

Wednesday, July 28, 2021

NOTICE: Meetings will be held electronically and in-person, except for the Department Head Lunch and Meeting. To access and participate in meetings via Zoom, 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:

07-21-2021 MINUTES.PDF 07-21-2021 CHAT LOG.PDF

5. Approval Of Claims For Payment

Documents:

VENDOR PUBLICATION REPORT 7.28.21.PDF

- 6. Utility Permits & Secondary Roads Department
- 7. Public Comments
- 8. Application For Use Of Courthouse Grounds

Documents:

APPLICATION FOR USE OF COURTHOUSE GROUNDS - DARRELL MEYER.PDF

9. Resignation Of Jackson Township Trustee

Documents:

FRERICHS RESIGNATION.PDF

10. Approval Of 28D Agreement With Franklin County

Documents:

- 11. County Wellness Update
- 12. Wellness Request For Immunization Funding

Documents:

WELLNESS REQUEST FOR IMMUNIZATION FUNDING.PDF

- 13. Discuss August Meeting Schedule With Possible Action
- 14. Other Business
- 15. Adjournment/Recess
- 16. 9:30 A.M. Drainage Courthouse Large Conference Room
- 11:30 A.M. Department Head Lunch Emergency Operations Center, 1031 Edgington Ave, Eldora
- 12:00 P.M. Department Head Meeting Emergency Operations Center, 1031 Edgington Ave., Eldora

No Zoom option is being offered for this meeting.

Possible Closed Session Pursuant to Iowa Code Section 21.5(1)(k) to Discuss Information and Records Related to Courthouse Security

Documents:

DEPARTMENT HEAD AGENDA 7-28-21.PDF

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 21, 2021 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Vice-chair Reneé McClellan called the meeting to order. Also present were Supervisor Lance Granzow; and Jolene Pieters, Michael Pearce, Pauline Lloyd, Taylor Roll, Justin Ites, and Angela Silvey. Attending via Zoom: Connie Mesch, Lori Kadner, Tifani Eisentrager, Cheryl Lawrence, Allison Munro, JD Holmes, Lisa Lawler, Elaine Loring, Julie Duhn, Shane Glinski, Donna Juber, Abby Flatness, Laura Cunningham, Curt Groen, Carey Callaway and Mark Buschkamp. Supervisor BJ Hoffman was absent.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of July 14, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the July 21, 2021 claims for payment. Motion carried.

Emergency Management Update: No report.

Utility Permits:

Granzow moved, McClellan seconded to approve Hardin County Utility Permit Application UT-21-012, submitted by Interstate Power & Light. Motion carried.

Secondary Roads: County Engineer Taylor Roll reported on asphalt and asphalt patching projects.

Public Comments:

Donna Juber inquired into the status of a new mowing/baling in the right-of-way permit.

Comments were received from Julie Duhn and Pauline Lloyd.

Granzow moved, McClellan seconded to approve the hiring of Caleb Graham, part-time Correctional Officer, at a rate of \$18.90/hour, effective 07/21/2021. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Brittany Gronewald, part-time Correctional Officer, at a rate of \$18.90/hour, effective 07/21/2021. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Brendan Chaney, part-time Correctional Officer, at a rate of \$18.90/hour, effective 07/21/2021. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Jordyn Houston, part-time Dispatcher, effective 08/02/2021. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Mitchell Kappel, Sheriff's Deputy, effective 07/21/2021. Motion carried.

Discussion was held on whether to move or cancel the August 11, 2021 regular meeting due to inability to achieve a quorum. After discussion, Granzow moved, McClellan seconded to table any changes to the August meeting schedule. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chair Board of Supervisors Jolene Pieters Hardin County Auditor Chat Log from 7/21/2021

09:03:51 From Donna Juber to Everyone : I can't un mute 09:04:03 From Julie Duhn to Everyone : Can't unmute. 09:10:47 From Curt Groen to Everyone : pledging to stand up for the Constitution is evidently lost on some people 09:15:21 From Curt Groen to Everyone : it is EVERY elected officials duty to uphold the Constitution! 09:18:02 From Donna Juber to Everyone : The first is a Sunday



Payment Date Range: 07/28/2021 - 07/28/2021

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Vendor Name Ziegler Incorporated Payment Date Range: 07/28/2021 - 07/28/2021

Total Payments 5,312.64

Vendor Number 1463V Grand Total: 108,768.25

APPLICATION FOR USE OF HARDIN COUNTY COURTHOUSE GROUNDS

After you have completed this form, please return it to the Hardın County Auditor's Office by fax at 641-939-8245 or to Angela Silvey at <u>asilvey@hardincountyia.gov</u>.

Date(s) of use: <u>September 16, 2021</u>
Time of use (start and end times): 5-7 pm (set up/clean up included 1 AM - 8 PM)
Group requesting use: NA
Name of person responsible: Damell Meyer FILED
Address: Eldora IA
Telephone #: Fax #: JUL 272021
E-mail address:
Name of event: Spirit of '76: Constitutional Renaissance HARDIN COUNTY AUDITOR
Type of event: <u>Patriotiz / Educational</u>
Specific areas of Courthouse grounds you request to use: North Lawn + Steps
is the event open to the general public? 🛛 🕅 Yes 🔲 No
Number of participants expected: 100 +
What equipment will be used on the Courthouse grounds? (Ex: chairs, tables, electrical equipment, etc.)
electrical/sound equipment, Lighting (stage ?) Chairs, tables
chairs, tables
When will equipment be set up? 9-16-21 1-4 PM
If held outside, will food be served <u>for a fee</u> ? 🗌 Yes 🔀 No
If yes, has the appropriate Health Department permit been obtained? 🛛 🗌 Yes 🗌 No
Has this group used Courthouse grounds for other events? 🗌 Yes 🔀 No
If yes, please list functions and dates:
A liability insurance policy naming the County as an "additional insured" is required in the amount of $\$$ at the time of the event. Does this group have liability insurance to cover this event? \Box Yes \bowtie No Being Applied For.
I have read the <i>Policy for Use of Courthouse Grounds</i> . I understand that Courthouse grounds will be left in a clean and neat condition after use. I am liable for all damages, expenses, and loss caused by any person who attends or participates in this scheduled event. By signing this application, I agree to defend and hold harmless the County regarding any damage which may occur as a result of this scheduled function.
1/27/21
Sighature of Responsible Person Date
FOR COUNTY USE ONLY
Date Received: 7/27/2021
Date Certificate of Insurance Received:
Approved by the Board of Supervisors on
Date

FILED **1111 26** 2021 HARDIN COUNTY AUDITOR I Don't want to be a trusee for Jackson township. Elaine frei, chs 29646 170 t St Steamboard Rock IA 506728068 Claine Lucy & July 26. 202/



Franklin County Board of Supervisors 12 - 1st Ave. NW, PO Box 26 Hampton, Iowa 50441 Website: http://co.franklin.ia.us

INTERAGENCY AGREEMENT

Between

Franklin County Board of Supervisors

Hardin County Board of Supervisors

This agreement is entered into under Iowa Code 28D.3 Authority to interchange employees. The agreement is between the Franklin County Supervisors and the Hardin County Board of Supervisors pursuant to Iowa Code Section 28D.

For the purpose of this agreement:

- 1. Receiving Agency means an Environmental Health department party to this agreement which receives an employee of another county's Environmental Health department.
- 2. Sending Agency means: an Environmental Health department party to this agreement which sends an employee of that county's Environmental Health department.
- 1. **PURPOSE AND SCOPE**: The purpose of this agreement is to authorize the exchange of employees between the Environmental Health/Sanitarian offices of the Franklin County Board of Health and the Hardin County Board of Health for the purpose of ensuring that teach county has the continued trained staff necessary to complete work during:
 - a. Times of vacation, when work is time sensitive
 - b. Interruption in work force when work is time sensitive
 - c. Events of emergency
 - d. Employees serious medical condition
 - e. Birth, Adoption, or placement of a child
 - f. Caring for a spouse, child or parent, with a serious health condition
 - g. Exigency arising out the fact that the employees' spouse, child, or parent is covered military member on covered active duty.
- 2. **STATUS OF EMPLOYEES** : Employees of a sending agency participating in an exchange of personnel shall be considered during such participation to be on detail to regular work assignments of the sending agency except as specifically excluded below.

Employees shall be entitled to the same salary and benefits to which they would otherwise be entitled and shall remain employees of the sending agency for all other purposes except that the supervision and work detail of their duties during the period shall be governed by the receiving agency.

Any employee who participates in an exchange under the terms of this section who suffers disability or death as a

Michael Nolte	Gary McVicker	Chris Vannes
District 1 Supervisor	District 2 Supervisor	District 3 Supervisor

result of personal injury arising out of and in the course of an exchange, or sustained in the performance of duties in connection therewith, shall be treated, for the purpose of the sending agency's employee compensation program, as an employee, as defined in such act, who has sustained such injury in the performance of such duty.

- 3. **MILEAGE AND EXPENSE PAID BY THE RECEIVING AGENCY**: The receiving agency shall pay mileage expenses of employees assigned from the sending agency. The sending agency will be reimbursed at the applicable mileage rate of the sending agency by the receiving agency.
- 4. **DURATION**: This Agreement shall commence on July 26th, 2021 and shall continue indefinitely until such time as either party chooses to terminate as outline herein.
- 5. **TERMINATION**: Any party may terminate this Agreement by providing the other parties a written notice of intent to terminate as least sixty (60) days prior to the intended date of termination.

The period of individual assignment or detail may be terminated if the receiving agency does not offer a permanent appointment to an employee within a 2-month time period and both the sending and receiving agencies agree.

- 6. **MANNER OF FINANCING**: During each period of coverage, the total hours worked by the employee of the sending agency shall not exceed eight (8) working hours/week or 16 hours/pay period. An additional eight (8) working hours may be assigned if the employee and both agencies/boards agree. Rate/hrs shall be figured by the sending agency employee current rate. An employee shall not work a number of combined hours that would result in the employee working overtime, unless receiving prior approval from both the sending and receiving agency. The sending agency shall invoice the receiving agency after each pay period for the hours worked.
- 7. **LEGAL OR ADMINISTRATIVE ENTITY:** No new legal or administrative entity is created by this Interagency Agreement.
- 8. **SEVERABILITY**: If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unforeseeable, such determination shall not affect to validity or enforceability of any other part or provision of this Agreement.

This undersigned hereby execute and enter into this Interagency Agreement. Each signatory represents that he or she has been authorized in accordance with the State Law and by their respective counties and agencies to sign and bind the agency represented.

By:
Date:
Chair, Board of Supervisors
Franklin County

Ву:
Date:
Chair, Board of Supervisors
Hardin County

HARDIN COUNTY WELLNESS VACCINE PRICING 2021

Vaccine	Price
Influenza - Flu	\$35.00
Hepatitis A (series of 2 vaccines) 6 months apart	\$80.00
Hepatitis B (series of 3 vaccines), one month after initial then last one 6 months after dose #1	\$.90.00 each
TDap	\$80.00
 Pneumonia	\$150.00
In 2020 Hardin County used 78 flu shots, 1 Hep A series, 4 Hep B series and 5 5 Tdap, 1 Pneumonia.	

Estimated 2021 Wellness Vaccine Cost (Based on Utilization from 2020 program)

Vaccine	# Indov.*	# Shots	Pri	ce/Shot	Tot	al
Influenza-Flu	78	78	\$	35.00	\$	2,730.00
Hepatitis A (series of 2 vaccines)	1	2	\$	80.00	\$	160.00
Hepatitis B (series of 3 vaccines)	4	12	\$	90.00	\$	1,080.00
Tdap	5	5	\$	80.00	\$	400.00
Pnemonia	1	1	\$	150.00	\$	150.00
Total Estim. Cost Based on 2020 Util.					\$	4,520.00

Department Head Meeting July 28, 2021 Lunch at 11:30, Meeting at Noon Hardin County EOC

Agenda:

- 1. Courthouse Security Update- Judge Haney
- 2. Training Day Activities
- 3. Wellness Activities Discussion
- 4. American Recovery Plan Update
- 5. Positive Sharing
- 6. Schedule next meeting. August_____,2021