HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 26, 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, Taylor Roll, Jolene Pieters, Thomas Craighton, Darrell Meyer, Lori Kadner, Machel Eichmeier, and Angela Silvey. Attending via Zoom: Carey Callaway, Wes Wiese, Dave McDaniel, Angela De La Riva, Matt Rezab, Tifani Eisentrager, Allison Munro, Elaine Loring, Shane Glinski, Julie Duhn, Connie Mesch, Cheryl Lawrence, and Michelle Ryan.

The Pledge of Allegiance was recited.

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

Zalmay Niazy joined the meeting by phone and spoke about his experience as a resident and volunteer in the local community, and his legal fight to overturn the denial of his asylum claim, and the following action was taken:

McClellan moved, Granzow seconded that the following Resolution No. 2021-21, a resolution supporting Niazy's request for asylum in the United States, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Resolution No. 2021-21 is hereby adopted as follows:

RESOLUTION NO. 2021-21

WHEREAS, Hardin County resident Zalmay Niazy is currently seeking Asylum in the United States of America; and

WHEREAS, the Hardin County Board of Supervisors believe that Zalmay Niazy, at risk to his own life and safety, served alongside American troops as an interpreter for the United States Military during combat operations abroad, undoubtedly reducing American casualties; and

WHEREAS, the Hardin County Board of Supervisors understands Zalmay Niazy is and has been a productive member of the Iowa Falls and Hardin County communities; and

WHEREAS, the Hardin County Board of Supervisors believe that Zalmay Niazy has exemplified the entrepreneurial American spirt in becoming a small business owner; and

WHEREAS, the Hardin County Board of Supervisors believe Zalmay Niazy has demonstrated patriotism, an affinity for the United States of America and a commitment to assimilation to American culture; and

WHEREAS, the Hardin County Board of Supervisors believe Zalmay Niazy has been embraced by the people of Hardin County as a member in good standing;

NOW, THEREFORE BE IT RESOLVED that Hardin County hereby passes Resolution No. 2021-21, to support Zalmay Niazy in his request that the U.S. Citizenship and Immigration Services reconsider the application for asylum of Zalmay Niazy.

Passed and adopted this 26th day of May, 2021.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chairperson County Board of Supervisors

ATTEST: <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor 5/26/2021 Date

Granzow moved, McClellan seconded to approve the minutes of May 19, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the May 26, 2021 claims for payment. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, spoke about the new Hardin County alert system. In addition, Craighton reported that Union continues to work on its FEMA claim.

Utility Permits: None.

Secondary Roads: County Engineer Taylor Roll updated the Board on bridge and culvert projects.

Public Comments:

Julie Duhn thanked the Board for the resolution in support of Niazy and commented on the importance of vocal support from Sens. Grassley and Ernst. Duhn also asked when visitors will have free access to the Courthouse.

At 9:15 a.m. the Chair opened the public hearing on a proposed FY 2020/2021 budget amendment.

No oral or written comments or objections were received on the proposed budget amendment.

Granzow provided an explanation of the amendments by department.

McClellan moved, Granzow seconded to close the public hearing. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried.

Granzow moved, McClellan seconded to adopt the FY 2020/2021 budget amendment as follows. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

| Hardin ON THE AME | | RING AND DETERM | UDGET | COUNTY NO 42 |
|---|-----------------|--|----------------------|-------------------|
| Date budget amendment was adopted: 5/26/2021 | _ | For Fiscal Year Ending: June 30, 2021 | | |
| The County Board of Supervisors met on the date spe County budget as summarized below. The amendme hearing, and public meeting provisions as required by | ent wa | as adopted after compli | | |
| owa Department of Management | 1 | Total Budget | Adopted | Total Budget |
| Form 653A-R Sheet 2 of 2 (revised 05/01/14) | | as Certified | Current | After Current |
| REVENUES & OTHER FINANCING SOURCES | 1 | or Last Amended | Amendment | Amendment |
| Taxes Levied on Property | 1 | 9,422,425 | 0 | 9,422,425 |
| Less: Uncollected Delinquent Taxes - Levy Year | 2 | 0 | 0 | 0 |
| Less: Credits to Taxpayers | 3 | 346,700 | 0 | 346,700 |
| Net Current Property Taxes | 4 | 9,075,725 | 0 | 9,075,725 |
| Delinquent Property Tax Revenue | 5 | 0 | 0 | 0 |
| Penalties, Interest & Costs on Taxes | 6 | 3,000 | 0 | 3,000 |
| Other County Taxes/TIF Tax Revenues | 7 | 1,136,161 | 0 | 1,136,161 |
| Intergovernmental | 8 9 | 6,906,906 | 109,702 | 7,016,608 |
| Charges for Service | 10 | 36,200 | 0 | 36,200 479,100 |
| Use of Money & Property | 11 | 244,880 | 0 | 244,880 |
| Miscellaneous | 12 | 1,547,376 | 0 | 1,547,376 |
| Subtotal Revenues | 13 | 19,429,348 | 109,702 | 19,539,050 |
| Other Financing Sources: | <u> </u> | 10,120,010 | | 10,000,000 |
| General Long-Term Debt Proceeds | 14 | 0 | 0 | 0 |
| Operating Transfers In | 15 | 2,122,717 | 0 | 2,122,717 |
| Proceeds of Fixed Asset Sales | 16 | 0 | 0 | C |
| Total Revenues & Other Sources | 17 | 21,552,065 | 109,702 | 21,661,767 |
| EXPENDITURES & OTHER FINANCING USES Operating: | | | | |
| Public Safety & Legal Services | 18 | 5,875,168 | 25,000 | 5,900,168 |
| Physical Health & Social Services | 19 | 578,954 | 0 | 578,954 |
| Mental Health, ID & DD | 20 | 944,203 | 0 | 944,203 |
| County Environment & Education | 21 | 1,188,022 | 40,000 | 1,228,022 |
| Roads & Transportation | 22 | 7,719,774 | 0 | 7,719,774 |
| Government Services to Residents Administration | 23 | 818,877 | 6,200 | 825,077 |
| Nonprogram Current | 24 25 | 2,528,549 388,482 | 0 | 2,528,549 |
| Debt Service | 25 | 1,905,136 | 109,702 | 2,014,838 |
| Capital Projects | 27 | 544,675 | 125,208 | 669,883 |
| Subtotal Expenditures | 28 | 22,491,840 | 306,110 | 22,797,950 |
| Other Financing Uses: | | | | |
| Operating Transfers Out | 29 | 2,122,717 | o | 2,122,717 |
| Refunded Debt/Payments to Escrow | 30 | 0 | 0 | 0 |
| Total Expenditures & Other Uses | 31 | 24,614,557 | 306,110 | 24,920,667 |
| Excess of Revenues & Other Sources | | | | |
| over (under) Expenditures & Other Uses | 32 | (3,062,492) | (196,408) | (3.258,900 |
| Beginning Fund Balance - July 1, | 33 | 7,272,085 | 0 | 7,272,085 |
| Increase (Decrease) in Reserves (GAAP Budgeting) | 34 | 0 | 0 | C |
| Fund Balance - Nonspendable | 35 | 0 | 0 | C |
| Fund Balance - Restricted | 36 | 0 | 0 | C |
| Fund Balance - Committed Fund Balance - Assigned | 37 38 | 0 | 0 | 0 |
| Fund Balance - Unassigned | 39 | 4,209,593 | (196,408) | 4,013,185 |
| Total Ending Fund Balance - June 30, | 40 | 4,209,593 | (196,408) | 4,013,185 |
| Date original budget adopted: 03/25/20 | _ | Date(s) current budget 12/9/2020 | | |
| The below-signed certify that proof of publication of the official County newspaper, that all public hearing notion prior to the public hearing, and that adopted expenditue expenditure classes, or in total. | ces v ures i | vere published not less | than 10, nor more th | an 20 days |
| BS Haffin A.S.N. E.NAT. | _ | I danitie | ters | |

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

RESOLUTION NO. 2021 - 22

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 AMOUNT | TO DATE APPROPRIATION AMOUNT |
|------------------------------|-------------------------------------|------------------------------------|
| Board of Supervisors | \$537,624 | \$856,997 |
| Auditor | \$442,941 | \$496,053 |
| Treasurer | \$518,773 | \$576,414 |
| Attorney | \$409,796 | \$455,329 |
| Sheriff | \$4,632,067 | \$5,119,489 |
| Recorder | \$207,394 | \$230,438 |
| Information Technology/GIS | \$473,299 | \$525,888 |
| Economic Development | \$146,156 | \$162,396 |
| County Engineer | \$7,069,332 | \$7,788,541 |
| Veterans' Affairs | \$97,617 | \$105,463 |
| Conservation Board | \$813,412 | \$938,597 |
| IRVM | \$223,770 | \$248,633 |
| SUBTOTAL | | \$17,504,238 |
| Non-County Funds/Commissions | | |
| **Assessor | \$322,556 | \$358,395 |
| **E911 | \$609,525 | \$677,250 |
| **Emergency Management | \$131,430 | \$146,033 |
| TOTAL | | \$18,685,916 |

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 26th day of May, 2021.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chairman Hardin County Board of Supervisors

ATTEST:

<u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor

Granzow moved, McClellan seconded to approve the Iowa Falls Lodge #1331 Loyal Order of Moose Liquor License Application for Class A Liquor, for a term of 12 months, effective 05/01/2021. Motion carried.

Granzow moved, McClellan seconded to set the deadline for Conservation Board vacancy applications for before June 16, 2021, or close of business on June 15, 2021. Motion carried.

McClellan moved, Granzow seconded to approve County participation in the SkillBridge Program with the U.S. Department of Defense. Motion carried.

Granzow moved, McClellan seconded to approve the rate change for part-time correctional officers, from \$16.48/hour to \$18.35/hour, effective 06/05/2021. Motion carried.

McClellan moved, Granzow seconded to approve the promotion of Jennifer Crosser, Correctional Officer, from part-time to full-time, at a rate of \$18.35/hour, effective 05/26/2021. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Paula Schutt, part-time Correctional Officer, at a rate of \$16.48/hour, effective 05/24/2021. Schutt's rate will change to \$18.35/hour, effective 06/05/2021. Motion carried.

Granzow moved, McClellan seconded to approve the pay increase of Ann Larson, Motor Vehicle/Driver's License Clerk, to \$17.94/hour, effective 05/24/2021. Larson's increase is a result of passing her probationary period and performance review. Motion carried.

McClellan moved, Granzow seconded to cancel the June 9, 2021 and August 25, 2021 regular Board meetings. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor