

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 12, 2021
WEDNESDAY - 9:00 A.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 Reneé McClellan and Lance Granzow; and Michael Pearce, Matt Jones, Jolene Pieters, Taylor Roll, Lori Kadner, Darrell Meyer, Nancy Callaway, and Angela Silvey. Attending via Zoom: Carey Callaway, Allison Scott, Tifani Eisentrager, Matt Rezab, Curt Groen, Jolene Heikens, Julie Duhn, Cheryl Lawrence, Heidi Young, JD Holmes, Donna Juber, Shane Glinski, Mark Buschkamp, Dave McDaniel, Rocky Reents, Elaine Loring, and Linn Adams.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes of April 28, 2021 and May 5, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the May 12, 2021 claims for payment. Motion carried.

Emergency Management Update: No report.

Utility Permits:

McClellan moved, Granzow seconded to approve Utility Permit No. UT-21-007, submitted by Northern Natural Gas Co. Motion carried.

McClellan moved, Granzow seconded to approve Utility Permit No. UT-21-008, submitted by Midland Power Cooperative. Motion carried.

Secondary Roads:

County Engineer Taylor Roll updated the Board on culvert and bridge replacement projects.

Public Comments:

Questions and comments about a proposed ATV/UTV ordinance were received from Donna Juber, Julie Duhn, Carey Callaway, and Jolene Heikens.

McClellan moved, Granzow seconded to approve the Professional Services Agreement with Schneider Geospatial. The company will assist the County with mapping real estate parcel splits and consolidations. Motion carried.

McClellan moved, Granzow seconded to set the hearing on a FY 2020/2021 budget amendment for June 2, 2021 at 9:02 a.m. Motion carried.

Granzow moved, McClellan seconded to approve the FY 2022 Mental Health Advocate Services Agreement with Central Iowa Community Services. Motion carried.

IT Director Matt Jones advised he sent out requests for proposals for a countywide refresh of MFP and devices and received three bids. At Jones's recommendation, the following action was taken: McClellan moved, Granzow seconded to approve the contract with Premier 360. Motion carried.

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

McClellan moved, Granzow seconded to approve the open enrollment for employee benefits for FY 2021/2022. Motion carried.

Granzow moved, McClellan seconded to approve the 2021/2022 employee health and dental premiums as follows. Motion carried.

Blue Choice Non-Tobacco

	Health	Dental	Total Premium	Employee Contribution (9%)	Employer Contribution
Single	\$838.58	\$23.66	\$862.24	\$79.30	\$782.94
2 Person	\$1,745.95	\$51.91	\$1,797.86	\$165.10	\$1,632.76
Family	\$1,745.95	\$85.68	\$1,831.63	\$165.10	\$1,666.53

Blue Choice Tobacco

	Health	Dental	Total Premium	Employee Contribution (20%)	Employer Contribution
Single	\$838.58	\$23.66	\$862.24	\$176.22	\$686.02
2 Person	\$1,745.95	\$51.91	\$1,797.86	\$366.89	\$1,430.97
Family	\$1,745.95	\$85.68	\$1,831.63	\$366.89	\$1,464.74

Employee Years of Service Awards were presented.

McClellan moved, Granzow seconded to approve the hiring of Garrison Tripp, Secondary Roads Seasonal Laborer, at a rate of \$12/hour, effective 05/17/2021. Motion carried.

Roll, speaking for Chris Wieting, explained the County Trails Commission was requesting permission from the County to apply for federal funds earmarked for trails, which funds would be used toward paving the Iowa River’s Edge Trail from Edgington Avenue, Eldora, to 260th Street.

McClellan moved, Granzow seconded that the following Resolution No. 2021-20, Resolution Authorizing Hardin County’s Submittal of an Application for Funding from the COVID-19 Relief Recreational Trails Program to the Department of Transportation (DOT) for the Funding of the Iowa River’s Edge Trail Development, be adopted. Roll Call Vote: “Ayes” McClellan, Granzow, and Hoffman. “Nays” None. Resolution No. 2021-20 is hereby adopted as follows:

Resolution No. 2021-20

A RESOLUTION AUTHORIZING HARDIN COUNTY’S SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE COVID-19 RELIEF RECREATIONAL TRAILS PROGRAM TO THE DEPARTMENT OF TRANSPORTATION (DOT) FOR THE FUNDING OF THE IOWA RIVER’S EDGE TRAIL DEVELOPMENT

Whereas, the Hardin County Board of Supervisors is a valid and functioning entity of Hardin County; and

Whereas, the COVID-19 Relief Recreational Trails Program provides funding to local jurisdictions for the development of eligible projects; and

Whereas, the program is administered by the Iowa Department of Transportation which prioritizes and ranks all project applications; and

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

1. Hardin County Board of Supervisors supports and approves the application made for COVID-19 Relief Recreational Trails Program Funds
2. Hardin County Board of Supervisors hereby commits to the Iowa Department of Transportation to secure local match as required by the COVID-19 Relief Recreational Trails Program funding
3. Hardin County Board of Supervisors hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion
4. The Hardin County Board of Supervisors Chair is hereby authorized to approve and execute the application and award agreement on behalf of Hardin County Board of Supervisors.

PASSED AND APPROVED THIS 12th DAY OF May 2021

/s/ BJ Hoffman
Hardin County Supervisors, Chair

/s/ Angela Silvey
Witness

Discussion was held on a proposed ATV/UTV ordinance. Hoffman, acknowledging the questions surrounding the ordinance, said he would direct County Economic Development Director Angela De La Riva to hold public forums to receive input on the ordinance.

Other Business: None.

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

Chat Log from 5/12/2021

09:10:29 From Donna Juber to Everyone : Why not keep it on record?
09:25:49 From Donna Juber to Everyone : Will this be on a zoom meeting?
09:27:35 From Donna Juber to Everyone : Angela on a zoom meeting?

09:32:20 From Donna Juber to Everyone : What about snowmobiles?
09:36:03 From Donna Juber to Everyone : What about snowmobiles?