



HARDIN COUNTY
Board of Supervisors

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

2. Pledge Of Allegiance

3. Approval Of Agenda

Documents:

[02-02-22 AGENDA .PDF](#)

4. Approval Of Minutes – 01/24/22, 01/25/22, 01/26/22

Documents:

[01-24-22 MINUTES.PDF](#)

[01-25-22 MINUTES.PDF](#)

[01-26-22 MINUTES.PDF](#)

5. Approval Of Claims For Payment – 02/02/22

Documents:

[VENDOR PUBLICATION REPORT 2.2.22.PDF](#)

6. Consideration To Approve FY 2022 Iowa DOT Budget Amendment

Documents:

[FY22 IOWA DOT BUDGET AMENDMENTPDF.PDF](#)

7. Consideration To Approve Contract For FM-C042(109)—55-42: HMA

Documents:

[BO_166_42_C042_109_220119_CONTRACT.PDF](#)

8. Resolution To Execute Contract For FM-C042(109)—55-42

Documents:

[RESOLUTION TO EXECUTE CONTRACT FOR FM-C042\(109\)-55-42.PDF](#)

9. Resurfacing Of Co Hwy S75 From Liscomb To Whitten

10. Consideration Of Formal Request Of SLFRF Funds By Conservation Department

11. Consideration To Approve Meadow Hills Golf Course Class B Beer Permit

Documents:

[MEADOW HILLS GOLF COURSE CLASS B BEER PERMIT.PDF](#)

12. Consideration Of Compensation Board Recommendations With Possible Action

Documents:

[COMPENSATION BOARD RECOMMENDATIONS.PDF](#)

13. Change Of Status - Secondary Roads

Documents:

[CHANGE OF STATUS - SECONDARY ROADS.PDF](#)

14. Change Of Status – Sheriff Department

Documents:

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

15. Change Of Status - Auditor

Documents:

[AUDITOR CHANGE OF STATUS.PDF](#)

16. Other Business

17. Adjournment/Recess

18. 9:30 A.M. Drainage
Courthouse Large Conference Room

19. 10:00 A.M. Drainage - DD14 Public Hearing

20. 1:00 P.M. Budget Work Session



HARDIN COUNTY

Board of Supervisors

1215 EDGINGTON AVE., SUITE 1
ELDORA, IA 50627
(641) 939-8219
SUPERVISORS@HARDINCOUNTYIA.GOV

February 2, 2022

NOTICE: Public meetings will be held electronically and in-person. To access and participate in meetings remotely, please use the Zoom information listed below.

AGENDA

WEDNESDAY FEBRUARY 2, 2022

9:00 A.M. Call to Order, Courthouse Large Conference Room
Online: <https://us02web.zoom.us/j/88530378243>
By Phone: 1-312-626-6799
Meeting ID: 885 3037 8243

Pledge of Allegiance
Approval of Agenda
Approval of Minutes – 01/24/22, 01/25/22, 01/26/22
Approval of Claims for Payment – 02/02/22
Consideration to Approve FY 2022 Iowa DOT Budget Amendment
Consideration to Approve Contract for FM-C042(109)—55-42: HMA
Resolution to Execute Contract for FM-C042(109)—55-42
Resurfacing of Co Hwy S75 from Liscomb to Whitten
Consideration of Formal Request of SLFRF Funds by Conservation Department
Consideration to Approve Meadow Hills Golf Course Class B Beer Permit
Consideration of Compensation Board Recommendations with possible action
Change of Status – Secondary Roads
Change of Status – Sheriff Department
Change of Status - Auditor
Other Business
Adjournment/Recess

9:30 A.M. Drainage, Courthouse Large Conference Room
Online: <https://us02web.zoom.us/j/82075672007>
By Phone: 1-312-626-6799
Meeting ID: 820 7567 2007

10:00 A.M. Drainage - DD14 Public Hearing

1:00 P.M. Budget Work Session

/s/ Jolene Pieters
Jolene Pieters, Hardin County Auditor

[HTTP://WWW.HARDINCOUNTYIA.GOV](http://www.HARDINCOUNTYIA.GOV)

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HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 24, 2022
MONDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 9:00 a.m. the Board met regarding the Board of Supervisors FY 2022/2023 budget. Present: Supervisors Lance Granzow and via phone were BJ Hoffman and Renee McClellan. Also present: Jolene Pieters, Chuck Walters and Matt Rezab. Discussion was held regarding the County absorbing the 5.22% increase for health insurance and suggested a standard flat rate of \$0.75 per hour raise for all non-elected and non-deputy positions versus a percentage increase as a guideline. Some employees may need more to catch them up with other employees to maintain current employment. Discussion was also held regarding the Compensation Board recommendations and possibly cutting their recommendations by one-third to one half, 28E Agreements and Fair Board. No action was taken.

The meeting concluded at 9:23 a.m. Recessed until 9:45 a.m.

At 9:45 a.m. the Board met with Dave McDaniel for the Sheriff Department's FY 2022/2023 budget. Present were: Supervisor Lance Granzow. Supervisors BJ Hoffman and Renee McClellan were present via phone. Also present were Jolene Pieters, Curt Walters and Matt Rezab. Sheriff McDaniel presented a draft of his budget and stated that he had budgeted for a 3-3 ½% increase for standard expenses, body armor replacement and possibly Academy expenses for 2 current openings for employment currently in the department if they have not been through the Academy. Sheriff McDaniel stated that he will need to go back and work with his budget numbers again. No action was taken.

The meeting concluded at 9:57 a.m.

At 9:58 a.m. Matt Jones, IT Director, joined the meeting and discussed the IT budget for FY 2022/2023. Present were Supervisor Lance Granzow. Supervisor BJ Hoffman attended via phone. Also present were Jolene Pieters, Chuck Walters and Matt Rezab. Matt discussed the department's increase in wages for staff and replacement of two servers that are at their end of life. No action was taken.

The meeting concluded at 10:03 a.m. Recessed until 10:15 a.m.

At 10:15 a.m. The Board met with Recorder Lori Kadner regarding the FY 2022/2023 budget for the Recorder's Office. Present: Supervisors BJ Hoffman and Lance Granzow. Also present were Jolene Pieters, Chuck Walters and Matt Rezab. Recorder Kadner discussed possible wage increases for her department and presented data compiled regarding an increase in transfers and vital records her office has completed in the last 3 years. No action was taken.

The meeting concluded at 10:28 a.m.

At 10:28 Matt Rezab asked the Board questions regarding the CO2 Pipelines and asked their concerns and concerns regarding drainage. BJ stated they would like to gain more information before any Board actions will be taken. Permits will need to be obtained before crossing any county drainage areas. The Board plans to meet with all pipeline officials before making any decisions. No action was taken. Matt Rezab left the meeting at 10:39 a.m.

At 10:39 the Board met with County Engineer Taylor Roll for the FY 2022/2023 budget. Present were Supervisors BJ Hoffman and Lance Granzow. Also present were Taylor Roll, Jolene Pieters, and Chuck Walters. Engineer Roll discussed wages for his employees, retiring employees, equipment purchases needed and options available, possible future building acquisition, software improvements, roads, bridges and LOST funds. No action was taken.

The meeting concluded at 11:36 a.m.

At 11:36 a.m. Hoffman moved and Granzow seconded to recess the meeting.

At 11:38 a.m. the meeting reconvened. Hoffman moved, Granzow seconded to adjourn the meeting. Motion carried.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 25, 2022
TUESDAY - 10:30 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

At 10:30 a.m. the Board met regarding the Auditor's FY2022/2023 budget. Present: Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present: Jolene Pieters and Chuck Walters. Auditor Pieters presented her proposed budget explaining what areas her employees' wages come from and an increase in the election area due to equipment expense, publication expenses and higher postage expense. No action was taken.

The meeting concluded at 10:50 a.m.

At 10:54 a.m. the Board met with Jessica Sheridan, Environmental Health and she presented her budget for FY2022/2023. Present: Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present: Jolene Pieters and Chuck Walters. Jessica discussed possible future vehicle purchase and equipment maintenance needed. No action was taken.

The meeting concluded at 11:06 a.m.

At 11:11 a.m. the Board met with Linn Adams regarding his Mental Health, General Assistance and Chemical Dependency budgets for FY2022/2023. Present: Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present were Jolene Pieters and Chuck Walters. No action was taken.

The meeting concluded at 12:03 p.m. and recessed until 1:00 p.m.

At 1:00 p.m. the Board reconvened and met with County Attorney Darrell Meyer and he presented his FY2022/2023 budget. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present were Jolene Pieters, Wes Wiese and Chuck Walters. Attorney Meyer discussed his department's wages. No action was taken.

The meeting concluded at 1:14 p.m.

At 1:14 p.m. the Board met with Wes Wiese, County Conservation and he presented his budget for FY2022/2023. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present were Jolene Pieters and Chuck Walters. Wiese discussed his department's wages. Wiese discussed the Conservation Board's recommendation for wages. Wiese will bring the Board of Supervisors' recommendations to the Conservation Board. Wiese discussed future projects that are in the planning stages. No action was taken.

The meeting concluded at 1:42 p.m.

At 1:42 p.m. the Board met with Jody Mesch regarding his FY2022/2023 budget. Present were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan. Also present were Jolene

Pieters and Chuck Walters. Jody discussed his departments' budgets, other additions to his budgets and upcoming planned projects.

The meeting concluded at 2:22 p.m. At 2:26 p.m. Granzow moved and Hoffman seconded to adjourn the meeting.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 26, 2022
MONDAY - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Taylor Roll, Jamie Geisler, Darrell Meyer, Dave McDaniel, Michael Pearce and Jolene Pieters. Attending via Zoom: Machel Eichmeier, Lori Kadner, Tiffany Eisentrager, Connie Mesch, Elaine Loring, Matt Rezab, Donna Juber, Lisa Lawler and Julie Duhn.

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 01/12/22, 01/13/22, 01/18/22 and 01/19/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 01/26/22. Motion carried.

Engineer Roll gave a short explanation of the IA DOT Preconstruction Agreement 2022-C-058. Granzow moved, McClellan seconded to approve the IA DOT Preconstruction Agreement 2022-C-058. Motion carried.

McClellan moved, Granzow seconded to approve a change of status for Secondary Roads – Miroslave Moore. Motion carried.

Granzow moved, McClellan seconded to approve a change of status for the Sheriff’s Department – Cassidy Smith. Motion carried.

Granzow moved, McClellan seconded to approve a change of status for the Sheriff’s Department – Brendan Chaney. Motion carried.

McClellan moved, Granzow seconded to approve a change of status for the Auditor’s Office – Tanner Lascheid. Motion carried.

Granzow moved, McClellan seconded to adopt the Construction Evaluation Resolution 2022-04. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2022-04 is hereby adopted as follows:

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

RESOLUTION #2022-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt or re-adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting or re-adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The Hardin County Auditor shall before January 31, 2022, provide a copy of this resolution to the Iowa Department of Natural Resources, Wallace State Office Bldg, 502 East 9th Street, 4th Floor, Des Moines, Iowa 50319-0034.

Chair, Board of Supervisors

Date: _____ .

ATTEST: _____

County Auditor

Date: _____

Granzow moved, McClellan seconded to approve the open enrollment for Liberty National Insurance. Opposed – Hoffman. Motion carried.

No other business.

At 9:06 a.m. McClellan moved, Granzow seconded to move into closed session pursuant to Iowa Code 21.5(1)(c) matter in litigation. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

Closed session ended at 9:10 a.m.

Granzow moved, McClellan seconded to adjourn the open meeting at 9:11 a.m. Motion carried.

At 1:00 p.m. the Board of Supervisors reconvened and met with Economic Development regarding the FY2022/2023 Budget. Present: Supervisors BJ Hoffman, Lance Granzow and Renee McClellan also present: Angela De La Riva and Jolene Pieters. The Board shared their recommendations for employees' wage increase. Discussed the LOST funds for Economic Development. No action taken.

Meeting concluded at 1:30 p.m.

At 1:30 p.m. the Board had a work session for their FY2022/2023 Budget. Present was BJ Hoffman, Lance Granzow and Renee McClellan, also present was Jolene Pieters. Supervisor Hoffman left the meeting at 2:00 p.m. Supervisor Granzow left the meeting at 2:30 p.m. No action was taken.

The meeting concluded at 2:42 p.m.

BJ Hoffman, Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor



Vendor Name	Vendor Number	Total Payments
Ackley Public Library	648V	776.73
AgVantage FS	690V	2,311.33
Airgas North Central	633V	539.89
Alden Public Library	649V	1,555.70
Alliant Energy	4253V	726.17
Angela De La Riva	100411	82.00
BTX Iowa, Inc	100276	125.00
Calhoun Burns and Associates Inc	5244V	1,905.60
Campbell Supply Co	620V	414.33
Casey's General Store-IFalls	100007	40.00
Caterpillar Financial Services	2434V	3,093.26
CenturyLink 2956	4569V	235.29
Cintas-Chicago	2475V	216.23
City of Ackley	3015V	108.63
City of Eldora	510V	1,555.70
City of Iowa Falls	509V	1,555.70
City of New Providence	515V	28.43
City of Steamboat Rock	518V	20.00
Craig W Boomgarden	532E	40.00
Culligan - IA Falls	100455	45.00
DTC Worldwide	249V	426.01
Fast Lane Motor Parts LLC	100189	120.60
Global Hydraulics & Supply Inc.	100482	1,152.84
Global Software / TAC10	2740V	13,598.00
Greenbelt Home Care	61807V	13,822.85
Grundy Co. Memorial Hospital	62473V	222.00
Hardin County Agriculture Society	545V	2,500.00
Hardin County Sheriff	1452V	9,166.66
Hubbard Public Library	651V	1,555.70
Iowa D.A.R.E. Association	61472V	100.00
Iowa Law Enforcement Academy	1810V	782.00
Iowa Ortho	100297	450.00
Iowa Outdoors	2802V	15.00
ISAC	920V	190.00
ISSDA	62103V	125.00
Jody L Mesch	58E	40.00
John Deere Financial	1394V	834.67
Knight Sanitation	993V	37.00
Lawson Products Inc	5826V	1,142.07
Mail Services LLC	63827V	556.60
Mainstay Systems of Iowa LLC	101024	1,216.00
McDowell & Sons Contractors, Inc.	62529V	330.00
Mid-America Publishing Corp	62056V	47.58
Midland Power Cooperative	5999V	1,292.96
Murphy Tractor & Equipment Co., Inc	2286V	1,705.26
O'Reilly Auto Parts Inc	62373V	58.99
Pamela Hayes	6046V	14.50
PATC	63586V	28.00
Peterson Contractors Inc	2337V	17,000.75
Petrolend Corp.	1219V	5,780.32
Pitney Bowes Purchase Power	63814V	64.04
Quality Automotive Inc	61237V	40.50
Radcliffe Public Library	653V	1,555.70
Ray O'Herron Co. Inc.	100539	77.53
Ryan Contracting & Overhead Doors LLC	100287	1,685.86

Vendor Publication Report**Payment Date Range: 02/02/2022 - 02/02/2022**

Vendor Name	Vendor Number	Total Payments
Schumacher Elevator Co.	2130V	21.00
Scott's Sales Co	1214V	142.00
Steamboat Rock Library	654V	1,555.70
Storey Kenworthy	61798V	293.77
Story County Sheriff	973V	104.70
Summit Food Service LLC	2332V	4,575.65
Times Citizen	538V	120.80
U.S. Cellular	62000V	644.92
Union Public Library	655V	1,555.70
Vanguard Appraisals, Inc	5433V	5,410.00
Verizon Connect Nwf, Inc-Dallas	100620	18.19
Verizon Wireless	63648V	3,026.58
Verlyn Mensing	100703	90.00
VISA	150V	146.72
Wilson Restaurant Supply Inc	63439V	170.84
Windstream Communications / CABS	62349V	1,459.69
Xerox Financial Services	100896	1,920.03
Grand Total:	114,366.27	

Iowa Department of Transportation
SECONDARY ROADS BUDGET

County: **Hardin County**
Fiscal Year: **2022**
Version: **1**

COUNTY CERTIFICATION

This Secondary Road Budget was adopted by the Board of Supervisors on _____
Date

ATTESTED

County Auditor Date

County Engineer Date

Chairperson, Board of Supervisors Date

IOWA DOT BUDGET APPROVALS

Recommended Approval: _____
OLS Reviewer Date

Approval: _____
Director of Local Systems Date

SECONDARY ROADS BUDGET

		Actual Receipts Prior Years		Estimated Receipts	
		2 nd Prior	1 st Prior	Current	Next
		FY 2019	FY 2020	FY 2021	FY 2022
1. County Auditor's Beginning Balance		\$2,393,657.29	\$2,272,192.56	\$1,863,029.77	\$1,863,425.77
Receipts from Property Tax Levies	0.00000 Dollars on all taxable property in county except on property within cities and towns. (Max. \$3.00375)	\$2,004,752.04	\$2,087,797.00	\$2,122,717.00	\$2,089,465.00
	0.00000 Dollars on all taxable property in the county. (Max. \$0.16875)				
2A. Local Option Sales Tax		\$0.00	\$0.00	\$72,000.00	\$292,427.00
3. Regular Road Use Tax Received	(Doesn't include transfer of local R.U.T. to FM account for const. on FM routes)	\$3,584,405.12	\$3,649,346.50	\$3,549,604.00	\$3,587,023.00
3b. Amount for 306.4(a3)	(Senate File 451 - FM Ext. in City <=500)	\$57,468.20	\$57,180.24	\$56,496.00	\$56,940.75
3c. Time 21		\$520,658.23	\$473,316.69	\$467,929.00	\$467,855.00
4. RISE Funds		\$0.00	\$0.00	\$0.00	\$0.00
5. FA Bridge Replacement Funds		\$0.00	\$0.00	\$0.00	\$0.00
5a. SWAP Bridge Replacement Funds		\$0.00	\$0.00	\$0.00	\$600,000.00
6. Proposed transfer of FM funds to Local Secondary Fund.(Section 309.10)		\$0.00	\$0.00	\$0.00	\$0.00
7. Tax Refunds (-) and/or Credits (+).(Section 309.10 - Code of Iowa)		\$0.00	\$6,545.43	\$0.00	\$0.00
8. Miscellaneous Receipts <i>Donations, sale of used materials, Special Assessments, etc</i> <i>Itemized for 2022</i>	Iowa Falls Maintenance Agreement	\$3,290.00	\$3,290.00	\$3,290.00	\$3,290.00
	licensesAndPermits	\$20,765.00	\$12,390.00	\$15,000.00	\$10,000.00
	State Fuel Tax Refunds	\$6,408.18		\$2,500.00	\$2,500.00
	usedMaterial	\$37,482.75	\$25,181.77		\$25,000.00
	All Other	\$25,751.48	\$146,334.75	\$830,550.00	
9. Total Miscellaneous Receipts		\$93,697.41	\$187,196.52	\$851,340.00	\$40,790.00
10. TOTAL RECEIPTS		\$8,654,638.29	\$8,733,574.94	\$8,983,115.77	\$8,997,926.52
11. Road Use Tax Funds or other local funds not transferred to Secondary Roads to be transferred to FM fund for construction.		0	0	\$0.00	\$0.00

SECONDARY ROADS BUDGET

	Actual Expenditures Prior Years		Estimated Expenditures	
	Prior 2	Prior 1	Current	Next
	FY 2019	FY 2020	FY 2021	FY 2022
70X * Administration and Engineering				
700 Administration Expenditures	\$343,985.78	\$362,398.63	\$342,434.00	\$425,000.00
701 Engineering Expenditures	\$381,673.08	\$357,143.73	\$483,694.00	\$385,000.00
TOTAL ADMINISTRATION AND ENGINEERING	\$725,658.86	\$719,542.36	\$826,128.00	\$810,000.00
020* Construction				
Adjusted Construction Program Expenditures (300) on FM and Local Sec. Roads <i>(With other than FM funds ---See Accomplishment Year projects)</i>	\$23,333.95	\$49,949.70	\$389,400.00	\$800,000.00
71X* Roadway Maintenance				
710 Bridges and Culverts (420, 430)	\$389,771.04	\$423,163.87	\$164,786.00	\$226,000.00
711 Roads (4250, 460, 480)	\$2,549,745.02	\$2,904,395.90	\$2,568,900.00	\$2,484,000.00
712 Snow and Ice Control (520)	\$491,992.00	\$416,234.40	\$451,922.00	\$560,000.00
713 Traffic Controls (590)	\$111,184.27	\$168,857.33	\$162,109.00	\$214,000.00
714 Road Clearing (490)	\$57,595.96	\$109,053.52	\$155,059.00	\$126,000.00
TOTAL ROADWAY MAINTENANCE	\$3,600,288.29	\$4,021,705.02	\$3,502,776.00	\$3,610,000.00
72X * General Roadway				
720 New Equipment (610)	\$529,076.67	\$803,506.34	\$699,197.00	\$685,000.00
721 Equipment Operations (620, 630, 650)	\$1,267,288.99	\$1,092,200.38	\$1,197,821.00	\$1,254,000.00
722 Tools, Materials and Supplies (655, 660, 670, 680, 690)	\$43,527.23	\$76,622.81	\$120,000.00	\$160,000.00
723 Real Estate and Buildings (800)	\$193,271.74	\$107,018.56	\$384,368.00	\$231,000.00
TOTAL GENERAL ROADWAY	\$2,033,164.63	\$2,079,348.09	\$2,401,386.00	\$2,330,000.00
TOTAL EXPENDITURES (70X + 020 + 71X + 72X)	\$6,382,445.73	\$6,870,545.17	\$7,119,690.00	\$7,550,000.00
County Auditor's balance at end of fiscal year	\$2,272,192.56	\$1,863,029.77	\$1,863,425.77	\$1,447,926.52
TOTAL (Must equal receipts) [Does not include transfer of Road Use Tax to FM Fund]	\$8,654,638.29	\$8,733,574.94	\$8,983,115.77	\$8,997,926.52

CONTRACT

Letting Date: Jan 19, 2022

Contract ID: 42-C042-109

Call Order No.: 166

County: HARDIN, MARSHALL

Project Engineer: HARDIN COUNTY ENGINEER

Cost Center: 801000

Object Code: 890

DBE Commitment: \$0.00

Contract Work Type: HMA RESURFACING

This agreement made and entered by and between the Contracting Authority,

BOARD OF SUPERVISORS OF HARDIN COUNTY

and Contractor,

OMG MIDWEST, INC., D/B/A CESSFORD CONSTRUCTION COMPANY

Vendor ID: O.051 City: DES MOINES State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of \$ 1,790,626.42 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, Contracting authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set fourth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.

Contract Project(s)

Contract ID: 42-C042-109

Call Order No.: 166

Letting Date: Jan 19, 2022

Project Number: FM-C042(109)--55-42

County: HARDIN

Project Work Type: HMA RESURFACING

Accounting ID: 38274

Location: On S 75, from 340th Street N 3 miles to 310th Street

Route: S75

Non-Federal Aid - Predetermined Wages are not in Effect

Contract Time

Contract ID: 42-C042-109

Call Order No.: 166

Letting Date: Jan 19, 2022

Site ID	Site Details	Liquidated Damages
00	Late Start Date 08/01/2022 55 WORK DAYS	\$1,000.00

(*) - Indicates Cost Plus Time Site. See Schedule of Items for Cost Per Unit

Notes

Contracts ID: 42-C042-109

Call Order No.: 166

Letting Date: Jan 19, 2022

Notes :

There are no notes for this contract.



Contract Addenda

Contract ID: 42-C042-109

Call Order No.: 166

Letting Date: Jan 19, 2022

No Addenda for this Contract.

Contract Specifications List

Page 1 of 1

Contract ID: 42-C042-109**Call Order No.:** 166**Letting Date:** January 19, 2022

Note	Description
001.2015	*** STANDARD SPECIFICATIONS -- SERIES 2015 *** The Iowa Department of Transportation STANDARD SPECIFICATIONS FOR HIGHWAY AND BRIDGE CONSTRUCTION, SERIES 2015, plus applicable General Supplemental Specifications, Developmental Specifications, Supplemental Specifications AND Special Provisions shall apply to construction work on this contract.
500.01	*** WINTER WORK *** The free time allowed between November 15 and April 1 will not be permitted on this project. The Contractor shall work during the winter on all working days as defined in Article 1101.03 'Working Day'.
GS-15013	GENERAL SUPPLEMENTAL SPECIFICATIONS FOR HIGHWAY AND BRIDGE CONSTRUCTION



Contract Schedule

Contract ID: 42-C042-109

Awarded Vendor: O.051

OMG MIDWEST, INC., D/B/A CESSFORD CONSTRUCTION COMPANY

SECTION 0001

ROADWAY ITEMS

\$1,790,626.42

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0010	2121-7425020 GRANULAR SHOULDERS, TYPE B	12,480.000 TON	20.04		250,099.20	
0020	2210-0475105 CHOKER STONE BASE	6,945.000 TON	21.99		152,720.55	
0030	2213-2713300 EXCAVATION, CLASS 13, FOR WIDENING	106.000 CY	17.87		1,894.22	
0040	2214-5145150 PAVEMENT SCARIFICATION	2,991.110 SY	1.92		5,742.93	
0050	2216-0994000 CRACKING AND SEATING OF P.C.C. PAVEMENT	57,743.000 SY	0.48		27,716.64	
0060	2303-1032750 HOT MIX ASPHALT STANDARD TRAFFIC, INTERMEDIATE COURSE, 3/4 IN. MIX	7,864.000 TON	41.15		323,603.60	
0070	2303-1033504 HOT MIX ASPHALT STANDARD TRAFFIC, SURFACE COURSE, 1/2 IN. MIX, FRICTION L-4	7,716.000 TON	40.53		312,729.48	
0080	2303-1258283 ASPHALT BINDER, PG 58-28S, STANDARD TRAFFIC	934.800 TON	575.60		538,070.88	
0090	2303-6911000 HOT MIX ASPHALT PAVEMENT SAMPLES	LUMP SUM			6,852.00	
0100	2303-7000610 PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE LABORATORY VOIDS (FORMULA - BY PAY FACTOR)	7,790.000 EACH	1.00		7,790.00	



Contract Schedule

Contract ID: 42-C042-109

Awarded Vendor: O.051

OMG MIDWEST, INC., D/B/A CESSFORD CONSTRUCTION COMPANY

SECTION 0001

ROADWAY ITEMS

\$1,790,626.42

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0110	2303-7000620 PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE FIELD VOIDS (FORMULA - BY PAY FACTOR)	7,790.000 EACH	1.00		7,790.00	
0120	2526-8285000 CONSTRUCTION SURVEY	LUMP SUM			3,800.00	
0130	2527-9263109 PAINTED PAVEMENT MARKING, WATERBORNE OR SOLVENT-BASED	851.410 STA	12.00		10,216.92	
0140	2528-8445110 TRAFFIC CONTROL	LUMP SUM			14,350.00	
0150	2528-8445113 FLAGGERS	100.000 EACH	540.00		54,000.00	
0160	2528-8445115 PILOT CARS	20.000 EACH	805.00		16,100.00	
0170	2533-4980005 MOBILIZATION	LUMP SUM			57,150.00	
Total Bid:						\$1,790,626.42

Doc Express® Document Signing History

Contract: 42-C042-109 Document: BO 166 42-C042-109 220119 CONTRACT

This document is in the process of being signed by all required signatories using the Doc Express® service. Following are the signatures that have occurred so far.

Date	Signed By
	(Signed by Contractor)
	(Local Public Agency View and Sign Performance Bond)
	(Local Public Agency Signed Contract (by Authorized Signatory))
	(Check by Contracts and Specifications Bureau (DOT))
	(Signed by Contracts and Specifications Bureau (DOT))
	(Marked Completed by Contracts and Specifications Bureau (DOT))

RESOLUTION 2022-___

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the joint project FM-C042(109)--55-42, hereafter referred to as "the project" is in the best interest of Hardin County, Iowa, and the residents thereof. The project is defined as resurfacing County Highway S75 from Liscomb to Whitten; 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 the 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 OMG Midwest, Inc. in the amount of \$1,790,626.42 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 2nd day of February, 2022.

Board of Supervisors of Hardin County, Iowa

ATTEST:

By _____
County Auditor

SEAL



Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS
MEADOW HILLS GOLF COURSE	Meadow Hills Golf Course	(515) 681-9248

ADDRESS OF PREMISES	CITY	COUNTY	ZIP
24236 County Highway D15	Iowa Falls	Hardin	50126

MAILING ADDRESS	CITY	STATE	ZIP
401 Main Street	Iowa Falls	Iowa	50126

Contact Person

NAME	PHONE	EMAIL
Lorri McConnell Brouer	(515) 681-9248	mhgolf2016@gmail.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Class B Beer Permit	6 Month	In Progress

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
Apr 15, 2022	Oct 15, 2022	

SUB-PERMITS
Class B Beer Permit

APPLICANT

I hereby declare that all information contained in the E-license Application is true and correct. I understand that misrepresentation of material fact in the Application is a serious misdemeanor crime and grounds for denial of the license or permit under Iowa law. Please submit this form to your local authority.

Applicant's Signature

Date

NOTARY

State of

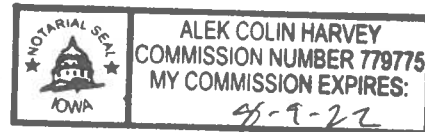
County of

Signed and sworn to before me on
Date

By
Print Name of Applicant

Signature of Notary

Date



Hardin County Compensation Board Meeting

December 9, 2021

Hardin County Elected Officials' Proposed Salary Increases

<u>Office</u>	<u>FY 2021-2022</u>	<u>Proposed FY 2022-2023</u>
Attorney	\$102,593	<u>9%</u>
Auditor	\$66,759	<u>9%</u>
Recorder	\$64,330	<u>9%</u>
Sheriff	\$94,249	<u>20%</u>
Supervisors	\$38,536	<u>9%</u>
Treasurer	\$66,360	<u>9%</u>



Lawrence B. Cutler, Chairman



Dave Rubow, Secretary



Jeremiah Andrews



Dave Sweeney

Present - had to leave at 10:20 AM.
Justin Weber

Absent
Sherry Granzow



Robert Harms

This Board affirmatively states that it complied with Iowa Code §331.907 and the changes thereto made by SF 342 which was passed during the 2021 legislative session as it relates to Sheriffs' salaries. In setting the salary of the County Sheriff, this county compensation board duly states that they considered comparable salaries paid to professional law enforcement administrators and command officers of the state patrol, the division of criminal investigation of the department of public safety, and city police agencies in this state, in addition to the salaries of other County Sheriffs.



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 _____
Date

Name: _____

Department: _____

Address: _____

Position: _____

Salary/Hourly Rate: _____

City

State

Zip Code

Fund: _____

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: _____

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

_____ Date

Authorized by: _____
Board of Supervisors

_____ Date

HARDIN COUNTY
Employee Change of Status Report

Please enter the following change(s) as of: January 26, 2022

Name: McIntire, Jacob James Jr.

Address: Iowa Falls, IA

Department: Sheriff's Office

Position: Correctional Officer

Fund

Gross 0001 05 1050 000 10108

Salary or Hourly Rate: \$18.90/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: 01-24-2022
Elected Official or Department Head

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



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 02/07/2022
Date

Name: Jamie Geisler

Department: Auditor

Address: _____

Position: Account Payable Clerk

Fund: 0001-02-9010-000-10003

Salary/Hourly Rate: 19.14

Weekly Scheduled Hours: 37.5

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
- Resignation
- Retirement
- Layoff
- Discharge

Dates

Other: Increased responsibilities

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

01/28/22
Date

Authorized by: _____
Board of Supervisors

Date