Riva | 100411 | 234.00 |
| Barco Municipal Products | 1046V | 1,957.15 |
| Black Hawk County Sheriff | 1024V | 36.06 |
| Black Hawk County Treasurer | 61719V | 570.00 |
| Black Hills Energy | 4450V | 119.49 |
| Bonnie Wiederkehr | 2485V | 153.60 |
| Builders FirstSource | 677V | 8,226.60 |
| Campbell Supply Co | 620V | 170.99 |
| Central Iowa Distr Inc | 3043V | 295.10 |
| Cintas | 2475V | 389.24 |
| Cintas Corporation | 1545V | 187.73 |
| City of Iowa Falls | 509V | 31.43 |
| Clapsaddle-Garber Assoc | 62302V | 2,982.50 |
| Clinic Pharmacy | 2929V | 16.17 |
| Craig W Boomgarden | 532E | 40.00 |
| Devere Company Inc | 2570V | 149.00 |
| Donald C Orgel | 116E | 105.00 |
| Eric Eugenio | 100207 | 286.30 |
| Franklin Rural Elec Co-Op | 1128V | 30.00 |
| Galls Incorporated | 1389V | 210.71 |
| GATR Truck Center | 100679 | 288.52 |
| GEGRB/AMAZON | 2403V | 113.82 |
| Grundy Co. Memorial Hospital | 62473V | 259.00 |
| Hansen Family Hospital | 542V | 21.00 |
| Hardin Co Tire & Service Inc | 4240V | 71.45 |
| Hawkeye West Pest Control | 2637V | 60.00 |
| Hazel Green Cemetery | 1164V | 36.00 |
| IACCS | 2627V | 44.00 |
| Innovative Ag Services Hubbard | 868V | 8.89 |
| Interstate Batteries | 880V | 353.85 |
| Iowa County Recorders Association | 100618 | 1,213.99 |
| Iowa Department of Revenue | 232V | 180.00 |
| Iowa Individual Health Benefit | 62742V | 2,200.00 |
| Iowa Navite Trees & Shrubs | 2701V | 1,805.00 |
| IP Pathways | 2217V | 600.00 |
| Jane A. Smith | 100563 | 77.50 |
| John Deere Financial | 1394V | 701.19 |
| Johnson County Sheriff | 1368V | 50.66 |
| M & G Tire Service | 2615V | 188.38 |
| Maria Sanchez | 100864 | 260.00 |
| Marti Brooks | 100705 | 50.00 |
| Martin Marietta Aggregate | 4141V | 3,767.32 |
| McDowell & Sons Contractors, Inc. | 62529V | 100.00 |
| Mid-America Publishing Corp | 62056V | 507.36 |
| NAPA Auto Parts | 4290V | 293.24 |
| Nate Kane | 100862 | 40.00 |
| Pictometry International Corp. | 170V | 35,567.00 |
| Plumb Supply Company | 100765 | 210.77 |
| Quality Automotive Inc | 61237V | 51.50 |
| R Comm LLC | 63277V | 95.00 |

Vendor Publication Report

Payment Date Range: 04/21/2021 - 04/21/2021

| Vendor Name | Vendor Number | Total Payments |
|---|----------------------|-----------------------|
| R.D.'s Plumbing Inc | 63077V | 287.99 |
| RC Systems- Waterloo Office | 2077V | 575.00 |
| Reliable1 | 1102V | 2,754.68 |
| Shield Pest Control LLC | 63086V | 40.00 |
| South Hardin Signal Review Inc | 537V | 231.00 |
| Spencer Steel LLC | 100359 | 74.26 |
| Stephens-Peck, Inc | 2313V | 100.00 |
| Steven G Recker | 219E | 159.00 |
| Storey Kenworthy | 61798V | 69.00 |
| Summit Food Service LLC | 2332V | 4,223.45 |
| Theisens | 6220V | 764.47 |
| Theresa A. Ritland | 61919V | 465.50 |
| Times Citizen | 538V | 480.40 |
| Union Auto Inc. | 1523V | 31,934.00 |
| Unity Point Health- Allen Child Protection Center | 100863 | 475.00 |
| Verizon Connect Nwf, Inc | 100620 | 18.19 |
| Verlyn Mensing | 100703 | 180.00 |
| WahlTek Inc | 62493V | 2,595.60 |
| Grand Total: | 142,176.17 | |

Resolution No. _____

RESOLUTION APPROVING LOAN AGREEMENT AND
AMENDED AND RESTATED INDENTURE OF TRUST

WHEREAS, Hardin County, State of Iowa (the “County”) previously issued its General Obligation Urban Renewal Bonds, Series 2012 and loaned the proceeds to the Ellsworth Municipal Hospital d/b/a Hansen Family Hospital (the “Hospital”) to provide additional financing for the construction of an approximately \$30 million hospital building improvement project (the “Project”); and

WHEREAS, the City of Iowa Falls, Iowa (the “City”) provided for repayment of the loan from the County to the Hospital for the Project with a pledge of Net Revenues of the Hospital, said Net Revenues being used to abate debt service on the 2012 General Obligation Urban Renewal Bonds; and

WHEREAS, the County has accepted a proposal from UMB Bank, n.a. to refund the 2012 General Obligation Urban Renewal Bonds; and

WHEREAS, to accomplish the refunding it is necessary to enter into a new loan agreement with the City acting for the Hospital and to amend restate the Indenture of Trust providing for the terms and conditions for repayment of the loan from the Net Revenues of the Hospital.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY, STATE OF IOWA:

Section 1. Approval of Indenture. The Amended and Restated Indenture, in substantially the form and content now before this meeting, is hereby approved, authorized, and confirmed, and the Board Chairperson and the Auditor are hereby authorized and directed to execute and deliver the Amended & Restated Indenture of Trust with such changes, modifications, additions or deletions approved by the County Auditor and County Treasurer, upon the advice of bond counsel.

Section 2. Approval of Loan Agreement. The Loan Agreement, in substantially the form and content now before this meeting, is hereby approved, authorized, and confirmed, and the Board Chairperson and the Auditor are hereby authorized and directed to execute and deliver the Loan Agreement with such changes, modifications, additions or deletions approved by the County Auditor and County Treasurer, upon the advice of bond counsel.

Section 3. Further Actions. The Board hereby authorizes and directs the Auditor, Treasurer and Chairperson of the Board of Supervisors to carry out or cause to be carried out, and to perform, such obligations of the County and such other actions, including the execution of ancillary documents, they shall consider necessary to carry out the intents and purposes of this Resolution, the Amended and Restated Indenture of Trust and the Loan Agreement.

PASSED AND APPROVED this 21st day of April, 2021.

Chairperson

ATTEST:

County Auditor