

Wednesday, January 13, 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.

- 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes

Documents:

JANUARY MEETING 2021.PDF 01-06-2021 MINUTES.PDF

5. Approval Of Claims For Payment

Documents:

VENDOR PUBLICATION REPORT 1.13.2021.PDF

- 6. Emergency Management Update
- 7. Public Health Update
- 8. Utility Permits & Secondary Roads Department
- 9. Public Comments
- 10. Marc Anderson, Re: Blanket Fireworks Permitting For Parties Engaged In Commercial Pyrotechnics Displays (Discussion Only)
- Resolution Between Grundy County And Hardin County On HMA Resurfacing 3 Miles Of County Highway S75

Documents:

RESOLUTION ON HMA RESURFACING 3 MILES OF CO HWY S75.PDF

12. Compensation Board Recommendations

Documents:

COMP BOARD RECOMMENDATIONS.PDF

13. Compensation Increase Resolution

Documents:

2021-2022 COMPENSATION INCREASE RESOLUTION.PDF

14. Discuss With Possible Action On Board/Commission Appointment Policy

Documents:

BOARD AND COMMISSION APPOINTMENT POLICY.PDF

15. 2021 Wellness Program

Documents:

WELLNESS COMMITTEE RECOMMENDATION.PDF 2021 ISAC WELLNESS AGREEMENT.PDF

16. Auditor's Monthly Report

Documents:

AUDITORS MONTHLY REPORT.PDF

17. Recorder's Monthly Report

Documents:

RECORDERS MONTHLY REPORT.PDF

18. School Choice Week Proclamation

Documents:

SCHOOL CHOICE WEEK PROCLAMATION.PDF

- 19. Other Business
- 20. Adjournment/Recess
- 21. 9:30 A.M. Drainage
 Courthouse Large Conference Room
- 22. 11:00 A.M. Work Session, Re: Hansen Family Hospital Bond Refinancing Courthouse Large Conference Room

Documents:

2021-01-08 REFUNDING PRESENTATION.PDF

23. 1:00 P.M. Budget Work Session Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING MONDAY, JANUARY 4, 2021 - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

The 2021 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Board Secretary Angela Silvey. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Lance Granzow, BJ Hoffman, and Reneé McClellan; and Thomas Craighton, Lori Kadner, Justin Ites, Machel Eichmeier, Dave McDaniel, Wes Wiese, Pauline Lloyd, Michael Pearce, Taylor Roll, Darrell Meyer, Jessica Sheridan, Carey Callaway, Jolene Pieters, and Angela Silvey.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for calendar year 2021. It was moved by Granzow, seconded by McClellan appointing BJ Hoffman as the 2021 Chair. No other nominations were received. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

It was then moved by Granzow, seconded by Hoffman appointing McClellan as the 2021 Vice-Chair. Motion carried.

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

Granzow moved, McClellan seconded to approve the minutes of December 30, 2020. Motion carried.

Granzow moved, McClellan seconded that Board member appointments to various boards from 2020 carry over to 2021, except for the Heartland Insurance Risk Pool alternate. Motion carried.

Boards and County representatives are as follows:

Senior Issues Alternate

Emergency Management McClellan
Emergency Management Alternate Granzow
Hardin Co. Solid Waste Commission Granzow
Hardin Co. Solid Waste Commission Alternate Hoffman
Hardin County EMS Council Hoffman
Hardin County EMS Council Alternate McClellan
Iowa Workforce Board Granzow

Mid-Iowa Community Action McClellan

Mid-Iowa Community Action Alternate Hoffman **Region Six Planning Commission** Granzow Region Six Planning Commission Alternate Hoffman Second Judicial District Bd. of Directors McClellan Second Judicial District Alternate Hoffman Heartland Insurance Risk Pool Board Granzow Heartland Insurance Risk Pool Alternate Jolene Pieters Juvenile Detention Center Commission Granzow Juvenile Detention Center Alternate McClellan Northeast Iowa Response Group Board Hoffman Northeast Iowa Response Group Bd. Alternate Lyle Jeske Hardin County Firemen's Association Hoffman Hardin Co. Firemen's Assoc. Alternate Granzow E-911 Board Representative McClellan E-911 Board Alternate Granzow Board of Health McClellan Board of Health Alternate Granzow Decategorization Board McClellan Decategorization Board Alternate Granzow **Senior Issues** Hoffman

McClellan

Greenbelt Home Care
Greenbelt Home Care Alternate
Granzow
Central Iowa Community Services Board
Central Iowa Comm. Services Board Alternate
Iowa River Trail - Hardin Commission
Iowa River Trail - Hardin Commission Alternate
Granzow
Granzow

McClellan moved, Granzow seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2021, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

McClellan moved, Granzow seconded to close the Courthouse on the following days in 2021 for holidays. Motion carried.

Martin Luther King Jr. Day January 18, 2021 May 31, 2021 Memorial Day Independence Day July 5, 2021 Labor Day September 6, 2021 Veterans Day November 11, 2021 November 25 & 26, 2021 Thanksgiving December 23 & 24, 2021 Christmas New Year's Day December 31, 2021

Granzow moved, McClellan seconded to approve the following newspapers as legal newspapers for Hardin County for 2021: Times-Citizen, Ackley World Journal, and Herald Ledger. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Jo Baumann to the County Conservation Board. This is a five-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Al Kadolph as ex-officio member to the County Conservation Board. This is a one-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Breanne Butler and Maile Carter to the County Board of Health. These are three-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Mary Nelson, Theresa Scholte, Alison Brennan, and Jennifer Knott to the MH/DS Advisory Board. These are three-year terms commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Trent Stalzer and Heidi Young to the Zoning Commission. These are five-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the following appointments to the Zoning Adjustment Board: Jacob Bolson to an unexpired term ending December 31, 2023, and Deb Crosser to a five-year term commencing January 1, 2021. Motion carried.

Granzow moved, McClellan seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2021. Motion carried.

FARMERSPROPERTY OWNERSEverett HarmsSteve MannetterBill LawlessHarold J. MullerSteve PerryScott Earl WilliamsDon HauserKenneth ButtNeil HadleyChris RenihanJohn KixJeremiah Andrews

REAL ESTATE BUSINESS PEOPLE

Ed Bear John Zoske
Brad Fjelland Jean Muller
Mike Nissly Rosanne Primus
Carl Stevens Greg Salvo
Gene Steelman Carla Gunderson
Marilyn Reinertson Troy McDonald
Leon Herndon Brent Perry

McClellan moved, Granzow seconded to approve the appointments of Peggy Spaid and Curt Groen to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2021. Motion carried.

McClellan moved, Granzow seconded to table the appointments to the Compensation Board. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Paul Martin as Weed Commissioner. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Eric Nielsen to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Royle Duncan and Nick Schutt as Alden Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Dwight Schuneman and Scott Nederhoff as Clay Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointment of Milo Nelson as Concord Township Trustee for a four-year term beginning January 2, 2021. A candidate for the second trustee position is still being sought. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Curt Crosser and Chuck Walters as Eldora Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Harold Bahr and Greg Gilbert as Ellis Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the appointments of Bill Ibeling and Paul Williams as Etna Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Dallas Knutson and Leonard Penning as Grant Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Kurtis Kelsey and David Jensen as Hardin Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Mike Reed and Mike Roll as Jackson Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Sandy Williams and Stan Granzow as Pleasant Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Slade Faris and Marvin Williams as Providence Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Lynn Holechek and Charlie Runge as Sherman Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Mark Granzow and Isaac Knutson as Tipton Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the appointments of Ron Galloway and Jerry Rash as Union Township Trustees for a four-year term beginning January 2, 2021. Motion carried.

McClellan moved, Granzow seconded setting Wednesdays at 9:00 a.m. for the 2021 Board of Supervisors regular meetings. Motion carried.

McClellan moved, Granzow seconded to approve the Medical Examiner Services Agreement with Dr. Curtis O'Loughlin effective January 1, 2021 through December 31, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Thomas Craighton, Eric Eugenio, and Marla Williams effective January 1, 2021 through January 1, 2022 at \$275.00 per case. Motion carried.

McClellan moved, Granzow seconded that Resolution No. 2021-01, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Resolution No. 2021-01 is hereby adopted as follows:

RESOLUTION NO. 2021-01 RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

| Depository Name | Location of Home | Maximum Balance in | Maximum Balance in |
|----------------------------------|------------------|--------------------|--------------------|
| | Office | effect under prior | effect under this |
| | | Resolution | Resolution |
| Treasurer | | | |
| Hardin County Savings Bank | Eldora | 20,000,000 | 20,000,000 |
| Great Western Bank – Eldora | Marshalltown | 15,000,000 | 15,000,000 |
| Green Belt Bank & Trust | Iowa Falls | 15,000,000 | 15,000,000 |
| Iowa Falls State Bank | Iowa Falls | 10,000,000 | 10,000,000 |
| GNB Bank - Ackley | Grundy Center | 10,000,000 | 10,000,000 |
| Security State Bank | Hubbard | 5,000,000 | 5,000,000 |
| United Bank & Trust – Alden | Sheffield | 5,000,000 | 5,000,000 |
| Security State Bank | Radcliffe | 5,000,000 | 5,000,000 |
| GNB – Iowa Falls | Grundy Center | 5,000,000 | 5,000,000 |
| Green Belt Bank & Trust – Eldora | Iowa Falls | 15,000,000 | 15,000,000 |
| Wells Fargo Bank – (IPAIT) | Des Moines | 15,000,000 | 15,000,000 |
| Peoples Savings Bank - Cleves | Wellsburg | 500,000 | 500,000 |
| Recorder | | | |
| Hardin County Savings Bank | Eldora | 500,000 | 500,000 |
| Sheriff | | | |
| Great Western Bank – Eldora | Marshalltown | 500,000 | 500,000 |
| Hardin County Savings Bank – | Eldora | | |
| Commissary | | 100,000 | 100,000 |
| | | | |

| Inmate Commissary | Eldora | 100,000 | 100,000 |
|------------------------------|------------|---------|-----------|
| Hardin County Savings Bank – | | | |
| Forfeiture | | 100,000 | 100,000 |
| Federal Forfeiture | Hubbard | 100,000 | 100,000 |
| Security State Bank - DARE | | 2,000 | 2,000 |
| Hardin County Public | | | |
| Employees | | | |
| Health Plan Trust | | | |
| Hardin County Savings Bank | Eldora | 500,000 | 1,000,000 |
| Green Belt Bank & Trust | Iowa Falls | 500,000 | 500,000 |
| Hardin County Flexible | | | |
| Benefits | | | |
| Hardin County Savings Bank | Eldora | 50,000 | 50,000 |

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 4th day of January, 2021.

/s/ BJ Hoffman
BJ Hoffman, Chair

Hardin County Board of Supervisors

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the HARDIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 4th day of January, 2021, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 4th day of January, 2021.

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

McClellan moved, Granzow seconded to approve the Investment Policy. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2021-02, Embargo Resolution, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2021-02 is hereby adopted as follows:

RESOLUTION #2021-02 Hardin County Embargo Resolution

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS: Severe weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes.

Passed and approved this 4th day of January, 2021.

/s/ BJ Hoffman Chair, Board of Supervisors

ATTEST:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

McClellan moved, Granzow seconded that the following Resolution No. 2021-03, Resolution for Temporary Road Closures, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Resolution No. 2021-03 is hereby adopted as follows:

RESOLUTION FOR TEMPORARY ROAD CLOSURES Hardin County Resolution No. 2021-03

WHEREAS, Section 306.41 of the Code of Iowa provides that:

"The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected "road closed" signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person's property or residence, nor shall it change or limit liability to such persons."

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer is hereby authorized through December 31, 2021, to temporarily close Hardin County Secondary Roads as necessary and allowed by law with the actual dates of closure to be determined by the County Engineer as follows:

- 1. For Construction and Reconstruction: Any project as described in the approved County Secondary Road Construction Program and any approved supplements thereto.
- 2. <u>For Emergency Closure for Maintenance and Natural Disaster Purposes</u>: Any route deemed necessary by the County Engineer.

Passed and adopted this 4th day of January, 2021.

/s/ BJ Hoffman Chairperson County Board of Supervisors

ATTEST: <u>/s/ Jolene Pieters</u>

Jolene Pieters

Hardin County Auditor

Utility Permits: None.

1/4/2021 Date Secondary Roads Department:

County Engineer Taylor Roll reported the Gifford bridge would be closed for a few hours.

McClellan moved, Granzow seconded to approve the Title VI Non-Discrimination Agreement between the Iowa DOT and Hardin County. Motion carried.

McClellan moved, Granzow seconded to table setting a county mileage reimbursement rate until further information is gathered. Motion carried.

McClellan moved, Granzow seconded to approve Tax Abatement Order No. 5927 as presented. Motion carried.

McClellan moved, Granzow seconded to approve Tax Abatement Order No. 5928 as presented. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, reported on vaccination clinics for front line health care providers.

Hoffman read aloud Hardin County's Policy for Public Comment, adopted July 1, 2009.

Public Comments:

Carey Callaway asked Craighton if any second vaccine doses had been dispensed.

Pauline Lloyd inquired if County vehicles were available for employees to use, rather than paying employees for mileage.

Other Business:

Granzow acknowledged discussion is needed on the Board/Commission Appointment Policy, and that policy will appear on a future agenda.

Hoffman encouraged healthy habits for 2021.

McClellan moved, Granzow seconded to adjourn. Motion carried.

| <u></u> |
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| Jolene Pieters |
| Hardin County Auditor |
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HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 6, 2021 WEDNESDAY - 2:30 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 in attendance were Supervisors Reneé McClellan and Lance Granzow; and Justin Ites, Abby Flatness, Laura Cunningham, Lori Kadner, Pauline Lloyd, Michael Pearce, Taylor Roll, Darrell Meyer, Angela De La Riva, and Angela Silvey.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to amend her motion made January 4, 2021 to approve the appointment of Robin England to the MH/DS Advisory Board, in place of Theresa Scholte. Motion carried.

WHEREUPON Board Member McClellan moved that the following Resolution be adopted:

RESOLUTION NO. 2021-04

APPROPRIATIONS RESOLUTION 2020/2021 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

- Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.
- Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2020.
- Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.
- Section 4. If at any time during the 2020/2021 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.
- Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2020/2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

The appropriations schedule is as follows:

| OFFICE OR DEPARTMENT | PREVIOUS APPROPRIATION | TO DATE APPROPRIATION |
|------------------------------|---------------------------|--------------------------|
| | AMOUNT | AMOUNT |
| Board of Supervisors | \$299,770 | \$537,624 |
| Auditor | \$255,294 | \$442,941 |
| Treasurer | \$288,207 | \$518,773 |
| Attorney | \$227,665 | \$409,796 |
| Sheriff | \$2,682,380 | \$4,632,067 |
| Recorder | \$115,219 | \$207,394 |
| Information Technology/GIS | \$262,944 | \$473,299 |
| Economic Development | \$81,198 | \$146,156 |
| County Engineer | \$4,192,497 | \$7,069,332 |
| Veterans' Affairs | \$66,232 | \$97,617 |
| Conservation Board | \$472,678 | \$813,412 |
| IRVM | \$124,317 | \$223,770 |
| SUBTOTAL | | \$15,572,181 |
| Non-County Funds/Commissions | | |
| **Assessor | \$179,198 | \$322,556 |
| **E911 | \$338,625 | \$609,525 |
| **Emergency Management | \$73,017 | \$131,430 |
| TOTAL | | \$16,635,692 |

The motion was seconded by Board Member Granzow and after due Consideration thereof, the roll was called and the following Board Members voted:

AYES: McClellan, Granzow, and Hoffman

NAYS: None ABSENT: None ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed And adopted this 6th day of January, 2021.

/s/ BJ_Hoffman

BJ Hoffman, Chairman

Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

Granzow moved, McClellan seconded that the following Resolution No. 2021-05, Resolution Amending Resolution No. 2020-15, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2021-05 is hereby adopted as follows:

RESOLUTION NO. 2021-05

RESOLUTION AMENDING RESOLUTION NO. 2020-15

WHEREAS, the Hardin County Board of Supervisors adopted on or about April 1, 2020, an Infectious Disease Action Plan, Resolution 2020-15; and

WHEREAS, the aforementioned Infectious Disease Action Plan, Resolution No. 2020-15, was set to expire on 12/31/20; and

WHEREAS, the Hardin County Board of Supervisors believe the aforementioned Plan should be extended due to the ongoing COVID-19 health concerns;

NOW, THEREFORE BE IT RESOLVED that Hardin County hereby amends Resolution No. 2020-15, to extend the effective date of the Plan to March 31, 2021, without interruption as if this extension were approved before 12/31/20.

Passed and adopted this 6th day of January, 2021.

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

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

1/6/2021 Date

McClellan moved, Granzow seconded to approve the promotion and pay increase of Connie Mesch, Chief Deputy/Interim Assessor, from \$54,498 to \$61,878/year, effective 01/02/2021. The new salary is 85% of the former assessor's salary, and Mesch's salary will revert to her previous salary when a new assessor is hired. Motion carried.

McClellan moved, Granzow seconded to approve the pay increase of Tifani Eisentrager, Appraiser, from \$43,597.00/year, or \$22.36/hour, to \$23.36/hour, effective 01/02/2021. Eisentrager's wage will revert to her previous wage when a new assessor is hired. Motion carried.

Granzow moved, McClellan seconded to adjourn. Motion carried.

| BJ Hoffman, Chair | Jolene Pieters |
|----------------------|-----------------------|
| Board of Supervisors | Hardin County Auditor |





Hardin County

| Vendor Name | | Total Payments |
|--|----------------|----------------|
| Ahlers & Cooney-P.C. | \$ | 1,700.00 |
| Airgas North Central | \$ | 379.64 |
| Alliant Energy | \$ | 792.28 |
| Amy L Lampman | \$ | 17.00 |
| Angela De La Riva | \$ | 250.20 |
| Bonnie Wiederkehr | \$ | 102.40 |
| Boulder Contracting, LLC | \$ | 16,800.00 |
| Carstens Plumbing & Heating Co Inc | \$ | 150.00 |
| Casey's General Store | \$ | 80.00 |
| Caterpillar Financial Services | \$ | 6,186.52 |
| City of Alden | \$ | 31.69 |
| City of Eldora | \$ | 4,489.04 |
| Connie J Mesch | \$ | 50.00 |
| Corporate Translation Services Inc dba Language Link | \$ | 15.34 |
| Culligan | \$ | 314.20 |
| Donald C Orgel | \$ | 70.00 |
| Eichmeier Motor Co | \$ | 349.83 |
| Eldora Hardware | \$ | 49.01 |
| Galls Incorporated | \$ | 54.14 |
| General Basic Fund | \$ | 35.75 |
| Greenbelt Home Care | \$ | 2,002.54 |
| Hardin Co Tire & Service Inc | \$ | 2,791.30 |
| Hardin County Office Supplies | \$ | 140.59 |
| Heart of Iowa | \$ | 2,864.55 |
| Heartland Ins. Risk Pool | \$ | 1,000.00 |
| la Dept of Public Safety | \$ | 1,992.00 |
| Innovative Ag Services | \$ | 1,270.18 |
| Iowa Falls Marine | \$ | 576.00 |
| Iowa Floodplain & Stormwater Management Assoc | \$ | 40.00 |
| Iowa Prison Industries | \$ | 25.10 |
| Iowa Regional Utilities Assoc. | \$ | 49.96 |
| ISAA | \$ | 325.00 |
| ISAC | \$ | 150.00 |
| ISAC | \$ | 25.00 |
| Jody L Mesch | \$ | 40.00 |
| Linn Adams | \$ | 40.00 |
| Linn County Sheriffs Office | \$ | 31.50 |
| Marshall County Sheriff | \$ | 16.00 |
| Martin Marietta Aggregate | \$ | 152,150.00 |
| Mary J Swartz | \$ | 72.45 |
| Mason Kelly | \$ | 19.11 |
| McDowell & Sons Contractors | | 150.00 |
| Mend Correctional Care PLLC | \$ \$ \$ | 10,625.87 |
| Mid-America Publishing Corp | Ś | 520.84 |
| Napa Auto Parts | Ś | 269.46 |
| NAPA Auto Parts | \$ | 339.62 |
| NAPA Auto Parts | \$ | 2,824.86 |
| NRP of Iowa LLC | \$ | 7,172.48 |
| Office Depot | \$ | 407.07 |
| Omnicare Inc | \$ | 277.59 |
| Phillip Bittner | \$ \$ | 50.00 |
| Pinecrest Mobile Home Park | \$ | 1,020.00 |
| Premier Office Equipment | \$ | 119.79 |
| Quaker Security LLC | \$ | 2,040.00 |
| Radcliffe Telephone Co | \$ | 313.57 |
| | 7 | 313.37 |

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| Vendor Publication Report | | Payı | ment Date Range: 01/13/2021 - 01/13/2021 |
|--------------------------------|--------------|------|--|
| Vendor Name | | | Total Payments |
| RC Systems- Waterloo Office | | \$ | 2,126.00 |
| Ricoh USA Inc | | \$ | 9.24 |
| Safety-Kleen Corporation | | \$ | 570.00 |
| Secondary Road Fund | | \$ | 527.90 |
| Secretary of State | | \$ | 30.00 |
| Shield Pest Control | | \$ | 120.00 |
| State Hygienic Laboratory | | \$ | 20.50 |
| State Medical Examiners Office | | \$ | 2,027.00 |
| Steven G Recker | | \$ | 106.00 |
| Storey Kenworthy | | \$ | 202.18 |
| Summit Food Service LLC | | \$ | 10,101.24 |
| Times Citizen | | \$ | 339.04 |
| Union Auto Inc. | | \$ | 322.84 |
| Veridian Credit Union | | \$ | 103.65 |
| Verlyn Mensing | | \$ | 80.00 |
| Viking Maintenance | | \$ | 902.75 |
| VISA | | \$ | 1,657.70 |
| Windstream | | \$ | 327.50 |
| Winters Septic Service | | \$ | 675.00 |
| Ziegler Incorporated | | \$ | 1,061.01 |
| | Grand Total: | | \$ 244,979.02 |

1/11/2021 1:17:33 PM Page 2 of 2

GRUNDY RESOLUTION NO. HARDIN RESOLUTION NO. BETWEEN GRUNDY COUNTY AND HARDIN COUNTY ON HMA RESURFACING 3 MILES OF COUNTY HIGHWAY S75

| | WHEREAS, THIS AGREEMENT made and entered into thisday of, |
|----------------|--|
| 2 <u>021</u> , | by and between Grundy County, Iowa, (hereinafter "Grundy"), and Hardin County, Iowa, |
| (herei | nafter "Hardin"), WITNESSETH: |

WHEREAS, the Parties hereto are separate governmental units within the State of Iowa as defined by Section 28E.2, Code of Iowa; and

WHEREAS, Section 28E.3, Code of Iowa, provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and

WHEREAS, both Parties are responsible for maintaining the public streets and highways within their respective jurisdictions; and

WHEREAS, the Parties hereto are in agreement authorizing Hardin to administer and submit for letting of contract documents for the asphalt resurfacing of County Highway S75 (hereinafter "Project") through Hardin's Farm to Market Account on behalf of both Parties.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED by and between the parties hereto as follows:

- 1. Hardin will administer said project and will be the contracting authority per lowa Dept. of Transportation, on behalf of Grundy and Hardin. Said project is anticipated for construction in 2022.
- 2. Project is located on County Highway S75 from 340th Street north to 310th Street.
- 3. Grundy's Farm-to-Market account shall reimburse Hardin's Farm-to-Market account for 50% of construction project costs, incurred by Hardin associated with said project within 5 years of final completion of said project, either as a lump sum or in annual installments. Final completion is defined as the date in which the final payment voucher is paid.
- 4. Hardin shall be responsible for performing all planning, survey, engineering, contracting administration, and inspection of the project without reimbursement.
- 5. Hardin has prepared an engineer's estimate of \$1,000,000 for construction costs for S75 work consisting of Hot Mix Asphalt (HMA) Overlay.
- Hardin and Grundy agree to save and indemnify and keep harmless, each other 6. against all liabilities, judgements, costs, and expenses which may in any way come against either County or which in any way result from carelessness, neglect, omissions, or any acts of either party or its agents, employees, or workmen in any respect whatsoever.
- 7. Each party to this Agreement warrants that the execution of the Agreement, in two original copies, has been authorized by the Board of Supervisors of Grundy and Hardin

Date

| - GRUNDY COUNTY - | - HARDIN COUNTY - | |
|--|---|--|
| Heidi Nederhoff, Chairperson Grundy County Board of Supervisors | BJ Hoffman, Chairperson Hardin County Board of Supervisors | |
| ATTEST: | ATTEST: | |
| Grundy County Auditor | Hardin County Auditor | |

Date

Hardin County Compensation Board Meeting

December 15, 2020

Hardin County Elected Officials' Proposed Salary Increases

| Office | FY 2020-2021 | Proposed FY 2021-2022 |
|---------------------|--------------|-----------------------|
| Attorney | \$100,581 | 2% |
| Auditor | \$65,450 | 2 % |
| Recorder | \$63,069 | 2 % |
| Sheriff | \$91,504 | 3% |
| Supervisors | \$37,596 | 2.5% |
| Treasurer | \$65,059 | 2% |
| 196 | | Turks W. Will |
| Lawrepige B. Cutler | Justi | n Weber, Chairperson |
| A GOOD S | | Kury Grangow |
| Dave Rubow Stereto | Sher Sher | ry Granzqw |

Greg Salvo

Jeremiah Andrews

RESOLUTION 2021-

WHEREAS, the Hardin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hardin County Compensation Board met on December 15, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

| Elected Official Auditor | <u>Current Salary</u> \$65450 | Proposed Increase 2% | Recommended Salary \$66759 |
|-----------------------------|----------------------------------|----------------------|----------------------------|
| County Attorney | \$100581 | 2% | \$102593 |
| Recorder | \$63069 | 2% | \$64330 |
| Sheriff | \$91504 | 3% | \$94249 |
| Supervisors | \$37596 | 2.5% | \$38536 |
| Treasurer | \$65059 | 2% | \$66360 |

OPTION 1:

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Hardin County Compensation Board.

OR

OPTION 2: (if different than compensation board recommendation)

THEREFORE, BE IT RESOLVED that the Hardin County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

| Elected Official | Approved Salary | Approved Increase |
|------------------|-----------------|-------------------|
| Auditor | \$ | % |
| County Attorney | \$ | % |
| Recorder | \$ | % |
| Sheriff | \$ | % |
| Supervisors | \$ | % |
| Treasurer | \$ | % |

| Approved thisday of, | 2021. |
|---|---------------------------|
| | ATTEST: |
| | |
| BJ Hoffman, Chairperson Hardin County Board of Supervisors | Jolene Pieters Auditor |
| Traidin County Board of Supervisors | Auditor |
| | |
| AYE: | NAY: |
| Name, Supervisor | Name, Supervisor |
| Name, Supervisor | Name, Supervisor |
| Name, Supervisor | Name, Supervisor |
| rame, supervisor | ranic, Supervisor |

HARDIN COUNTY

BOARD/COMMISSION APPOINTMENT POLICY

- 1. This policy affects only appointments made by the Hardin County Board of Supervisors.
- 2. Appointees to County Boards and Commissions, excluding County Supervisors, shall serve no more than ten (10) consecutive years or three (3) terms, whichever is less.
- 3. Upon vacancy, the Board of Supervisors shall appoint a replacement to complete the unexpired term.
- 4. The time an appointee serves filling an unexpired term shall not count toward the restrictions under #2 above.
- 5. Any person to be considered for appointment to a County Board or Commission may submit a written letter of interest to the Board of Supervisors.
- 6. Members of the Hardin County Condemnation Board shall not be limited by the restrictions under #2 above, as that Board serves only on an on-call basis.
- 7. Members of the Hardin County Veterans' Affairs Commission shall not be limited by the restrictions of #2 above as that Board requires specific requirements to serve.
 - 8. Members of the Hardin County Magistrate Appointing Commission shall not be limited by the restrictions of #2 above as that Commission is under the jurisdiction of the Courts.
 - 9. Members of the MH/DD and Case Management Advisory Boards shall not be limited by the restrictions of #2 above.

Approval Date: November 16, 2005

Effective Date: November 16, 2005

Erv Miller, Chair

Board of Supervisors

Ed Bear

Board of Supervisors

in Johpsøn

Board of Supervisors

ATTEST:

Renee' McClellan

Hardin County Auditor

Hardin County Wellness Committee

January 7, 2021

To: Board of Supervisors From: Wellness Committee

The County Wellness Committee recommends to the Board of Supervisors that for the 2021 calendar year the County participate in the ISAC "Outside County Wellness" program as outlined on the attached sheets, and to offer incentives to individuals participating at up to \$150 each annually for meeting the individual's benchmarks.

The ISAC program costs will remain the same with a \$6/mth charge for participants that enroll in the program. The other cost will be the incentive payments that are paid out once annually in December through payroll.

Incentives will be earned by participating and completing wellness activities set up through the program (annual physician visit and completing wellness survey through wellness portal) and by the Wellness Committee (Wellness activities approved through one of the Wellness Pillars). Participants will be able to earn \$25 for each of the wellness activities to a maximum of \$150 annually.

2020 was the first year that we participated in the ISAC Wellness Program. 62 individuals registered for the Wellness program and 48 earned incentives. The Committee organized such activities as:

- Nutrition- Water Challenge- education about the importance of water and monitoring of intake
- Exercise- Walking program with group and individual
- Wellness Fair and Immunization Clinic- Provider tables for wellness related and annual flu shoot clinic
- Financial Wellness- speaker and information regarding budgeting, planning, and financial wellness
- Several other individualized programs that participants could complete through the wellness portal

If the Board votes to approve participating in the 2021 ISAC program I will contact ISAC, get the sign up by employees started asap, and start planning wellness activities for 2021. If you have questions please contact me or one of the Wellness Committee county members (Lori Kadner, Taylor Roll, Deanna Vaux, Becca Junker).

Jim adams

Estimate of 2021 Wellness Program Costs:

| Based on estimate of 60 participants @ \$6/person/month | \$4,320 |
|--|-----------|
| Incentives (estimate based on every participant completing all | \$9,000 |
| activities to meet their max of \$150/yr. | |
| Total Estimated Cost | \$13,320* |

^{*}NOTE: The actual cost will probably not be this high. In 2020 our total cost was around \$9,000 as several individuals did not earn their full incentive amount.



Outside County Wellness Proposal

A County in lowa (not currently in the ISAC Group Health Pool) looking to participate in the ISAC Wellness Program must abide by the wellness program set by ISAC each year. The outside county would be responsible for paying the per member per month (PMPM) fee set by ISAC. They would also be responsible for providing their own incentives for the program.

For a PMPM of \$6.00 a county would receive the following:

- An employee portal to track and monitor the progress of the program
 - o Exercises
 - o Recipes
 - o Additional Online Programs
- A physician fax form provided to the employee that would automatically be uploaded to their portal upon completion
- Monthly completion reporting provided by ISAC
- ISAC consultation and support implementing the program (questions, Lunch & learns, Onsite Visits)
- Ability to take advantage of other program discounts offered to the members in the ISAC Group Health Pool

COUNTY WELLNESS PROGRAM

BACKGROUND

ISAC is dedicated to providing members every opportunity to become healthier, and to creating a culture of health and wellness in all counties. This is why ISAC is offering counties the opportunity to participate in a more robust wellness program, along with the assistance of a health management consultant to help them achieve their goals. ISAC is determined to address rising health care costs through effective wellness programming to encourage healthy behavior changes in the employee population.

ISAC WILL PROVIDE THE FOLLOWING:

- A dedicated Health Management Consultant to assist in assessment, planning, implementation and evaluation of wellness initiatives.
- Lifestyle management tools to help members better manage their health, including nutrition planning, fitness planner, online behavior change programs, and more.
- ISAC consultation and support implementing the program.
- Monthly completion reporting.

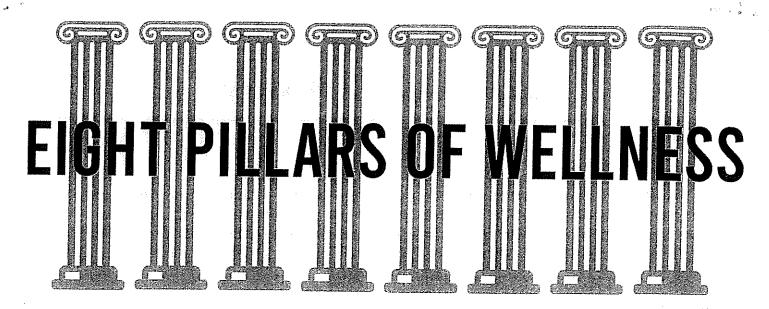
PARTICIPATING COUNTIES MUST:

- Form a wellness committee (volunteer or appointed), if one is not already established, that will meet at least four times per calendar year to plan and implement wellness programming. It is recommended that these meetings take place quarterly to track the individual's progress. Please provide the meeting minutes from each wellness committee meeting to ISAC.
- Include at least one Supervisor on the committee to support the wellness initiative by holding an active role in the wellness committee and encouraging employees time to participate in wellness programs. County leaders are also encouraged to be an example to employees by participating in programs themselves.
- Encourage employees to participate in the wellness program set by ISAC each year.

COUNTY INCETIVES:

Here are some ideas to keep in mind when thinking of incentive programs:

- In the first year of a program, incentives should be given for participation in a program. Reward employees for completing a program, rather than for attaining goals. As the program progresses, incentives can be given for performance in a program.
- Drawings or raffles are effective incentives. For example, those that participate in the walking program will have their name put in a drawing for a new pair of shoes.
- If a person is unable to physically or otherwise not participate in a program, alternatives must be available for that person to earn the incentive. For example, if because of a knee disorder an employee cannot participate in the walking program, other options must be available for that person to earn the incentive.



PHYSICAL



- 6 Personal Training Sessions Receipt
- Gym Attendance Report 10x a month for 6 months
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate
- 5 Fitness or Yoga Classes Attendance report or Receipt
- Live Healthy lowa Challenge Participation Certificate
- · Prevention or Awareness Run/Walk Receipt/Picture

NUTRITION



- Naturally Slim Receipt
- Balanced Habits Receipt
- Weight Watchers Receipt
- Mercy Provided Online Education Session Completion Certificate
- T to Prevent Receipt
- · Profile by Sanford Receipt
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

COMMUNITY



- Four Hours of Volunteer Community Service Completion Certificate
- First Aid CPR Classes Completion Certificate
- · Pack the Backpack Participation Certificate
- Meals for the Heartland Participation Certificate
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

BALANCE



- 1 Hour Message Receipt
- Online Programs in the Portal Completion Screen Shot
- Mercy Provided Online Education Session Completion Certificate
- County Sponsored Event Participation Certificate

FINANCIAL



- · Meet with a Financial Planner Receipt
- Meet with an Estate Planner Receipt
- Meet with a Retirement Advisor Receipt
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

MINDFULLNESS



- Meditation Session Receipt
- 3 Therapy Sessions Receipt
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

SOCIAL



- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

<u>PURPOSE</u>



- Prevention or Awareness Event Receipt/Picture
- Online Programs in the Portal Completion Screen Shot
- County Sponsored Event Participation Certificate

WELLNESS PROGRAM AGREEMENT BETWEEN THE IOWA STATE ASSOCIATION OF COUNTIES AND PARTICIPATING COUNTY

BACKGROUND

ISAC has demonstrated support for wellness programming for many years by providing financial resources to counties to be used on wellness programming. ISAC is dedicated to providing members every opportunity to become healthier, and to creating a culture of health and wellness in all counties. This is why ISAC is offering counties the opportunity to participate in a more robust wellness program, along with the assistance of a health management consultant and incentive program to help them achieve their goals. ISAC is determined to address rising health care costs through effective wellness programming to encourage healthy behavior changes in the employee population.

WORKSITE WELLNESS PLAN

The ISAC enhanced wellness program will include comprehensive consulting services as well as an incentive program to policy holders during the plan year of 2021.

POPULATION TO BE SERVICED

The ISAC Wellness Program is available to persons designated by participating counties. Comprehensive consulting may assist county wellness committees in planning and implementing additional programs that can be available to all employees.

ISAC WILL PROVIDE THE FOLLOWING: (the "Services")

- An employee portal to track and monitor the progress of the program
 - Exercises
 - o Recipes
 - o Additional Online Programs
- A physician fax form provided to the employee that would automatically be uploaded to their portal upon completion
- Monthly completion reporting provided by ISAC
- ISAC consultation and support implementing the program (questions, Lunch & learns, Onsite Visits)
- Ability to take advantage of other program discounts offered to the members in the ISAC Group Health Pool
- A dedicated Health Management Consultant to assist in assessment, planning, implementation and evaluation of wellness initiatives.
- Lifestyle management tools to help members better manage their health, including nutrition planning, fitness planner, online behavior change programs, and more.
- An approved 8 Pillars of Wellness List. The county can request to use other topics and presenters for the "County Sponsored Event" but these requests are subject to approval from ISAC.

FEES

Counties outside of ISAC's Health Plan would be responsible for paying the per member per month (PMPM) fee set by ISAC, which will be set at \$6.00 PMPM for 2021. Counties outside of ISAC's Health Plan are also responsible for providing their own incentives for the program.

PARTICIPATING COUNTIES MUST:

- Form a wellness committee (volunteer or appointed), if one is not already established, that will meet at least four times per calendar year to plan and implement wellness programming. The Health Management Consultant will provide each county with the tools and materials needed to promote these programs.
- Include at least one Supervisor on the committee to support the wellness initiative by holding an active role in the wellness committee and encouraging employees time to participate in wellness programs. County leaders are also encouraged to be an example to employees by participating in programs themselves.
- Encourage employees to complete a physical and or preventative exam with a physician who can fill out a fax form. And complete their online assessment.

COLLABORATION

ISAC is committed to creating a culture of health and wellness at all ISAC counties. ISAC will work with the counties to identify and address its employee health risks through the proposed engagement. We look forward to collaborating with you to promote wellness programs, and welcome any information that you can provide to help us better understand and meet your wellness needs.

TERMS AND CONDITIONS

ISAC does not propose or intend to provide any services which could cause ISAC to be a fiduciary under ERISA or any service which would encompass the practice of law. ISAC's obligations under this Agreement will be suspended to the extent that ISAC is hindered or prevented from rendering any of the Services due to causes beyond ISAC's control.

1. Compliance with All Laws, Rules, and Regulations. Each party represents and warrants it shall comply fully with all applicable federal, state, and local laws, rules, and regulations in performing their respective duties and obligations under the Agreement. It shall be deemed a material breach of the Agreement if either party shall fail to comply with this representation and warranty.

- 2. Confidential Information. "Confidential Information" means any information Disclosing Party discloses to Receiving Party, either directly or indirectly in writing, orally, or by inspection of tangible objects, including without limitation, trade secrets, business plans, financial plans or arrangements, documents, data, products, prototypes, processes, policies, equipment lists, or samples. Each party may disclose the other party's Confidential Information to its employees, agents, advisors, collaborators and consultants (such as accountants, attorneys and auditors), and to its affiliates' employees, agents, advisors, and collaborators and consultants (such as accountants, attorneys and auditors), who have a need to know such information and are bound by obligations of confidentiality and non-use similar to those herein. Confidential Information may also include information disclosed to Receiving Party by third parties on behalf of the Disclosing Party.
- 3. Assignment. Neither the Agreement nor any rights or obligations hereunder may be assigned by either party without the written consent of the other party, which shall not be unreasonably withheld or delayed. The Agreement shall ensure to the benefit of and be binding upon the successors, and to the extent permitted under the Agreement, the assigns of parties hereto.

| Iowa State Association of Counties and the participating county have caused this agreer executed January 1st – December 31st, 2021. The undersigned hereby consent to render accordingly. County elects to participate in the 2021 ISAC Wellness Progradute in the 20 | | | |
|--|------|--|--|
| detailed above. | | | |
| | | | |
| William R. Peterson, Executive Director | Date | | |
| Iowa State Association of Counties | | | |
| | | | |
| | | | |
| Chairperson, Board of Supervisors, County | Date | | |

Please return this agreement to:

ISAC Wellness, 5500 Westown Pkwy #190, West Des Moines, IA 50266 FAX: 515-244-6397 or EMAIL: wellness@iowacounties.org

County Auditor's Report of Fees Collected

| State of IOWA County of |) SS:) Hardin Count | у | |
|--|------------------------------|---|--|
| To the Board of Supervisors | of HARDIN COUNTY | / : | |
| the following is a true and con | rrect statement of the | unty and State, do hereby certify that e fees collected by me in my office for 1/2020 and the same has been paid to | |
| 4150 Passport fees 4150 Photo fees | No. Doc. 7 14 Total | Fees collected \$245.00 \$210.00 \$455.00 | |
| All of which is respectfully sully s | omitted. | <u>01/04/20</u> Date | |
| Chairperson, Board of Super | visors | Date | |

COUNTY RECORDER'S REPORT OF FEES COLLECTED

(See Chapter 342, Code)

| State of IOWA County of |) SS:) HARDIN COUNTY | | | | |
|---|--------------------------|-------|--|--|--|
| | | | | | |
| TO: The Board of Supe | rvisors of HARDIN COUNTY | | | | |
| I, LORI S. KADNER, Recorder of the above-named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of <u>December 1, 2020</u> through <u>December 31, 2020</u> and the same has been paid to the County Treasurer. | | | | | |
| All of which is respectfully | submitted. | | | | |
| Rose Hardin 1/06/2021 | | | | | |
| LORIS. KADNEF | R COUNTY RECORDER | DATED | | | |
| Jolene PIETER | S COUNTY AUDITOR | | | | |
| CHAIRMAN | BOARD OF SUPERVISORS | | | | |

Recorder's Monthly Report to the Treasurer

12/01/2020 to 12/31/2020

| Liability | | |
|---|---|--|
| Account Number | Description | Ne |
| 0001-1-07-8000-400000-2 | Use Tax-DOR | (\$990.00) |
| 0001-1-07-8000-400000-3 | State Sales Tax-DOR | (\$918.00) |
| 0001-1-07-8000-400000-4 | Local Option Tax-DOR | (\$153.00) |
| 0001-1-07-8000-401000-1 | Snowmobile Registration Fees-State | (\$1,389.00) |
| 0001-1-07-8000-401001 | Snowmobile Titles - State | (\$58.50) |
| 0001-1-07-8000-402000 | RVVRS Boat Registration Fees - State | (\$116.95) |
| 0001-1-07-8000-402001-1 | RVVRS Boat Titles - State | (\$7.50) |
| 0001-1-07-8000-402001-2 | RVVRS Boat Titles - DOR | (\$25.00) |
| 0001-1-07-8000-403000-1 | Hunting & Fishing Fees-State | (\$2,301.50) |
| 0001-1-07-8000-404000-2 | Real Estate Transfer Tax-State | (\$23,687.75) |
| 0001-1-07-8000-406000-1 | Vitals Certified Copies-State | (\$687.00) |
| 0001-1-07-8000-407000-1 | ATV Registration Fees-State | (\$895.00) |
| 0001-1-07-8000-407000-2 | ATV Titles-State | (\$65.00) |
| 0001-1-07-8000-407000-3 | ATV Liens-State | (\$32.50) |
| 0001-1-01-0000-401000-0 | | |
| | Marriage License-State | (\$124.00) |
| 0001-1-07-8000-413001-1 Total | | (\$124.00) (\$31,450.70) |
| 0001-1-07-8000-413001-1 | | |
| 0001-1-07-8000-413001-1 Total Revenue | | |
| 0001-1-07-8000-413001-1 Total Revenue | Marriage License-State | (\$31,450.70) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number | Marriage License-State Description | (\$31,450.70) Net |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 | Marriage License-State Description Recording of Instruments | (\$31,450.70) Net (\$7,675.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-400000-1 0001-1-07-8000-401000 | Marriage License-State Description Recording of Instruments Over Payment | (\$31,450.70) Net (\$7,675.00) (\$0.80) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-401000 0001-1-07-8000-402001 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-400000-1 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 0001-1-07-8000-406000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 0001-1-07-8000-406000 0001-1-07-8000-407000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) (\$75.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-400000-1 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County ATV Writing Fees(\$5.00)-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 0001-1-07-8000-406000 0001-1-07-8000-407000 0001-1-07-8000-408000 0001-1-07-8000-408000 0001-1-07-8000-410000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County ATV Writing Fees (\$5.00)-County RVVRS Writing Fees - County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) (\$75.00) (\$173.75) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 0001-1-07-8000-404000 0001-1-07-8000-406000 0001-1-07-8000-408000 0001-1-07-8000-413001 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County ATV Writing Fees (\$5.00)-County RVVRS Writing Fees - County Auditor's Transfer Fees - \$5.00 | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) (\$75.00) (\$173.75) (\$660.00) (\$16.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-404000 0001-1-07-8000-406000 0001-1-07-8000-407000 0001-1-07-8000-413001 0001-1-07-8000-413001 0001-1-07-8000-550000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County ATV Writing Fees (\$5.00)-County RVVRS Writing Fees - County Auditor's Transfer Fees - \$5.00 Marriage License-County | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) (\$75.00) (\$173.75) (\$660.00) |
| 0001-1-07-8000-413001-1 Total Revenue Account Number 0001-1-07-8000-400000 0001-1-07-8000-401000 0001-1-07-8000-401000 0001-1-07-8000-402001 0001-1-07-8000-403000 0001-1-07-8000-406000 0001-1-07-8000-407000 0001-1-07-8000-408000 | Description Recording of Instruments Over Payment Snowmobile Writing Fees (\$5.00)-County RVVRS Boat Titles - County Hunting & Fishing Fees-County Real Estate Transfer Tax-County Vitals Certified Copies-County ATV Writing Fees (\$5.00)-County RVVRS Writing Fees - County Auditor's Transfer Fees - \$5.00 Marriage License-County Photocopy/Fax Fees | (\$31,450.70) Net (\$7,675.00) (\$0.80) (\$45.00) (\$25.00) (\$113.00) (\$4,937.85) (\$248.00) (\$75.00) (\$173.75) (\$660.00) (\$16.00) (\$300.00) |

Grand Total

(\$46,486.10)

Recorder's Monthly Report to the Treasurer

12/01/2020 to 12/31/2020

| Range | Account | Ne |
|-------------------------|---|---------------|
| Department of Revenue | 2004 4 07 2000 400000 41 10 10 17 7 7 700 | |
| | 0001-1-07-8000-400000-4 Local Option Tax-DOR | (\$153.00 |
| | 0001-1-07-8000-400000-3 State Sales Tax-DOR | (\$918.00 |
| | 0001-1-07-8000-400000-2 Use Tax-DOR | (\$990.00 |
| | 0001-1-07-8000-402001-2 RVVRS Boat Titles - DOR | (\$25.00 |
| | 0001-1-07-8000-404000-2 Real Estate Transfer Tax- State | (\$23,687.75 |
| Department of Revenue | | (\$25,773.75 |
| Hunting and Fishing | | |
| | 0001-1-07-8000-403000 Hunting & Fishing Fees- County | (\$113.00 |
| | 0001-1-07-8000-403000-1 Hunting & Fishing Fees- State | (\$2,301.50 |
| Hunting and Fishing | | (\$2,414.50 |
| Marriage Application | | |
| | 0001-1-07-8000-413001-1 Marriage License-State | (\$124.00 |
| | 0001-1-07-8000-413001 Marriage License-County | (\$16.00 |
| Marriage Application | | (\$140.00) |
| RVVRS County | 0004 4 07 0000 400000 DVI/DO W/W - F | 10470 75 |
| | 0001-1-07-8000-408000 RVVRS Writing Fees - County | (\$173.75) |
| | 0001-1-07-8000-401000 Snowmobile Writing Fees (\$5.00)-County | (\$45.00 |
| | 0001-1-07-8000-402001 RVVRS Boat Titles - County | (\$25.00) |
| | 0001-1-07-8000-407000 ATV Writing Fees(\$5.00)-County | (\$75.00) |
| RVVRS County | | (\$318.75) |
| RVVRS State | | |
| | 0001-1-07-8000-401001 Snowmobile Titles - State | (\$58.50) |
| | 0001-1-07-8000-402000 RVVRS Boat Registration Fees - State | (\$116.95) |
| | 0001-1-07-8000-402001-1 RVVRS Boat Titles - State | (\$7.50) |
| | 0001-1-07-8000-407000-2 ATV Titles-State | (\$65.00) |
| | 0001-1-07-8000-407000-1 ATV Registration Fees- State | (\$895.00) |
| | 0001-1-07-8000-401000-1 Snowmobile Registration Fees-State | (\$1,389.00) |
| | 0001-1-07-8000-407000-3 ATV Liens-State | (\$32.50) |
| RVVRS State | | (\$2,564.45) |
| Transfer Tax | | |
| | 0001-1-07-8000-404000 Real Estate Transfer Tax- County | (\$4,937.85) |
| | 0001-1-07-8000-404000-2 Real Estate Transfer Tax- State | (\$23,687.75) |
| Transfer Tax | | (\$28,625.60) |
| Vitals Certified Copies | | |
| | 0001-1-07-8000-406000-1 Vitals Certified Copies- State | (\$687.00) |
| | | |

PROCLAMATION

Hardin County School Choice Week

WHEREAS all children in Hardin County should have access to the highest-quality education possible; and,

WHEREAS Hardin County recognizes the important role that an effective education plays in preparing all students in Hardin County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Hardin County; and,

WHEREAS Hardin County is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Hardin County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, the Hardin County Board of Supervisors hereby recognizes January 24 – 30, 2021 as Hardin County School Choice Week, and calls this observance to the attention of all of our citizens.

| Signed this 13th day of January, 2021. |
|--|
| Hardin County Board of Supervisors |
| |
| By: |
| BJ Hoffman, Chair |

General Obligation Urban Renewal Refunding Bonds

Hansen Family Hospital Project
Advanced Refunding vs. Current Refunding Analysis



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Refunding Analysis

| | Advanced Refunding (1) | Current Refunding (2) | Breakeven Current Refunding (3) |
|-------------------------------------|------------------------|-----------------------|---------------------------------|
| Date of issue: | 3/1/21 | 4/1/22 | 4/1/22 |
| Par Amount: | \$15,145,000 | \$12,175,000 | \$12,910,000 |
| Costs of Issuance: | \$188,550 | \$158,850 | \$166,200 |
| AIC: | 1.919710% | 1.174706% | 2.345530% |
| Average Coupon: | 1.702% | 3.00% | 3.00% |
| 5 Year Yield: | 1.109% | 0.620% | 1.780% |
| 10 Year Yield: | 2.041% | 1.120% | 2.280% |
| Yield to Maturity: | 2.141% | 1.190% | 2.350% |
| Gross Savings: | \$546,540.44 | \$1,407,915.75 | \$545,398.80 |
| NPV Savings: | \$498,136.75 | \$1,337,143.39 | \$486,512.08 |
| Annual Average Savings: | \$45,545 | \$127,992.34 | \$49,581.71 |
| Savings as % of Remaining Interest: | 3.470127% | 10.031083% | 3.649753% |
| Average Annual P&I: | \$1,481,616.34 | \$1,393,310.66 | \$1,478,139.34 |

- (1) Assumes taxable advance refunding. Rates are estimates assuming an "A1" Moody's rating
- (2) Yields derived from 0.4% over 1/4/21 MMD rates
- (3) Yields derived from 1.56% over 1/4/21 MMD rates
- (3) Current refunding that produces comparable savings to advanced refunding

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