

January 26, 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.

- 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda

Documents:

01-26-22 AGENDA .PDF

4. Approval Of Minutes - 01/12/22, 01/13/22, 01/18/22, 01/19/22

Documents:

01-12-22 MINUTES.PDF 01-13-22 MINUTES.PDF 01-18-22 MINUTES.PDF 01-19-22 MINUTES.PDF

5. Approval Of Claims For Payment - 01/26/22

Documents:

VENDOR PUBLICATION REPORT 1.26.22.PDF

6. Secondary Roads Department - IA DOT Preconstruction Agreement 2022-C-058

Documents:

2022-C-058 IA DOT PRECONSTRUCTION AGREEMENT.PDF

7. Change Of Status - Secondary Roads

Documents:

SECONDARY ROADS CHANGE OF STATUS.PDF

8. Change Of Status - Sheriff Department

Documents:

SHERIFF DEPT - 2 CHANGES OF STATUS.PDF

9. Change Of Status - Auditor

Documents:

CHANGE OF STATUS-AUDITOR.PDF

10. Construction Evaluation Resolution

Documents:

2022 CER.PDF

- 11. Consideration To Approve Open Enrollment For Liberty National Insurance
- 12. Other Business
- 13. Move To Closed Session Pursuant To Iowa Code 21.5(1)(C) Matter In Litigation
- 14. Motion To Authorize Auditor/Designee To Execute Response To Claim
- 15. Adjournment/Recess
- 9:30 A.M. Drainage
 Courthouse Large Conference Room
- 11:00 A.M. Closed Session Pursuant To Iowa Code 21.5(1)(A) Matters Confidential Under Iowa Code 22.7(8)
- 18. 1:00 A.M. Budget Work Session

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 12, 2022 WEDNESDAY - 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, Michael Pearce, Thomas Craighton, Taylor Roll, Angela De La Riva, Machel Eichmeier, Lori Kadner, Dave McDaniel, Jolene Pieters, Raymond and Kathy Stockdale. Attending via Zoom: Julie Duhn, Curt Groen, Elaine Loring, Kristi Salve, Lisa Lawler, Cheryl Lawrence and Connie Mesch.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to approve the minutes of December 29, 2021, December 30, 2021 and January 3, 2022. Motion carried

Granzow moved, McClellan seconded to approve claims for payment for January 12, 2022. Motion carried.

Engineer Roll stated there were no utility permits to approve and gave an update on Secondary Roads.

Granzow moved, McClellan seconded to table the Consideration of First Reading of Proposed Ordinance Regarding Ditch Mowing due to a change in distance & other wording used. Motion to waive the second reading and to set the final reading of said ordinance is not necessary at this time. Motion carried.

McClellan moved, Granzow seconded to approve the Precinct Population Certification. Motion carried.

Granzow moved, McClellan seconded to approve the first reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to waive the second reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

Granzow moved, McClellan seconded to set the final reading of Ordinance 30 – Amended Redistricting and Reprecincting to January 26, 2022 at 9:02 A.M. in the large conference room. Motion carried.

McClellan moved, Granzow seconded to acknowledge the Resolution Approving Revenue Purpose Statement – Iowa Falls Community School District. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Robin England from the MHDS Advisory Board. Motion carried.

McClellan moved, Granzow seconded to appoint Cheri Manning to complete Robin England's term on the MHDS Advisory Board, term ending December 31, 2023. Motion carried.

McClellan moved, Granzow seconded to approve the Wellmark rate increase of 5.22% through IGHCP. Motion carried.

Granzow moved, McClellan seconded to approve the Auditor's Monthly Report for December 2021. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's Monthly Report for December 2021. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's Monthly Report for December 2021. Motion carried.

Other Business: To address a question presented, the money paid to Jasper Construction was for the trail project. This is not the County's money, this is money that they have given the county to pay for this bill.

At 9:13 A.M. Granzow moved, McClellan seconded to adjourn. Motion carried

At 1:15 P.M. Board Chair Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Machel Eichmeier, Michael Pearce, Jolene Pieters and Matt Rezab. Attending via Zoom: Lori Kadner, Taylor Roll, Elaine Loring and Julie Duhn.

Granzow moved, McClellan seconded to ask the Compensation Board to reconvene for clarity on the Back to Blue Bill and it's impact on the Sheriff's office, providing the Compensation Board with additional information and percentages for other elected officials, Motion carried.

No other business.

At 1:18 P.M. Granzow moved, McClellan seconded to adjourn. Motion carried.

BJ Hoffman, Chair	Jolene Pieters
Board of Supervisors	Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 13, 2022 THURSDAY - 2:00 P.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Renee McClellan and Lance Granzow, who joined via phone, Machel Eichmeier, Michael Pearce, Jolene Pieters and Rick Patrie. Attending via Zoom: Cheryl Lawrence and Matt Rezab.

The Pledge of Allegiance was recited.

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

McClellan moved, Granzow seconded to accept the Precinct Population Certification as prepared by the County Auditor. Motion carried.

McClellan moved, Granzow seconded to approve the first reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes": McClellan, Granzow, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to waive the second reading of Ordinance 30 – Amended Redistricting and Reprecincting. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays": None. Motion carried.

McClellan moved, Granzow seconded to cancel the Board of Supervisors meeting on Wednesday, January 19, 2022 due to attendance at ISAC University. Motion carried.

McClellan moved, Granzow seconded to schedule the Board of Supervisors meeting on Tuesday, January 18, 2022 at 10:30 A.M. Motion carried

No other business.

At 2:10 P.M. McClellan moved, Granzow seconded to adjourn. Motion carried.

BJ Hoffman, Chair	Jolene Pieters
Board of Supervisors	Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 18, 2022 TUESDAY - 10:30 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Also present were Supervisors Lance Granzow and Renee McClellan, Angela De La Riva, Lori Kadner, Taylor Roll, Becca Junker, Michael Pearce and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, Matt Jones, Elaine Loring, Matt Rezab, Mark Buschkamp, Deb LaVelle, Donna Juber and Julie Duhn.

The Pledge of Allegiance was recited.

Granzow moved, McClellan seconded to approve the agenda with the removal of the Consideration of the First Reading of Proposed Ordinance regarding Ditch Mowing, Motion to Waive the Second Reading of Proposed Ordinance Regarding Ditch Mowing and Setting the Final Reading/Consideration – Ditch Mowing Ordinance per the County Attorney's request that were listed on the agenda. Also removal of the Compensation Board Resignation and Possible Appointment. Motion moved.

McClellan moved, Granzow seconded the approval of claims for payment 01/18/22. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for Tim Windelow of Secondary Roads. Motion carried.

Granzow moved, McClellan seconded to table the consideration to approve open enrollment for Liberty National Insurance until the January 26, 2022 meeting so other options can be researched. Motion carried.

Granzow moved, McClellan seconded to approve the Amendment to Employee Policy – Changes to the Employee Health Plan. Motion carried.

McClellan moved, Granzow seconded to approve the application for use of the Hardin County Courthouse Grounds from Dunlap High School Choirs for May 30, 2022 from 11:30 a.m. to 2:00 p.m. for free outdoor music. Motion carried.

No other business.

Granzow moved, McClellan seconded to adjourn at 10:36 a.m. Motion carried.

BJ Hoffman, Chair	Jolene Pieters
Board of Supervisors	Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 19, 2022 WEDNESDAY - 8:30 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Supervisor Lance Granzow called the meeting to order. Also present were Jodie Mesch, Michael Pearce, Jolene Pieters and Rick Patri. Attending via Zoom: BJ Hoffman.

The Pledge of Allegiance was recited.

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

Granzow moved, Hoffman seconded to approve the final reading of Ordinance 30 – Amended. Roll Call Vote: "Ayes" Granzow, Hoffman. "Nays" None. Motion carried.

In other business, Jody Mesch discussed the invoice for the repair for the compressor. Jody will bring the invoice to the County Attorney to look over also.

Granzow moved, Hoffman seconded to adjourn at 8:35 a.m. Motion carried.

BJ Hoffman, Chair	Jolene Pieters
Board of Supervisors	Hardin County Auditor





Hardin County

Vendor Name	Vendor Number	Total Payments
AgVantage FS	690V	36,248.67
Alliant Energy	4253V	23,846.39
Angela De La Riva	100411	365.00
Beaver Creek Detailing and Glass	100581	1,451.00
Black Hills Energy	4450V	466.86
Builders FirstSource	100646	123.54
Builders FirstSource	677V	107.98
C.J. Cooper & Assoc Inc.	62770V	35.00
Campbell Supply Co	620V	114.86
Cedar Ridge	100396	200.00
Central Iowa Distr Inc	3043V	2,852.00
CenturyLink 2956	4569V	774.11
Cintas Corporation-Cincinatti	1545V	384.08
Cintas-Chicago	2475V	216.23
City of Iowa Falls	509V	44,098.86
Clifford D Cory	566E	68.30
ConvergeOne, Inc	2818V	9,392.00
Dale M Schwarck	575E	160.48
Devere Company Inc	2570V	149.00
Drake Baade	101019	100.80
DTC Worldwide	249V	346.06
Eldora Hardware	2647V	3.79
Franklin County Auditor	100919	209.50
Franklin County Sheriff	953V	44.36
Franklin Rural Elec Co-Op	1128V	30.00
Galls Incorporated	1389V	248.04
GATR of Des Moines, Inc	2292V	101.95
GATR Truck Center	100679	462.34
GECRB/AMAZON	2403V	22.98
Greenbelt Home Care	61807V	3,780.29
Henderson Products Inc	2780V	1,570.01
Hubbard Co-op Telephone Assn	61486V	482.00
Independent Salt Company	5613V	24,812.40
Interstate Batteries	880V	353.85
Iowa Communities Assur. Pool	62901V	3,287.00
lowa Department of Transportation	1007V	98,445.17
Jamie Geisler	100727	55.00
Jolene Pieters	100727	77.90
Knight Sanitation	993V	172.00
Laura R. Fulton, CSR, RPR	101023	14.50
Lester Refrigeration	62526V	255.00
Liberty Mutual Insurance	100704	193.00
Marla Kay Williams	2268V	50.00
McKesson Medical Surgical	2735V	426.14
-		
Mid Iowa Growth Partnership Mid-America Publishing Corp	63518V	5,250.00
5 1	62056V	47.10
Mildand Power Cooperative	5999V	167.82
Mike Goodman	100529	39.99
Murphy Tractor & Equipment Co., Inc	2286V	442.93
NAPA Auto Parts	4290V	46.76
Quaker Security LLC	100507	2,295.00
Quality Automotive Inc	61237V	96.00
Sadler Power Train Inc	5067V	550.45
Sleep Inn Waukee- West Des Moines	101021	716.80
Snap-On-Tools / Link Enterprises LLC	62194V	80.20

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Vendor	Publication	Report
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Payment Date Range: 01/26/2022 - 01/26/2022

Vendor Name	Vendor Number	Total Payments
Speck Electric	63534V	231.12
Summit Food Service LLC	2332V	4,361.38
Thomas Haun	101020	40.00
Thomson Reuters West Publishing Corporation	610V	62.47
Times Citizen	538V	540.96
Van Wall Equipment, Inc.	2924V	24.38
Verlyn Mensing	100703	180.00
Zoske Electrical Service Inc	4849V	30.10

Grand Total: 271,801.90

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IOWA DEPARTMENT OF TRANSPORTATION Preconstruction Agreement For Primary Road Project

County	Hardin
Project No.	STP-057-1(36)2C-42
Iowa DOT	
Agreement No.	2022-C-058
Staff Action No.	

This Agreement, is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Hardin County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa Code Chapters 28E, 306, 306A and 313.4 as applicable;

The DOT proposes to establish or make improvements to Iowa 57 within Hardin County, Iowa; and

The DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

This Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Therefore, it is agreed as follows:

1. Project Information

a. The DOT will design, let, and inspect construction of the following described project in accordance with the project plans and DOT standard specifications:

Hot Mix Asphalt (HMA) overlay west of Fairview Drive in Ackley to 13th Street in Aplington. See Exhibit A for location.

b. Paving of granular secondary road approaches beyond 10 feet from the edge of the primary road pavement shall be 100% LPA cost based on the estimated quantities as shown on Exhibit B.

2. Project Costs

- a. The LPA shall reimburse the DOT a lump sum of \$2,216 for its share of the project costs, as shown in Exhibit B. Reimbursement will be made by the LPA upon completion of construction and proper billing by the DOT.
- b. The DOT will bear all costs except those allocated to the LPA under other terms of this Agreement.

3. Traffic Control

a. Iowa 57 through-traffic will be maintained during the construction.

4. Right of Way and Permits

a. The DOT will be responsible for the coordination of utility facility adjustments for the primary road project.

5. Construction & Maintenance

- a. Upon completion of the project, no changes in the physical features thereof will be undertaken or permitted without the prior written approval of the DOT.
- b. Future maintenance of the primary highway within the project area will be carried out in accordance with the terms and conditions contained in Instructional Memorandum 7.110.

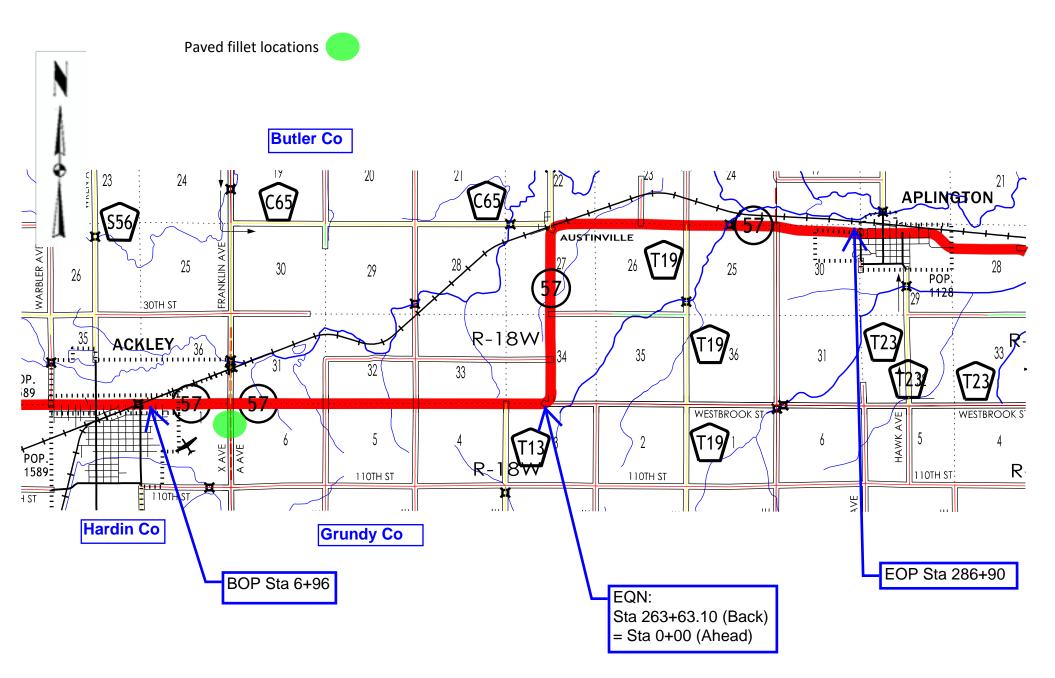
6. General Provisions

- a. If the LPA has completed a Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the FIS is modified, amended or revised in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the modification, amendment or revision to the DOT. If the LPA does not have a detailed Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the LPA does adopt an FIS in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the FIS to the DOT.
- b. The LPA will comply with all provisions of the equal employment opportunity requirements prohibiting discrimination and requiring affirmative action to assure equal employment opportunity as required by lowa Code Chapter 216. No person will, on the grounds of age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which State funds are used.
- c. It is the intent of both parties that no third party beneficiaries be created by this Agreement.
- d. If any section, provision, or part of this Agreement shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Agreement cannot be fulfilled.
- e. This Agreement may be executed in (two) counterparts, each of which so executed will be deemed to be an original.
- f. This Agreement, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. All previously executed agreements will remain in effect except as amended herein. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.

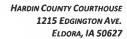
IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2022-C-058 as of the date shown opposite its signature below.

District 2

Hardin Co



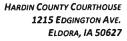
Hardin County - STP-057-1(36)2C-42					
Sideroad Paving/fillets					
	Surface HMA	Interm HMA	Binder	Class 13	
	ton	ton	ton	CY	
Sideroad Paving:					
A Ave (X Ave), RT *	10.3	20.6	1.9	15.6	
Totals	10.3	20.6	1.9	15.6	
Cost estimate:	Units	Quantity	Unit Cost	Total Cost	
Surface HMA	ton	10.3	\$ 37.00	\$ 381	
Intermediate HMA	ton	20.6	\$ 35.00	\$ 721	
Binder	ton	1.9	\$ 500.00	\$ 927	
Class 13 Excavation	CY	15.6	\$ 12.00	\$ 187	
			Total=	\$ 2,216	
* This is half of quantity. Split wit					





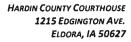
Please enter the following change(s) as	of 01/24/2022 Date	-		
Name: Miroslav Moore		_ Department: _S	Secondary Ro	ads
Address: 390 Grouse Avenue		Position: Moto	or Grader Ope	erator
Alden IA	50006	Salary/Hourly I	Rate: \$21.50/h	nr
City State	Zip Code			
Fund: 20000 - Secondary Road Fu	ind	_		
Status:	anent Part-time	☐ Temporary/Seasor	nal Part-time	
Reason of Change:				
	on			
Promotion Retiremen	it			
☐ Demotion ☐ Layoff				
Pay Increase Discharge				
Leave of Absence		_		
Other: 25 cent per hour raise after	6 month probation	nary period		
Dates of Employment: 01/24/2021 From	to	Last Day of W	ork	
Beyond the last day of work, the follow				
beyond the last day of work, the follow	ing vacation time v	vas (or will be para)	From	То
Authorized by:				
Elected Offic	ial or Department Head		D	ate
Authorized by:				
Board	l of Supervisors		D	ate

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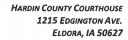


Please enter the following	g change(s) as of _	1/18/2022 Date	_	
Name: Cassidy Jame	s (C.J.) Smith		Department: Sheriff	
Address: 1413 Pearl S	St		Position: P/T Correctional Of	ficer
Alden	Iowa	50006	Salary/Hourly Rate: \$18.90	
City	State	Zip Code	_	
Fund:				
Status:	X Permaner	nt Part-time	☐ Temporary/Seasonal Part-time	
Reason of Change:				
Hired	■ Resignation			
Promotion	Retirement			
Demotion	Layoff			
Pay Increase	Discharge			
Leave of Absence			_	
	Dates			
Other:				
D. C. C. L.	8/9/2021	1/9/2022	Lest Day of Work 1/9/2	2022
Dates of Employment: _	From [10]	To	Last Day of Work1/9/2	
Beyond the last day of w	ork, the following	vacation time	was (or will be paid): to	То
Authorized by:	Elected Official o	au J or Department Head	/9/11/Da	<i>11</i> 2 te
Authorized by:	Board of S	Supervisors	Da	te





Please enter the following change(s) as of1/18/2022	
Date	
Name: Brendan Chaney	Department: Sheriff
Address:	Position: P/T Correctional Officer
	Salary/Hourly Rate: \$18.90
City State Zip Code	
Fund:	
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: Has not taken a shift since 10/1/2021	
Dates of Employment: 7/21/2021 to 10/1/2021 To	Last Day of Work10/1/2021
Beyond the last day of work, the following vacation time	was (or will be paid): to
\wedge	From To
Authorized by: Dauld Glames	194ANLL
Elected Official or Department Head	d Date
Authorized by:	
Board of Supervisors	Date





Please enter the following change(s) as of01/24/2022	
Date	
Name: Tanner Lascheid	Department: Auditor
Address:	Position: Real Estate Clerk/Elections
	Salary/Hourly Rate: 19.00
Fund: 1/2 0001-02-9010-000-100003, 1/2 002-02-8000-000-100002	Weekly Scheduled Hours: 37.5
This position is:	t
Status: Full-time Permanent Part-time	☐ Temporary/Seasonal Part-time
Reason of Change:	
Promotion Retirement	
☐ Demotion ☐ Layoff	
Pay Increase Discharge	
Leave of Absence	<u>_</u> ()1+3
Other:	
Dates of Employment:01/24/2022 to	Last Day of Work(if applicable)
Beyond the last day of work, the following vacation time v	was (or will be paid): to
Authorized by: Elected Official or Department Head	/
Elected Official or Department Head	Date
Authorized by:	
Board of Supervisors	Date
252.2 5. 5400.0	

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Where upon Roard Member	moved that the following resolution be adopted:
-	-
RESOLUTION #2022	
CONSTRUCTION EVALUATION RESOLUTION	
	sets out the procedure if a board of supervisors valuation resolution" relating to the construction of ad
can submit to the Department of Natural Reso	d or re-adopted a construction evaluation resolution ources (DNR) an adopted recommendation to application regarding a proposed confinement
· · · · · · · · · · · · · · · · · · ·	d or re-adopted a construction evaluation resolution hay contest the DNR's decision regarding a specific
supervisors agrees to evaluate every constructed feeding operation structure received by the book of t	onstruction evaluation resolution the board of tion permit application for a proposed confinement pard of supervisors between February 1, 2022 and emmendation regarding that application to the DNR;
application using the master matrix created in	conduct an evaluation of every construction permit in Iowa Code section 459.305, but the board's in the final score on the master matrix or may be in the master matrix as provided by law;
HARDIN COUNTY that the Board of Superresolution pursuant to Iowa Code section 459	b BY THE BOARD OF SUPERVISORS OF rvisors hereby adopts this construction evaluation 0.304(3). The Hardin County Auditor shall before lution to the Iowa Department of Natural Resources, t, 4 th Floor, Des Moines, Iowa 50319-0034.
Chair, Board of Supervisors Date: ATTEST:	

County Auditor
Date: