

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 29, 2022  
WEDNESDAY – 9:18 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also present were Taylor Roll, JD Holmes, Darrell Meyer, Jessica Sheridan, Machel Eichmeier, Michael Pearce, Jolene Pieters, and Ryan Keller. Attending via Zoom: Connie Mesch, Cheryl Lawrence, Angela De La Riva, Becca Junker, Jamie Geisler, Wes Wiese, City of Eldora, Elaine Loring, Matt Rezab, Rocky Reents, Mark Buschkamp, Curt Groen, Joe Ryan, 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 June 21, 2022. Motion carried.

McClellan moved, Granzow seconded to approve Interstate Power and Light Utility Permit UT-22-2012. Motion carried.

Granzow moved, McClellan seconded to approve the Resolution 2022-22 Proposal to Convey Interest in Real Properties. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-22 is hereby adopted as follows:

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

**RESOLUTION NO. 2022-22**

**PROPOSAL TO CONVEY INTEREST IN REAL PROPERTIES**

**WHEREAS**, Hardin County, Iowa, is the legal owner of the following property administered by the Hardin County Conservation Board, known as Sand Springs, and

The Northwest One-quarter (NW $\frac{1}{4}$ ) of the Southwest One-quarter (SW $\frac{1}{4}$ ) and the North 212.0 feet of the Northeast One-quarter (NE $\frac{1}{4}$ ) of the Southwest One-quarter (SW $\frac{1}{4}$ ) all in Section Fifteen (15), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5<sup>th</sup>) Principal Meridian (P.M.), Hardin County, Iowa and the South One-quarter (S $\frac{1}{4}$ ) of the Northeast One-quarter (NE $\frac{1}{4}$ ) of the Southeast One-quarter (SE $\frac{1}{4}$ ) of Section Sixteen (16), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5<sup>th</sup>) Principal Meridian (P.M.), Hardin County, Iowa.

**WHEREAS**, the Hardin County Conservation Board has requested that the Hardin County Supervisors convey the property to them, and

**WHEREAS**, the Hardin County Supervisors have authority under Iowa Code section 350.4(2) to transfer this property to the Hardin County Conservation Board without public hearing,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that the above property shall be conveyed to the Hardin County Conservation Board by Quit Claim Deed.

The motion was seconded by Board Member Renee 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 29<sup>th</sup> day of June 2022.

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

Attest:  
/s/ Jolene Pieters  
Hardin County Auditor

Granzow moved, McClellan seconded to approve to set July 13<sup>th</sup>, 2022, at 9:02 a.m. for a Public Hearing in the large conference room in the Hardin County Courthouse regarding County Property for Sale. Sealed bids must be to the Auditor's office by July 12<sup>th</sup>, 2022, at 9:02 a.m. Anyone that submits a sealed bid that meets the minimum bid requirement are invited to the public hearing and are invited to attend a live auction between the bidders at 11:00 a.m. on July 13, 2022. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

Granzow moved, McClellan seconded to approve the Resolution 2022-24 Proposal to Convey Interest in Real Properties. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-24 is hereby adopted as follows:

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

#### **RESOLUTION NO. 2022-24**

#### **PROPOSAL TO CONVEY INTEREST IN REAL PROPERTY AND SET PUBLIC HEARING**

**WHEREAS**, Hardin County, has an interest in several real properties in Hardin County, Iowa, locally known as the County Home land, the Round Barn, and Reumpers Trail, and respectively described as:

County Home land:

[As Recorded in Bk 56, Pg 359]

The East half of the Southwest Quarter of Section No. Twenty Six in Township No. Eighty-Eight North and of Range No. Twenty West of the 5<sup>th</sup> P.M., Iowa, in Hardin County and State of Iowa and containing eighty acres according to government Survey.

(E ½ SW¼ Sec 26 Twp 88 Range 20 – 80a)

[As Recorded in Bk 134, Pg 99]

Commencing one thousand and nine feet North of the South West corner of the North West Quarter of the South East Quarter of Section No. Twenty Six Township (88) N. Range Twenty (20) W of 5 P.M., Hardin Co., Iowa. Thence South One thousand nine feet. Thence East thirteen hundred and twenty-five feet, thence North three hundred and forty-nine feet, thence in a diagonal direction across the said 40 to place of beginning being all the land on the South side of Iowa and Dakota Rail Road in the NW¼ of the SE¼ of Section No. 26 twp 88. N Range 20 Hardin Co Iowa

The Round Barn:

The West 110 feet of the North 196 feet of Lot 1, Slayton Farm Plat, Iowa Falls, also the East 33 feet of the roadway adjacent to and west of the above described real property. Section 14, Twp 89 North, Range 21 West.

Reumpers Trail:

The Northwest One-quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest One-quarter (SW<sup>1</sup>/<sub>4</sub>) and the North 212.0 feet of the Northeast One-quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southwest One-quarter (SW<sup>1</sup>/<sub>4</sub>) all in Section Fifteen (15), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5<sup>th</sup>) Principal Meridian (P.M.), Hardin County, Iowa and the South One-quarter (S<sup>1</sup>/<sub>4</sub>) of the Northeast One-quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southeast One-quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Sixteen (16), Township Eighty-Eight (88) North, Range Nineteen (19) West of the Fifth (5<sup>th</sup>) 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 (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22) West of the 5<sup>th</sup> 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 south of the following described real estate: The South 130 feet of the East 485 feet of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) and the South 365 feet of the West 300 feet of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22), West of the 5<sup>th</sup> 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 south of the following described real estate: That part of the East Half (E<sup>1</sup>/<sub>2</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Twenty-two (22), West of the 5<sup>th</sup> 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**, the Reumpers Trail 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**, the Hardin County Supervisors desire to take bids on the County Home farm land and the Round Barn, with the minimum bid per acre on the County Home land being \$6,500, and

**WHEREAS**, to comply with Iowa Code Section 331.361, a public hearing on this proposal shall be held at the Courthouse in Eldora, Iowa. That after the public hearing the Board will make a final determination of this proposed agreement and conveyances, and;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that a public hearing will be held on the proposal to convey interest in these properties, and said public hearing shall be held on the 13th day of July, 2022 at 9:02 A.M., at the Courthouse in Eldora, Iowa, and that the County Auditor shall publish notice of the public hearing.

**IT IS FURTHER RESOLVED**, that the Hardin County Supervisors shall take sealed bids on the County Home property and Round Barn property. The minimum bid per acre on the County Home property shall be \$6,500. Sealed bids shall be submitted to and received by the Hardin County Auditor at the Hardin County Courthouse no later than 24 hours prior to the public hearing set by this resolution. The bids will be opened at said public hearing.

The motion was seconded by Board Member Renee 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 29<sup>th</sup> day of June, 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 Tax Abatements as provided by the Hardin County Treasurer. Motion carried.

Granzow moved, McClellan seconded to approve Resolution 2022-28, Appropriations Resolution 2022/2023 Fiscal Year. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-28 is hereby adopted as follows:

WHEREUPON Board Member Lance Granzow moved that the following Resolution be adopted:

**RESOLUTION NO. 2022-28**

**APPROPRIATIONS RESOLUTION  
2022/2023 FISCAL YEAR**

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2021.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2022/2023 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund’s total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2022/2023 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

The appropriations schedule is as follows:

<b>OFFICE OR DEPARTMENT</b>	<b>100% APPROPRIATION AMOUNT</b>	<b>75% APPROPRIATION AMOUNT</b>
Board of Supervisors		\$ 1,712,709.00
Auditor		\$ 407,688.00
Treasurer		\$ 413,691.00
Attorney		\$ 334,054.00
Sheriff		\$ 3,506,300.00
Recorder		\$ 169,549.00
Information Technology/GIS		\$ 474,150.00
Economic Development		\$ 118,987.00
County Engineer		\$ 6,650,250.00
Veterans' Affairs		\$ 69,523.00
Conservation Board		\$ 1,017,129.00
IRVM		\$ 251,908.00
<b>SUBTOTAL</b>		<b>\$15,125,938.00</b>
Health Board	\$ 418,821.00	
General Assistance	\$ 91,214.00	
Clerk of Court	\$ 38,000.00	
Pioneer Cemetery	\$ 28,000.00	
General Services – Courthouse	\$ 483,416.00	
General Services – Miscellaneous	\$ 80,000.00	
General Services – Co. Office Bldg.	\$ 63,700.00	
DHS	\$ 7,375.00	
Chemical Dependency	\$ 4,875.00	
Insurance	\$ 589,410.00	
Non-departmental 89	\$ 461,100.00	
Debt Service	\$ 76,039.00	
Inter-fund Operating Transfers	\$ 187,254.00	
Non-Departmental 99	\$ 38,461.00	
<b>SUBTOTAL</b>	<b>\$2,567,665.00</b>	
Non-County Funds/Commissions		
**Assessor	\$ 671,467.00	
**E911	\$ 457,950.00	
**Emergency Management	\$ 364,969.00	
<b>SUBTOTAL</b>	<b>\$ 1,494,386.00</b>	
<b>TOTAL</b>	<b>\$19,187,989.00</b>	

The motion was seconded by Board Member Renee 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 29th day of June 2022.

/s/ BJ Hoffman

BJ Hoffman, Chairman

Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

McClellan moved, Granzow seconded to approve Resolution 2022-25, Resolution for Inter-Fund Operating Transfers 2022/2023 Fiscal Year. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-25 is hereby adopted as follows:

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted:

**RESOLUTION NO. 2022 - 25**

**RESOLUTION FOR INTER-FUND OPERATING TRANSFERS  
2022/2023 FISCAL YEAR**

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Capital Projects Fund and Secondary Road Fund; and from the Rural Services Basic Fund to the Secondary Road Fund during the 2022/2023 fiscal budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa as follows:

Section 1. The total maximum transfers from the General Basic Fund to Secondary Road Fund shall not exceed \$187,254; and the total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund shall not exceed the sum of \$2,257,171 for fiscal year beginning July 1, 2022.

Section 2. When notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Basic Fund, respectively, multiplied by the ratio of said fund’s total maximum transfer to the Secondary Road Fund, to the sum of said fund’s total current property tax levy, total mobile home taxes, total military service tax credit replacements and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the above-mentioned funds shall not exceed the amount specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The motion was seconded by Board Member Lance Granzow 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 29<sup>th</sup> day of June 2022.

/s/ BJ Hoffman  
BJ Hoffman, Chairman  
Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

McClellan moved, Granzow seconded to approve Resolution No. 2022-26, Advance Issuance of Payments Resolution 2022/2023 Fiscal Year. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” none. Absent: None. Motion carried. Resolution No. 2022-26 is hereby adopted as follows:

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted:

**RESOLUTION NO. 2022 - 26**

**ADVANCE ISSUANCE OF PAYMENTS RESOLUTION  
2022/2023 FISCAL YEAR**

WHEREAS, The Board of Supervisors, pursuant to Section 331.506 (3)(a and b), Code of Iowa may authorize the County Auditor to issue payment when said Board is not in session for the following purposes:

1. Fixed charges including but not limited to, freight, express, postage, water, light and telephone service or contracted services, after a bill is filed with the auditor.
2. Salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to issue payments for the aforementioned when said Board is not in session during Fiscal Year 2022/2023.

BE IT FURTHER RESOLVED, all bills paid under provisions of Section 331.506 (3)(a and b), Code of Iowa, shall be submitted to the board for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

The motion was seconded by Board Member Lance Granzow 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 29<sup>th</sup> day of June 2022.

/s/ BJ Hoffman  
BJ Hoffman, Chairman  
Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

Granzow moved, McClellan seconded to approve Resolution No. 2022-23, Resolution for Budget Appropriation Adjustments Within the Same Service Area 2022/2023 Fiscal Year. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-23 is hereby adopted as follows:

WHEREUPON Board Member Lance Granzow moved that the following Resolution be adopted:

**RESOLUTION NO. 2022 - 23**

**RESOLUTION FOR BUDGET APPROPRIATION ADJUSTMENTS WITHIN THE  
SAME SERVICE AREA  
2022/2023 FISCAL YEAR**

BE IT HEREBY RESOLVED by the Hardin County Board of Supervisors that the Hardin County Auditor is authorized to make the necessary budget appropriations within the ten service areas and the various organizations for the 2022/2023 Fiscal Year.

The motion was seconded by Board Member Renee 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 29<sup>th</sup> day of June 2022.

/s/ BJ Hoffman

BJ Hoffman, Chairman

Hardin County Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

Granzow moved, McClellan seconded to approve the Community Services change of status for the resignation of Jody Hamilton. Motion carried.

Granzow moved, McClellan seconded to approve the Community Services change of status for the resignation of Linn Adams. Motion carried.

Board Chair Hoffman stated that the Sheriff Department change of status of Josh Sorenson be removed from the agenda.

McClellan moved, Granzow seconded to approve the Sheriff Department change of status for the retirement of Anita Reed. Motion carried.

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



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

McClellan moved, Granzow seconded to approve the Sheriff Department change of status for the promotion of Melinda Gehrke. Motion carried.

Granzow moved, McClellan seconded to approve the Treasurer's Office change of status for Jessica Wright. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor's Office change of status for the resignation of Jamie Geisler. Motion carried.

In other business, Engineer Taylor Roll stated that the trail will be open this coming weekend and the shared paving project with Grundy County on the county line should begin July 18<sup>th</sup>, 2022. The plan for the Alden bridge will begin in August and will be over a year long project. Treasurer Eichmeier stated that the Driver's License office will be closed June 30<sup>th</sup>, 2022, so staff can attend training with the DOT. Jessica Sheridan reminded everyone to get their permits. Auditor Pieters stated that the job opening in her office has been posted.

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

Meeting was adjourned at 9:26 a.m.

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BJ Hoffman, Chair or Vice-Chair  
Board of Supervisors

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Jolene Pieters  
Hardin County Auditor