HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 6, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Vice-Chair Lance Granzow called the meeting to order. Supervisor Renee McClellan was in attendance. Supervisor BJ Hoffman was absent. Also attending: Thomas Craighton, Taylor Roll, Darrell Meyer, Dave McDaniel, Jessica Sheridan, Michael Pearce, Jolene Pieters, Marshall Simmerman, and Brian Ritland. Attending via Zoom: JD Holmes, Wes Wiese, Rocky Reents, Matt Rezab, Mark Buschkamp, Curt Groen, Mitch Baum, Donna Juber, Pauline Lloyd, Lisa Lawler, Megan Harrell, and Julie Duhn. The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda, moving the Public Hearing to 9:32 a.m. Motion carried.

McClellan moved, Granzow seconded to approve the minutes from June 29, 2022 and June 30, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment from June 29, 2022 and July 6, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the Windstream Iowa Communications, LLC Utility Permit UT-22-014. Motion carried.

McClellan moved, Granzow seconded to approve the Resolution 2022-30 Resolution to Execute Release of Lien on Real Property. Roll Call Vote: "Ayes" Granzow, McClellan. "Nays" none. Absent: Hoffman. Motion carried. Resolution No. 2022-30 is hereby adopted as follows:

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

RESOLUTION NO. 2022-30

RESOLUTION TO EXECUTE RELEASE OF LIEN ON REAL PROPERTY

WHEREAS, in 2020, real property locally known as 422 Indiana Avenue, Iowa Falls, Iowa, was foreclosed on by the United States of America through Rural Housing USDA, case no. EQCV101531; and

WHEREAS, Hardin County was listed as an interested party in the foreclosure proceeding due to the County being of record as providing a 10-year forgivable mortgage in 2010; and

WHEREAS, the Region 6 Housing Commission/Trust Fund was the source of the proceeds secured by the forgivable mortgage: and

WHEREAS, Hardin County has no viable interest in the lien,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that Hardin County Attorney is directed and authorized to execute a Release in Case No. EQCV101531.

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

Ayes: Granzow, McClellan

Nays: None Absent: Hoffman Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 6th day of July, 2022.

/s/ Lance Granzow
BJ Hoffman, Chair or Vice-Chair
Board of Supervisors

Attest:
/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor

Discussion held on consideration of revised 28E Agreement with the Headwaters of the South River Watershed Management Authority. No motion, no action taken.

McClellan moved, Granzow seconded to approve the Hardin County Employee Handbook changes regarding short-term disability addition. Motion carried.

Marshal Simmerman, Mayor of Hubbard requested \$25,000 financial support from the County to enable the city to receive an Enhance Iowa Grant, a Community, Attraction and Tourism grant which requires both city and county participation for their swimming pool.

McClellan moved, Granzow seconded to approve a \$25,000, 5-year loan to the City of Hubbard using the Economic Development LOST funds, contingent on the city being awarded the grant. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads change of status correction for Austin Day. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads change of status for the hiring of Aden Butler. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads change of status for the hiring of Lori Kohart. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department change of status for the resignation of John Sorenson. Motion carried.

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

McClellan moved, Granzow seconded to approve the Sheriff Department's monthly report for June. Motion carried.

No other business.

McClellan moved, Granzow seconded to recess until 9:32 a.m. Motion carried.

Meeting recessed at 9:18 a.m.

At 9:32 a.m. meeting was reconvened.

Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Darrell Meyer, Jessica Sheridan, Michael Pearce, Brian Ritland, and Jolene Pieters. Attending via Zoom: Mitch Baum, Curt Groen, Donna Juber, Pauline Lloyd, and Julie Duhn.

At 9:34 a.m. Supervisor Granzow opened the Public Hearing on the Animal Feeding Operation, Hardin Buckeye 3.

Jessica Sheridan presented information on the operation.

Brian Ritland with Pinnacle was present to answer any questions.

Donna Juber asked about the well placement on the plan.

Julie Duhn asked who would be responsible for the animal count on the site. She also presented questions on items on the following pages of the application: 6, 12, 14, 15, 23, 24, 25, 26, 27, 29.

Pauline Lloyd asked about the septic system for the livestock.

Jessica Sheridan, Brian Ritland, and Mitch Baum addressed questions from the public.

No written comments were received by the Auditor's office.

McClellan moved, Granzow seconded to close the Public Hearing at 9:52 a.m. Motion carried.

McClellan moved, Granzow seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 9:52 a.m.	
	Jolene Pieters
BJ Hoffman, Chair or Vice-Chair	