

December 27, 2022

NOTICE: Public meetings will be held in-person. The meetings will also be 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, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 12/21/22

Documents:

12-21-22 MINUTES.PDF

5. Approval Of Claims For Payment - 12/28/22

Documents:

VENDOR PUBLICATION REPORT 12.28.22.PDF

6. Consideration To Approve Resolution 2022-43 Resolution To Amend Permit Application Requirements And Fee To Cross County Property Right-Of-Way

Documents:

2022-43 RESOLUTION TO AMEND UTILITY PERMIT APPLICATION.PDF UTILITY PERMIT APPLICATION FORM.PDF

7. Change Of Status

Documents:

CHANGE OF STATUS-SECONDARY ROADS.PDF CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF

8. Other Business

- 9. Adjournment/Recess
- 10. 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

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 21, 2022 WEDNESDAY – 8:30 A.M. EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also in attendance: Beth Miller, Darrell Meyer, and Jolene Pieters. Attending via Zoom: Lori Kadner, Donna Juber, and Julie Duhn.

Beth Miller, Auditor with Bowman and Miller, PC, presented the results from the FY2021/2022 Audit. Beth stated that due to increased Federal Grants received by the County, a required Uniform Guidance audit is required for every year that \$750,000 or over is spent from Federal grants received. FY2021/2022 was due to the recreation trails program and future years will be primarily due to ARPA funds received and spent.

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

Meeting was adjourned at 8:53 a.m.

At 9:03 a.m. Board Chair BJ Hoffman called the regular Board of Supervisors meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also in attendance: Taylor Roll, Darrell Meyer, Thomas Craighton, Jolene Pieters, Joan Grothoff, Lisa Littschwager, and Laura Newby. Attending via Zoom: Lori Kadner, Connie Mesch, Cheryl Lawrence, Machel Eichmeier, Curt Goren, Elaine Loring, Mike, and Lisa (no last names established).

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes from December 14, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the claims for payment for December 21, 2022. Motion carried.

Joan Grothoff - Eldora Library, Lisa Littschwager - Alden Library, and Laura Newby - Union Library presented the statistics of the public using the libraries and the many activities and services the Hardin County Libraries provide to the residents of Hardin County. The Supervisors expressed their appreciation for what the libraries do throughout the County for its residents. A copy of the report presented will be in the Auditor's office for anyone to look at.

McClellan moved, Granzow seconded to approve Resolution 2022-42, Resolution Authorizing County Engineer to Sign DOT Contract. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-42 is hereby adopted as follows:

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

/s/ BJ Hoffman

/s/ Lance Granzow

/s/ Renee McClellan

ATTEST:

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

The Supervisors discussed Utility Permit fees for road crossings only. They asked County Attorney Meyer to draft the language for private utilities. No action was taken at this time.

Granzow moved, McClellan seconded to approve the change of status for Janetta Buck, Veteran's Affairs Director for a pay increase due to completing her probationary period. Motion carried.

In other business: McClellan stated to stay off the roads if possible and that County Office Buildings will be closed Thursday December 22 due to inclement weather. A decision will be made Thursday regarding Friday's weather and if the County Office Buildings will be open or closed. The Supervisors wished a Merry Christmas and Happy Hanukkah to everyone. They reminded everyone that the County Office Buildings will be closed Monday and Tuesday, December 26th and 27th, 2022 for the Christmas Holiday. Attorney Meyer reminded everyone that the Judicial Branch will not be closed on Tuesday & the Clerk of Court's office will be open that day.

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

The meeting was adjourned at 9:34 a.m.

At 10:00 a.m. the Supervisors met for a work session on Boards and Commissions and Department updates. Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan were present. Also attending: Darrell Meyer, Deb Crosser, Tam Elerding, Mark Buschkamp, and Aaron Budweg. Zoom attendance was not provided.

Deb Crosser, Tam Elerding, and Mark Buschkamp gave a work overview of the three-day Economic Engineering meeting held at the EOC building. They presented the Board with a booklet and power point presentation. This presentation was prepared to also take on the road to present to other organizations. Deb stated that this program could potentially be used as a role model for the rest of the State of Iowa. Hardin County is the only county in the state that is doing this type of project. The presentation booklet will be in the Auditor's office for anyone interested.

The Board worked on updates to the Boards and Commissions for the county.

The work session ended at 12:00 p.m.



Hardin County

Vendor Publication Report

Payment Date Range: 12/28/2022 - 12/28/2022

Vendor Name	Vendor Number	Total Payments
Alliant Energy	4253V	5,155.76
Beth Shanks	2649V	5.50
Bob Barker Company	4094V	587.61
Campbell Supply Co	620V	2,028.09
Casey's General Store-Eldora	62974V	80.00
Caterpillar Financial Services	2434V	3,093.26
Central Iowa Distributing Inc	3043V	1,583.00
Central Iowa Farm Store	101242	90.61
CenturyLink / Lumen-52124	1462V	122.28
CenturyLink 2956	4569V	822.28
Cintas Corporation-Cincinatti	1545V	268.00
City of Steamboat Rock	518V	25.00
Cooley Pumping LLC	61963V	170.00
Culligan - IA Falls	100455	33.05
Cyclone Awards and Engraving, Inc	101094	114.00
Dale Howard	855V	447.39
Fareway Food Stores-Eldora	4728V	190.00
Franklin Co Auditor	61894V	4,613.10
Franklin Rural Elec Co-Op	1128V	29.99
GECRB/AMAZON	2403V	163.36
Gehrke Inc.	6131V	36.84
Hardin County Office Supplies	119V	64.86
Hy-Vee	589V	6.04
la Dept of Public Safety	5048V	1,966.50
Krogh-Oppold Feed & Supply	309V	22.19
Lawson Products Inc	5826V	1,430.72
Marcia M. Clark	100706	88.00
Martin Marietta Aggregate	4141V	73,180.80
Marty Izer	101241	40.00
Mary Jaspers / Pinecrest Mobile Home Park	61190V	200.00
Matthews Repair LLC	100762	247.98
Mid-America Publishing Corp	62056V	224.11
Midland Power Cooperative	5999V	1,630.73
NFPA	101238	175.00
O'Halloran International Inc.	1708V	508.32
Phoenix Supply	101227	726.75
S&T Custom Farming LLC	101239	1,500.00
Summit Food Service LLC	2332V	4,859.20
Taylor Roll	423E	20.21
Wade Hart	101240	40.00
Windstream Communications / CABS	62349V	942.73
Woodley Funeral Services LLC	2557V	1,016.00
	Grand Total : 108,549.26	

BJ Hoffman, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor

12/23/2022 9:27:59 AM Page 1 of 1

Where upon Board Member moved that the following resolution be adopted:			
RESOLUTION NO. 2022-43			
RESOLUTION TO AMEND UTILITY PERMIT APPLICATION			
WHEREAS , the Hardin County Board of Supervisors are charged with authority under Iowa Code 331.301(1) to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents; and			
WHEREAS , the Board of Supervisors believes it appropriate under Iowa Code 331.301(1) to charge a permit application fee to certain applicants seeking to enter or otherwise cross, either over, under or upon, county property or right-of-way;			
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the Utility Permit Application shall be amended as follows:			
Amendment 1: The first sentence of the introductory paragraph shall read: "This is a Utility Permit Application for telecommunications, electric, gas, water and sewer utilities and other infrastructure."			
Amendment 2: Any reference to "utility company" shall be replaced with "applicant".			
Amendment 3: Any reference to "utility lines" and "lines", shall be replaced with "utilities lines and other infrastructure".			
Amendment 4 (new Paragraph):			
11. APPLICATION FEE. An application fee in the amount of \$ is due at the time of filing the application. This fee shall apply to infrastructure entering or crossing, whether upon, beneath or suspended above, any county property or right-of-way. The fee shall not apply to public utilities as defined by lowa Code 476.1(3) (2022); and shall not apply to infrastructure that is owned by adjacent landowners. The term "landowner" shall not include lienholders, tenants, easement holders, persons or agents with power-of-attorney.			
The motion was seconded by Board Member and after due consideration thereof, the roll was called and the following Board Members voted:			
Ayes: Nays: Absent:			

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted

BJ Hoffman, Chair Board of Supervisors

this _____ day of December 2022.

Abstain: none

Attest:
Jolene Pieters
Hardin County Auditor

HARDIN COUNTY UTILITY PERMIT APPLICATION



Permit No:				ONDARY ROT
	nderground erial		Permanent Installation Temporary Installation	
agrees to county	ility Permit Application for tele omply with the following perm Engineer as deemed necess ts shall apply unless waived i	nit requirement ary to promote	ts. Compliance shall be dete e public health, safety, and g	rmined by the sole discretion of eneral welfare. These
APPLICAN	T NAME:			
STREET A	DDRESS:			
CITY:			STATE:	ZIP:
PHONE: _	FAX	::	CONTACT PERSON:	
TYPE OF V	VORK:			
plan shall s proposed ir 2. WRITTE At least five	it shall file a completed locativet forth the location of the prostallation. N NOTICE	oposed line on e proposed ins	the secondary road system tallation, an applicant shall fi	and include a description of the le with the County Engineer a
with this Uti identificatio	FION Figure Tion F	all have the rig e in the discha	ht, during reasonable hours a large of the inspector's official	and after showing proper I duties, and to make any
The applica Engineer. V	FION FEES int shall pay actual costs dire Vithin thirty (30) days after co on services rendered. The ap	mpletion of the	e installation, the County Eng	gineer shall submit a statement
5. REQUIR The installa	EMENTS tion inspector shall assure th	at the following	g requirements have been m	net:
B. De _l	nstruction signing shall comploth – (Add additional depth if cover shall be as follows: Telecommunications GasSewer	ditch has silte s 36" 48"		rol Devices osited silt.) The minimum depth

- C. Minimum roadway overhead clearance for utility lines shall be 20 feet.
- D. The applicant shall use reference markers in the right-of-way (ROW) boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
- E. All tile line locations shall be marked with references located in the ROW line.
- F. No underground utility lines shall cross over a crossroad drainage structure without approval from the County Engineer.
- G. Residents along the utility route shall have uninterrupted access to the public roads. An all weather access shall be maintained for residents adjacent to the project.
- H. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
- I. All damaged areas within the ROW shall be repaired and restored to at least their former condition by the applicant or the cost of any repair work caused to be performed by the county will be assessed against the applicant.
- J. Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
- K. All trenches, excavations, and utilities that are knifed shall be properly tamped.
- L. All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
- M. Road crossing shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.

6. NON-CONFORMING WORK

The County Engineer may halt the installation at any time if the applicant's work does not meet the requirements set forth in this Utility Permit Application.

7. COUNTY INFRACTION

Violation of this permit is a county infraction under lowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

8. HOLD HARMLESS

The utility company shall save this county harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming this county as an additional insured for the permit work shall be filed in the County Engineer's Office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

9. PERMIT REQUIRED

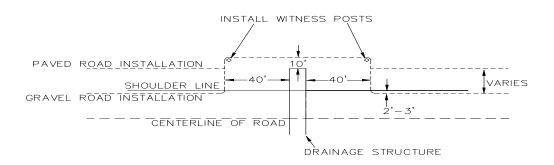
No applicant shall install any lines unless such applicant has obtained a Utility Permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the county for such work. Applicants agree to hold the county free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.

10. RELOCATION

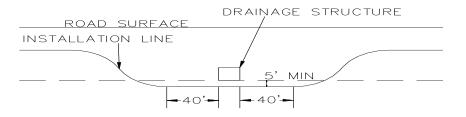
The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, alignment or widening of ROW resulting from maintenance or construction operations for highway improvements.

	OMPANY:
SIGNATURE:	
RECOMMENDED FOR APPROVAL:	
DATE:	COUNTY ENGINEER
APPROVAL:	COUNTENUMEER
DATE:	CHAIRMAN BOARD OF SUPERVISORS

NON-BORED INSTALLATION DETAIL



BORED INSTALLATION DETAIL



January 2012



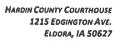
HARDIN COUNTY Employee Change of Status Report

Please enter the following ch	nange(s) as of		<u> </u>	
-		Date		
Vame:			Department:	
Address:			Position:	
			Salary/Hourly	Rate:
City	State	Zip Code		
und:			_	
tatus:	Permanent	Part-time	☐ Temporary/Seaso	nal Part-time
leason of Change:				
Hired] Resignation			
Promotion] Retirement			
Demotion] Layoff			
Pay Increase] Discharge			
Leave of Absence			<u> </u>	
Other:	Dates			
ates of Employment:	to	To	Last Day of V	Vork
eyond the last day of work,			` 11	
5) 0114 410 1450 445 01 11 011.,	, 10110 11118 111	· · · · · · · · · · · · · · · · · · ·	(er viii ee paie).	From To
authorized by:				
, <u></u>	Elected Official or De	epartment Head		Date
authorized by:	Board of Supe			-

HARDIN COUNTY

Employee Change of Status Report

Please enter the following change(s) as of: <u>December 31, 2022</u>				
Name: <u>Baade, Drake</u>				
Address: <u>Hubbard, IA</u>				
Department: Sheriff's Office Position: Correctional Officer Fund 0001-05-1050-000-10019 Gross				
Salary or Hourly Rate: \$20.35/hr				
STATUS () Full-time (X) Permanent Part-time () Temporary/Seasonal Part-time				
Reason for change: () Hired				
(X) Other: Resigned Full Time Sergeant Going to Part Time Correctional Officer				
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: Date:				
Approved by: Date:				





HARDIN COUNTY Employee Change of Status Report

lease enter the following change(s) as of	_		
Iame: Brooner, Clint	Department: Hardin County Jail		
.ddress:			
	Salary/Hourly Rate: \$20.35		
und: 0001-05-1050-000-10108	Weekly Scheduled Hours:		
his position is:	t		
tatus: Full-time Permanent Part-time	☐ Temporary/Seasonal Part-time		
leason of Change:			
Hired 🔀 Resignation			
Promotion Retirement			
Demotion Layoff			
Pay Increase Discharge			
Leave of Absence	_		
Other:			
Dates of Employment:12/15/2021 to	Last Day of Work04/30/2022		
Beyond the last day of work, the following vacation time			
O TOTAL ME TOTAL ME TOTAL THE TOTAL THE TOTAL METOTIC	From To		
Authorized by:	\mathcal{O}		
Elected Official or Department Head	Date		
Authorized by:			
Board of Supervisors	Date		

HTTP://WWW.HARDINCOUNTYIA.GOV



HARDIN COUNTY COURTHOUSE
1215 EDGINGTON AVE.
ELDORA, IA 50627

HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of 12/20/2022 Date			
Name: Kluesner, Dan	Department: Hardin County Jail		
Address:	Position: Correctional Officer		
	Salary/Hourly Rate: \$20.35		
Fund: 0001-05-1050-000-10108	Weekly Scheduled Hours:		
This position is:			
Status: Full-time Permanent Part-time	Temporary/Seasonal Part-time		
Reason of Change:			
☐ Hired ☐ Resignation			
Promotion Retirement			
Demotion Layoff			
Pay Increase Discharge			
Leave of Absence			
Dates	-		
Other:			
Dates of Employment:12/15/2021 to12/20/2022	Last Day of Work05/19/2021		
From To	(if applicable)		
Beyond the last day of work, the following vacation time w	as (or will be paid): to		
Authorized by: Authorized by:	From To		
Elected Official or Department Head	Date		
Authorized by:			
Board of Supervisors	Date		

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