

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 8, 2021
WEDNESDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and Michael Pearce, Wes Wiese, Taylor Roll, Justin Jensen, Darrell Meyer, and Angela Silvey. Attending via Zoom: Alison Campbell, Connie Mesch, Curt Groen, Julie Duhn, Donna Juber, Lisa Lawler, Carey Callaway Morton, Matt Rezab, Elaine Loring, Kristi Swalve, and Pauline Lloyd.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of October 20, 2021; November 10, 2021; and December 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the December 8, 2021 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll reported an employee will be retiring in March and the road crew is digging ditches.

McClellan moved, Granzow seconded that the following Resolution No. 2021-51, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-51 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

*Hardin County
Resolution No. 2021-51*

WHEREAS, The Hardin County Engineer is asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

That portion of the “Gilbert Consent Highway” now known as G Avenue, originally established on July 2, 1906. (See Road Record Book 3, page 269) all lying in section 11 and 12, T88N, R 22W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of public road right-of-way from the south right-of-way line of State Highway 20; thence in a southerly direction along the centerline of G Avenue to a point located approximately 27 feet south of the south edge of the county bridge (Federal Bridge No. 176390) over the South Fork of the Iowa River. Said point can be further described as follows: Commencing at the southeast corner of Section 12, T88N, R22W; thence 1544.08 feet north along said section line; thence east 176.29 feet to a point located in the approximant center travel-way of G Ave.

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 December 29, 2021 in accordance with Iowa Code Chapter 306.

/s/ BJ Hoffman
BJ Hoffman, Chairperson
County Board of Supervisors

ATTEST: /s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

December 8, 2021
Date

Granzow moved, McClellan seconded that the following Resolution No. 2021-52, Resolution for Road Vacation Public Hearing, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2021-52 is hereby adopted as follows:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Hardin County
Resolution No. 2021-52

WHEREAS, The Hardin County Engineer is asking that action be taken to vacate a section of Hardin County Secondary Road, described as follows:

That portion of the “Tipton School Road No. 2” now known as 230th Street, originally established on September 11th, 1891. (See Road Record Book 2, page 378, 379) all lying in section 2,3,10 and 11, T87N, R 21W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of public road right-of-way of 230th Street lying between the west right-of-way line of State Highway 65 and the east right-of-way line of KK Avenue.

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 December 22, 2021 in accordance with Iowa Code Chapter 306.

/s/ BJ Hoffman
BJ Hoffman, Chairperson
County Board of Supervisors

ATTEST: /s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

December 8, 2021
Date

McClellan moved, Granzow seconded to approve the farm lease for cash rent with Mitchell Mosch. The lease is for \$100/acre. Motion carried.

Granzow moved, McClellan seconded to approve the farm lease for cash rent with Courtney Nederhoff. The lease is for \$390/acre. Motion carried.

McClellan moved, Granzow seconded to direct Conservation Director Wes Wiese to apply for Bird Friendly County Designation. Motion carried.

Granzow moved, McClellan seconded to approve the 28E Agreement for Central Iowa Community Services. Motion carried.

McClellan moved, Granzow seconded that the following Resolution No. 2021-53, Resolution to Correct Resolution No. 2021-36, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-53 is hereby adopted as follows:

RESOLUTION NO. 2021-53

RESOLUTION TO CORRECT RESOLUTION NO. 2021-36

Whereas on 9/1/2021, the Hardin County Board of Supervisors previously adopted Resolution No. 2021-36, “A Resolution To Approve The Region 6 Housing Trust Fund Hardin County Cash Contribution”, and

Whereas Resolution No. 2021-36 provides that “Hardin County will provide \$11,843 of cash assistance in FY 2021/2022”, and

Whereas the reference to “FY 2021/2022” should have read “FY 2022/2023”,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY:

Section 1 of Resolution No. 2021-36 is corrected to read:

Section 1: Hardin County will provide \$11,843 of cash assistance in FY 2022/2023.

Approved this 8th day of December, 2021.

/s/ BJ Hoffman
BJ Hoffman, Chair
Board of Supervisors

Attest:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Granzow moved, McClellan seconded to approve the Auditor’s Monthly Report for November 2021. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder’s Monthly Report for November 2021. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff’s Monthly Report for November 2021. Motion carried.

Other Business:

County Attorney Darrell Meyer advised two ordinances – a weed mowing ordinance and a livestock at-large ordinance – would be up for consideration by the end of December.

Granzow moved, McClellan seconded to adjourn. Motion carried.

At 1:00 p.m. the Board met to go into closed session. Present: Supervisors Hoffman, McClellan, and Granzow; and Angela Silvey. Darrell Meyer joined the meeting by phone.

At 1:08 p.m. Granzow moved, McClellan seconded to table the closed session until Meyer found better phone reception. Motion carried.

Chair Hoffman opened the 2022 organizational meeting planning session. Also present: Supervisors McClellan and Granzow; and Angela Silvey.

Discussion was held on County representation on various boards and on appointing a new Northeast Iowa Response Group Board alternate.

Meyer rejoined the meeting via phone.

At 1:10 p.m. McClellan moved, Granzow seconded to go into closed session pursuant to Iowa Code 21.5(1)(a) and (c) to discuss confidential information and litigation. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Motion carried. The Board entered closed session at 1:10 p.m.

Following discussion, Granzow moved, McClellan seconded to exit closed session. Motion carried. Closed session ended at 1:20 p.m.

The Board resumed its planning for the 2022 organizational meeting. Discussed were Conservation Board, Board of Health, MH/DS Advisory Board, Zoning Adjustment Board, Condemnation Board, Pioneer Cemetery Commission and Concord Township trustee appointments.

Discussion was held on day and time of regular board meetings and on raising the pay of medical examiner investigators from \$275 to \$300 per case.

Jerry Kramer joined the meeting via McClellan's phone and requested the Board's permission to replace the Pine Lake Food Shelf's freezer. Both Hoffman and McClellan assented.

Lastly the Board reviewed resolutions for the January 3, 2022 agenda.

At 1:43 p.m. Granzow moved, McClellan seconded to adjourn. Motion carried.

/s/ BJ Hoffman
BJ Hoffman, Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor