

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 24, 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, Thomas Craighton, Michael Pearce, Taylor Roll, Darrell Meyer, Machel Eichmeier, Dave McDaniel, and Angela Silvey. Attending via Zoom: Donna Juber, Curt Groen, Rocky Reents, Lisa Lawler, Matt Rezab, Becca Junker, Julie Duhn, Angela De La Riva, Dave Dunn, Elaine Loring, Megan Harrell, and Cheryl Lawrence. 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 November 17, 2021. Motion carried.

Granzow moved, McClellan seconded to approve the November 24, 2021 claims for payment. Motion carried.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll reported the road crew was tearing down a building for Emergency Management, and new employees are getting practice before winter hits.

Granzow moved, McClellan seconded to approve the contract for project BRS-SWAP-C042(108)—FF-42 – Bridge 15163, County Highway S57 over Honey Creek. Motion carried.

Granzow moved, McClellan seconded that the following Resolution No. 2021-48, a resolution to execute contract for project BRS-SWAP-C042(108)—FF-42, be adopted. Roll Call Vote: “Ayes” Granzow and McClellan. “Nays” None. Resolution No. 2021-48 is hereby adopted as follows:

RESOLUTION 2021-48

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the project BRS-SWAP-C042(108)—FF-42, hereafter referred to as “the project” is in the best interest of Hardin County, Iowa, and the residents thereof. The project is defined as replacing County Bridge 15163 located on County Highway S57 over Honey Creek; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hardin County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$858,677.35 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hardin County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and

certificate of insurance, Taylor Roll, the Engineer for Hardin County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Eldora, Hardin County, Iowa, this 24th day of November, 2021.

Board of Supervisors of Hardin County, Iowa

/s/ Reneé McClellan

/s/ Lance Granzow

ATTEST:

By /s/ Jolene Pieters
County Auditor

Granzow moved, McClellan seconded to request a letter of engagement from Dorsey & Whitney LLP for Project Tom. Motion carried.

Granzow moved, McClellan seconded to approve the completed Cost Allocation Plan for FY 2021 from Cost Advisory Services, Inc. Motion carried.

Granzow moved, McClellan seconded to approve a clarification to the employee handbook, adding the following underlined text: “Upon retirement, in accordance with IPERS, employees who have 15 years of service or more with Hardin County shall receive payment for 25% of unused sick leave up to \$2,000 lump sum”. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Mason Kelly, Property Management Assistant, effective 11/16/2021. Kelly’s last day of work was 11/19/2021. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of David Michael Burk, part-time Sheriff’s Deputy, at a rate of \$21.22/hour, effective 10/17/2021. Motion carried.

Granzow moved, McClellan seconded to delay the opening of County office buildings until 9:30 a.m. on December 7, 2021 so employees may partake in a Christmas breakfast. Motion carried.

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 11/24/2021

09:02:17 From Julie Duhn to Everyone:

When will supervisors reinstate public comment to the agenda?

09:09:28 From Julie Duhn to Everyone:

When will supervisors reinstate public comment to the agenda?

09:10:23 From Julie Duhn to Everyone:

When will supervisors reinstate public comment to the agenda?