



HARDIN COUNTY
Board of Supervisors

August 30, 2022

NOTICE: Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

1. 9:00 A.M. Call To Order
Courthouse Large Conference Room

2. Pledge Of Allegiance

3. Approval Of Agenda

4. Approval Of Minutes – 08/23/22

Documents:

[8-23-22 MINUTES.PDF](#)

5. Approval Of Claims For Payment – 08/31/22

Documents:

[VENDOR PUBLICATION REPORT 8-31-22.PDF](#)

6. Consideration Of Placing A Restrictive Covenant Of The Round Barn Pursuant To Iowa Code 614.24

7. 9:02 A.M. Public Hearing – Auction Of Round Barn

8. Consideration To Appoint Steve Recker To The VA Commission

9. Consideration Of Abatements Of Property From The Assessor

10. Julie Devine – CIGNA Benefit Policy

11. Change Of Status – Sheriff Department

Documents:

[CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF](#)

12. Other Business

13. Adjournment/Recess

14. 10:30 A.M. Closed Session Pursuant To Iowa Code Section 22.7(50) Meeting With John Haney Re: Hardin County Court Room

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 23, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also attending: Taylor Roll, Machel Eichmeier, Michael Pearce, Jolene Pieters, Jerry Kramer, Sue Kramer, Dave Dunn, Dr. Adam Zelmer, and Andrew Allen. Attending via Zoom: Cheryl Lawrence, Lori Kadner, Connie Mesch, Curt Groen, Elaine Loring, Aaron Budweg, Pauline Lloyd, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with the change of moving Dr. Zelmer’s presentation after the Youth Shelter Services Presentation. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from August 17, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payments for August 24, 2022. Motion carried.

Andrew Allen, CEO of Youth Shelter Services gave a power point presentation regarding the Youth Shelter Services and the Ember facility that broke ground recently for the mental health, drug treatment and youth development for area youth.

Dr. Adam Zelmer, Superintendent of South Hardin Schools gave an informational presentation regarding the upcoming Eldora-New Providence Community School District Special Election that will be held on September 13, 2022.

Engineer Roll explained the joint public service agreement with the City of Owasa for the bridge replacement.

Granzow moved, McClellan seconded to approve the joint public service agreement with the City of Owasa for the bridge replacement. Motion carried.

McClellan moved, Granzow seconded to approve Resolution 2022-34 – Resolution Establishing 28E Agreement Between the City of Owasa, Iowa and Hardin County, Iowa for the Purpose of Replacing Bridge Over Beaver Creek on County Highway D35. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-34 is hereby adopted as follows:

**RESOLUTION ESTABLISHING 28E AGREEMENT BETWEEN
THE CITY OF OWASA, IOWA AND HARDIN COUNTY, IOWA
FOR THE PURPOSE OF REPLACING BRIDGE OVER BEAVER CREEK
ON COUNTY HIGHWAY D35**

RESOLUTION NO. 2022-34

THIS RESOLUTION confirms and adopts the 28E Agreement from this Resolution between the City of Owasa, Iowa and Hardin County, Iowa, for the purpose of defining the shared cost of replacing the Bridge (FHWA #503775) over Beaver Creek on County Highway D35 in the City of Owasa; and

WHEREAS, D35 and its extension into the City of Owasa are important and vital to citizens of Owasa and Hardin County and to economic benefit of both parties; and

WHEREAS, both the County of Hardin and the City of Owasa are adopting like kind Resolutions for approval of this 28E Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that subject 28E Agreement between the City of Owasa and Hardin County, is hereby approved and adopted, effective upon passage. Resolution authorizes Chair to sign said 28E Agreement.

ALSO BE IT RESOLVED, that the Hardin County Board of Supervisors designates the Hardin County Engineer as the Project Engineer and authorizes commencement of engineering and administrative services on said project.

PASSED AND APPROVED this 23rd day of August, 2022.

/s/ BJ Hoffman
BJ Hoffman, Chair
Hardin County Board of Supervisors

ATTEST: /s/ Jolene Pieters
Jolene Pieters, Auditor

Granzow moved, McClellan seconded to approve to rescind and correct previous Agreements for Compromise and Assignment of Hardin County Tax Sale Certificates for the City of Eldora due to County's software program and approve corrections to previous Add Orders from the Assessor. Motion carried.

McClellan moved, Granzow seconded to approve the estimates for concrete work, removal of and replacing steps at the EMA Building. Motion carried.

Granzow moved, McClellan seconded to approve Resolution 2022-35 – Proposal for Lost Fund Expenditure. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution Non. 2022-35 is hereby adopted as follows:

Where upon Board Member Granzow moved that the following resolution be adopted:

RESOLUTION NO. 2022-35

PROPOSAL FOR LOST FUND EXPENDITURE

WHEREAS, there exists a local sales tax benefiting economic development in Hardin County;
and

WHEREAS, there is an increasing need for long-term economic development in Hardin County;

WHEREAS, there already exists in Hardin County a comprehensive long-term economic development pilot project that has completed phase one of three, and is ready to enter phase two;

WHEREAS, the pilot project and Hardin County will benefit from financial support from Hardin County;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, to expend up to \$15,000 from the Economic Development portion of local sales tax funds to support Alliant Energy’s Economic Engineering pilot project.

Vote “YES” to adopt the proposed change, and “NO” to reject the proposed change.

YES

NO

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

Ayes: Granzow, McClellan, Hoffman

Nays: None

Absent: None

Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 23rd day of August 2022.

/a/ BJ Hoffman
BJ Hoffman, Chair
Board of Supervisors

Attest:

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

McClellan moved, Granzow seconded to approve the Conservation Department change of status for the discharge of Josh Hefflefinger due to end of season position. Motion carried.

McClellan move, Granzow seconded to approve the Conservation Department change of status for the discharge of Tate Miller due to end of season position. Motion carried.

Granzow moved, McClellan seconded to approve the Conservation Department change of status for the hiring of Cooper Ingles. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads Department change of status for the resignation of Travis Prohaska. Motion carries.

Granzow moved, McClellan seconded to approve the County Attorney Office change of status for the hiring of Brett Schilling as Assistant County Attorney. Motion carried.

In other business: Treasurer Eichmeier stated the tax statements have been mailed out and are to be paid before October 1, 2022, to avoid penalties. Auditor Pieters reminded everyone that there are two Special Elections on September 13, 2022, for BCLUW Community School District and Eldora-New Providence Community School District and absentee voting for those elections will begin on Wednesday, August 24, 2022. Board Chair BJ Hoffman gave an update from Attorney Meyer regarding the portal for the Opioid Settlement for the County is now open and the county will be receiving a check soon to be used for opioid prevention and mitigation projects and expenses.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting adjourned at 9:50 a.m.



Hardin County

Vendor Publication Report

Payment Date Range: 08/31/2022 - 08/31/2022

Vendor Name	Vendor Number	Total Payments
Alex-Teck	2245V	427.50
Alliant Energy	4253V	359.16
Barco Municipal Products	1046V	2,231.74
Beaver Creek Detailing and Glass	100581	700.00
Casey's General Store-Eldora	62974V	120.00
Caterpillar Financial Services	2434V	3,093.26
CenturyLink 2956	4569V	613.61
City of Hubbard	61554V	131.21
City of New Providence	515V	91.35
CivicPlus LLC	2697V	7,455.00
ConvergeOne, Inc	2818V	27,981.00
David A Kuehner	101116	800.00
Denco Corp	5911V	92,070.50
Eldora Hardware	2647V	46.66
Fareway Food Stores-Eldora	4728V	134.63
Fast Lane Motor Parts LLC	100189	40.24
GATR Truck Center	100679	121.82
GECRB/AMAZON	2403V	7,362.83
Hardin County Agriculture Society	545V	200.00
Iowa Fire Control	62624V	600.00
Janetta L. Miller-Buck	101053	152.50
Jeff Aswegen	101132	700.00
John Deere Financial	1394V	277.71
Knight Sanitation	993V	479.00
Martin Marietta Aggregate	4141V	2,818.47
Mason's Auto 24 hr Towing & Recovery	101133	80.00
McKesson Medical Surgical	2735V	319.16
Mid American Energy	728V	86.13
Murphy Tractor & Equipment Co., Inc	2286V	494.13
NAPA Auto Parts	4290V	127.99
NRP of Iowa LLC	100260	7,963.50
Petroblend Corp.	1219V	1,289.60
Pyramid Property Solutions, Inc.	101129	200.00
Quaker Security LLC	100507	1,560.00
Quality Automotive Inc	61237V	62.00
Ray O'Herron Co. Inc.	100539	672.95
RC Systems- Waterloo Office	2077V	35,770.00
Summit Food Service LLC	2332V	4,886.59
The Sidwell Company	2584V	7,083.14
Tim Maynard	101131	359.12
Times Citizen	538V	244.32
Van Wall Equipment, Inc.	2924V	6.97
Verlyn Mensing	100703	280.00
VISA	150V	2,070.96
Windstream Communications / CABS	62349V	942.73
Ziegler Incorporated	1463V	1,364.29
Grand Total:	214,871.77	

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: September 1, 2022

Name: Anderson, Jamie

Address: Eldora, IA

Department: Sheriff's Office

Position: Correctional Officer

Fund 0001-05-1050-000-10108

Gross _____

Salary or Hourly Rate: \$20.35/hr

STATUS () Full-time () Permanent Part-time () Temporary/Seasonal
Part-time

Reason for change:

- | | |
|---|-----------------|
| (<input checked="" type="checkbox"/>) Hired | () Resignation |
| () Promotion | () Retirement |
| () Demotion | () Layoff |
| () Pay Increase | () Discharge |

() Leave of absence to: _____
(date)

() Other:


Dates of Employment: From: To

Last day of work will be:

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by:  Date: 08-24-2022
Elected Official or Department Head

Approved by: _____ Date: _____
Appropriate Board (If Applicable)

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: September 6, 2022

Name: Johnson, Dale

Address: Eldora, IA

Department: Sheriff's Office

Position: Correctional Officer

Fund 0001-05-1050-000-10108

Gross _____

Salary or Hourly Rate: \$20.35/hr

STATUS () Full-time () Permanent Part-time () Temporary/Seasonal
Part-time

Reason for change:

- | | |
|---|-----------------|
| (<input checked="" type="checkbox"/>) Hired | () Resignation |
| () Promotion | () Retirement |
| () Demotion | () Layoff |
| () Pay Increase | () Discharge |
| () Leave of absence to: _____ | |
| (date) | |

() Other:


Dates of Employment: From: To

Last day of work will be:

Beyond the last day of work, the employee was (or will be) paid for:

Vacation:

Comp:

Authorized by:  Date: 08-24-2022
Elected Official or Department Head

Approved by: _____ Date: _____
Appropriate Board (If Applicable)