



HARDIN COUNTY
Board of Supervisors

December 20, 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. 8:30 A.M. Meeting With Beth Miller, Re: 2021/2022 Audit, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/88530378243](https://us02web.zoom.us/j/88530378243)

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

2. 9:00 A.M. Call To Order, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/88530378243](https://us02web.zoom.us/j/88530378243)

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

3. Pledge Of Allegiance

4. Approval Of Agenda

5. Approval Of Minutes – 12/14/22

Documents:

[12-14-22 MINUTES.PDF](#)

6. Approval Of Claims For Payment – 12/21/22

Documents:

[VENDOR PUBLICATION REPORT 12.21.22.PDF](#)

7. Hardin County Librarians

8. Consideration To Approve Resolution 2022-42 Authorizing County Engineer To Sign DOT Contract

Documents:

[RESOLUTION 2022-42.PDF](#)

9. Discussion And Approval Of Utility Permit Fees For Private Utilities

10. Change Of Status

Documents:

[CHANGE OF STATUS-VETERAN AFFAIRS.PDF](#)

11. Other Business

12. Adjournment/Recess

13. 9:30 A.M. Drainage, EOC Training Room

Online: <HTTPS://US02WEB.ZOOM.US/J/82075672007>

By Phone: 1-312-626-6799

Meeting ID: 820 7567 2007

14. 10:00 P.M. Work Session, EOC Training Room

Boards, Commissions, Department Updates

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 7, 2022
WEDNESDAY – 9:00 A.M.
EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also attending: Michael Pearce, Deb Crosser, Machel Eichmeier, Jolene Pieters, Clarissa Thompson, Bill Sullivan, Derek Montgomery, Mark Buschkamp, Jake Ketzner, and Justin Jensen. Attending via Zoom: Taylor Roll, Lori Kadner, Cheryl Lawrence, Michelle Witt, Curt Groen, Elaine Loring, Pauline Lloyd, Julie Duhn, Donna Juber, and Aaron Budweg.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from November 30, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for December 14, 2022. Motion carried.

Clarissa Thompson, Executive Director of the Mid-Iowa Community Action, gave an overview of the work they do in Hardin County to support families. They are helping families affected by the conditions of poverty, meet their needs, build on their strengths, and achieve their goals. She presented Hardin County statistics. Clarissa thanked the Board of Supervisors for their continued support of the work of MICA.

Engineer Roll gave an overview of the Contract for Bridge Replacement Project on T Avenue over Honey Creek. Roll stated that this is a farm to market road. Petersen's from Reinbeck was the lowest bidder. Granzow moved, McClellan seconded to approve their contract for bridge replacement project BROS-SWAP-C042(110)—FE-42, T Avenue over Honey Creek. Motion carried.

Mark Buschkamp with Iowa Falls Area Development Corporation gave the Board an update on projects they have been working on. He presented a video developed showcasing downtown Iowa Falls.

Bill Sullivan, Derek Montgomery, and Jake Ketzner with Summit Carbon Solutions presented an update on the project.

McClellan moved, Granzow seconded to approve Utility Permit UT-22-025 for Northern Natural Gas. Motion carried.

Granzow moved, McClellan seconded to disallow a Family Farm Credit application presented by the County Assessor. Motion carried.

McClellan moved, Granzow seconded to approve the appointment of Deb Crosser to the Hardin County Endowment Foundation Board. Motion carried.

McClellan moved, Granzow seconded to approve the Treasurer's Semi-Annual Report dated June 30, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for November 2022. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for November 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for November 2022. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Sheriff Department for the hiring of Sarah Hockenson. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for the Sheriff Department for the hiring of Deonce Cushinberry. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Sheriff Department for the hiring of Emma Inks. Motion carried.

In other business, Justin Jensen from Joni Ernst office introduced himself to the Board.

McClellan moved, Granzow seconded to recess until 10:00 a.m. Motion carried.

Meeting was recessed at 9:42 a.m.

At 10:30 a.m. the meeting was reconvened.

McClellan moved, Granzow seconded to approve the change of status for the Sheriff Department for the hiring of Karly Hasebrock. Motion carried.

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

The meeting was adjourned at 10:37 a.m.



Hardin County

Vendor Publication Report

Payment Date Range: 12/21/2022 - 12/21/2022

Vendor Name	Vendor Number	Total Payments
Ackley Publishing Co. Inc	1387V	281.2
Advantage Companies	2876V	412.55
AgVantage FS	690V	46823.8
Alliant Energy	4253V	14781.27
Black Hills Energy	4450V	641.33
Bruce J. Off	228V	110
C.J. Cooper & Assoc Inc.	62770V	45
Campbell Supply Co	620V	107.6
Carstens Plumbing & Heating Co Inc	4814V	95
Central Iowa Distributing Inc	3043V	2329
Cintas-Chicago	2475V	195.91
City of Iowa Falls	509V	31.43
Country Car Shop LLC	63592V	700.27
Craig W Boomgarden	532E	80
Creps & Abels Funeral Home Inc	6001V	1300
Deanos Dust Control	101232	520
Devere Company Inc	2570V	149
Eldora Hardware	2647V	5.99
ElectionSource	2425V	2570
Fast Lane Motor Parts LLC	100189	343.12
Feld Fire	101236	150
Forgy Electric LLC	100435	7250
Franklin County Sheriff	953V	75
Galls Incorporated	1389V	120.21
GECRB/AMAZON	2403V	1149.31
Government Forms and Supplies	2378V	14.12
Greenbelt Home Care	61807V	3289.69
Hampton Police Department	2581V	20
Holmes Murphy & Associates	101235	225
IAAO	1515V	225
Innovative Ag Services Hubbard	868V	100
Interstate Batteries	880V	146.95
Iowa River Rough Cuts, LLC	101125	1500
Janetta L. Miller-Buck	101053	75
John Deere Financial	1394V	499.19
Joshua Garcia	101233	149.79
Marla Kay Williams	2268V	941.07
Martin Marietta Aggregate	4141V	54469.8
Mary Jaspers / Pinecrest Mobile Home Park	61190V	365
Matthews Repair LLC	100762	43.98
McDowell & Sons Contractors, Inc.	62529V	150
McFarland Clinic--PC	996V	508
Michelle Witt	100956	80.75
Mid American Energy	728V	38.9
Mid-America Publishing Corp	62056V	168
Murphy Tractor & Equipment Co., Inc	2286V	202277.73
Quaker Security LLC	100507	1275
Schumacher Elevator Co.	2130V	553.78
Shield Pest Control LLC	63086V	45
Storey Kenworthy	61798V	35.03
Summit Food Service LLC	2332V	4914.29
Theisens	6220V	60.56
Thomson Reuters West Publishing Corporation	610V	67.47
Times Citizen	538V	235.12
Tyler Business Forms	100779	91.84

Vendor Publication Report

Payment Date Range: 12/21/2022 - 12/21/2022

Vendor Name	Vendor Number	Total Payments
Union Auto Inc.	1523V	78.32

US Bank Equipment Finance	954V	1260.84
Verlyn Mensing	100703	200
Wendt Tire & Service	101234	325
Ziegler Incorporated	1463V	4955.89
Grand Total:	<u>359653.1</u>	

RESOLUTION 2022-42

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the project BROS-SWAP-C042(110)--FE-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 15301 located on T Avenue 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 \$649,706.70 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 21st day of December, 2022.

Board of Supervisors of Hardin County, Iowa

ATTEST:

By _____

SEAL

County Auditor



HARDIN COUNTY

Courthouse

HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 12/13/2022
Date

Name: Janetta Buck

Department: 21 - Veteran Affairs

Address: _____

Position: VA Administrator/Director

Fund: _____

Salary/Hourly Rate: 22.00

Weekly Scheduled Hours: 30

This position is: Exempt Non-Exempt

Status: Full-time Permanent Part-time Temporary/Seasonal Part-time

Reason of Change:

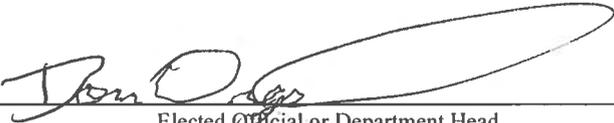
- Hired
- Promotion
- Demotion
- Pay Increase
- Leave of Absence _____
Dates
- Resignation
- Retirement
- Layoff
- Discharge

Other: 50 cent raise - off probationary period

Dates of Employment: _____ to _____
From To

Last Day of Work _____
(if applicable)

Beyond the last day of work, the following vacation time was (or will be paid): _____ to _____
From To

Authorized by: 
Elected Official or Department Head

12-13-22
Date

Authorized by: _____
Board of Supervisors

Date