HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JULY 20, 2022 WEDNESDAY – 9:08 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were also present. Also attending: Thomas Craighton, Bruce Dieken, Michael Pearce, Machel Eichmeier, Darrell Meyer, Lori Kadner, Rick Patrie, Mary Frieden, and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, Connie Mesch, JD Holmes, City of Radcliffe, Matt Rezab, Elaine Loring, Chris Newhouse, Donna Juber, Curt Groen, Lisa Lawler, Pauline Lloyd, 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 July 13, 2022. Motion carried.

McClellan moved, Granzow seconded to approve Utility Permit for UT-22-015 for Iowa Regional Utilities Association and UT-22-016 for Interstate Power and Light. Motion carried.

Granzow moved, McClellan seconded to approve Utility Permit UT-22-017 for Sergio Marin. Motion carried.

Granzow moved, McClellan seconded to approve the claims for payment for July 20, 2022. Motion carried.

Granzow moved, McClellan seconded to approve Resolution 2022-31 – Resolution to Convey Interest in Real Property (Reumpers Trail). Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-31 is hereby adopted as follows:

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

RESOLUTION NO. 2022-31

TO CONVEY INTEREST IN REAL PROPERTY

(Reumpers Trail)

WHEREAS, the Reumpers Trial property is owned by Hardin County, Iowa, but administered by Hardin County Conservation Board, and the Conservation Board desires that the Hardin County Supervisors convey the property to the City of Radcliffe, and

WHEREAS, Hardin County held a public hearing regarding the conveyance of the following property (known as Reumpers Trail) to the City of Radcliffe, Iowa:

The Northwest One-quarter (NW½) of the Southwest One-quarter (SW½) and the North 212.0 feet of the Northeast One-quarter (NE½) of the Southwest One-quarter (SW¼) all in Section Fifteen (15), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5th) Principal Meridian (P.M.), Hardin County, Iowa and the South One-quarter (S½) of the Northeast One-quarter (NE¼) of the Southeast One-quarter (SE¼) of Section Sixteen (16), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5th) Principal Meridian (P.M.), Hardin County, Iowa.

That former right-of-way once granted in favor of the Chicago and Northwestern Railroad as successor to the Toledo and Northwestern Railway which adjoins and is located north of the following described real estate: The East 485 feet of the Southwest Quarter (SW½) of the Southeast Quarter (SE½) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22) West of the 5th P.M., Hardin County, Iowa.

That former right-of-way once granted in favor of the Chicago and Northwestern Railroad as successor to the Toledo and Northwester Railway which adjoins and is located south of the following described real estate: The South 130 feet of the East 485 feet of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) and the South 365 feet of the West 300 feet of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22), West of the 5th P.M., Hardin County, Iowa.

That former right-of-way once grated in favor of the Chicago and Northwestern Railroad as successor to the Toledo and Northwestern Railway which adjoins and is located south of the following described real estate: That part of the East Half (E½) of the Southeast Quarter (SE¼) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22), West of the 5th P.M. lying in the plat known as Paasch's Third Addition to the City of Radcliffe, the property in question being dedicated by such plat for street purposes and identified as Railroad Drive, Hardin County, Iowa.

WHEREAS, no objections were heard at the public hearing;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the above property shall be conveyed by Quit Claim Deed to the City of Radcliffe, Iowa, and further that the Chair of the Board of Supervisor shall execute said deed.

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

Ayes: Granzow, McClellan, Hoffman

Nays: None Absent: None Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 19th day of July 2022.

/s/ BJ Hoffman BJ Hoffman, Chair Board of Supervisors

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

McClellan moved, Granzow seconded to approve the Agreement for Compromise and Assignment of Hardin County Tax Sale Certificates. Motion carried.

Granzow moved, McClellan seconded to approve the fireworks permit for the Union Betterment Association with Dan Hauser as operator for Tar Heel Days. Motion carries.

Granzow moved, McClellan seconded to set the date and time to August 31, 2022, at 9:02 a.m. in the Large Conference Room of the Hardin County Courthouse to auction the Round Barn Property, with publication. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department's change of status for the promotion of Drake Baade. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff Department's change of status for the promotion of Michael Krienert. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department's change of status for the promotion of Harli Schutt. Motion carried.

In other business: Engineer Dieken stated that work on Highway S75 has started & the road is closed. Attorney Meyer stated that the part-time County Attorney from Butler County is temporarily helping for a few months. Supervisor Granzow stated that the City of Eldora had asked him regarding their request on taxes and Treasurer Eichmeier stated that she is waiting to hear from the City's Attorney. Supervisor Hoffman gave an update on the CICS project Ember in Story County for children with mental health issues.

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

Meeting adjourned at 9:27 a.m.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor