

March 11, 2022

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

- 1. 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 03/07/22, 03/09/22, 03/11/22

Documents:

03-01-22 IFCSD ELECTION CANVASS MINUTES.PDF 03-09-22 MINUTES.PDF 03-11-22 MINUTES.PDF

5. Approval Of Claims For Payment - 03/16/22

Documents:

VENDOR PUBLICATION REPORT 3.16.22.PDF

6. Secondary Roads Department - Consideration Of Quotes For Pick-Up

Documents:

SECONDARY ROADS PICKUP QUOTES.PDF

7. Consideration On Hardin County Communicable Disease Policy

Documents:

HARDIN COUNTY COMMUNICABLE DISEASE POLICY - REDLINED (02001597X7F7E1).PDF

- 8. Motion To File Petition To Intervene In Iowa Utility Board Docket No. HLP-2021-0001 (Proposed CO2 Pipeline)
- 9. Resolution To Set Public Hearing For April 6, 2022, At 9:05 AM, On Proposed Amendment To Ordinance No. 1 And Proposed Repeal Of Ordinance No. 40

Documents:

RESOLUTION TO AMEND REPEAL NO 1 AND 40 WITH ATTACHMENTS.PDF

10. Years Of Service Recognition

Documents:

YEARS OF SERVICE RECOGNITION.PDF

- 11. Other Business
- 12. Adjournment/Recess
- 13. 9:30 A.M. Drainage Courthouse Large Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 7, 2022 MONDAT - 1:00 P.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order to canvass the Hardin County results of the March 1, 2022 Iowa Falls Community School District Special Election. Also present were Supervisor Lance Granzow, Michael Pearce, and County Auditor Jolene Pieters.

Granzow moved, Hoffman seconded to approve the Hardin County results as follows. Motion carried.

The meeting adjourned at 1:09 p.m.

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

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 9, 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, Taylor Roll, Darrell Meyer, Michael Pearce, and Jolene Pieters. Lee Galloway joined the meeting at 9:18 a.m. Attending via Zoom: Cheryl Lawrence, JD Holmes, Curt Groen, Elaine Loring, Mark Buschkamp, Pauline Lloyd, 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 02/28/22 and 03/02/22. Motion carried.

McClellan moved, Granzow seconded to approve claims for payment for 03/09/22. Motion carried.

Granzow moved, McClellan seconded to approve to maintain the livestreaming platform of the Board of Supervisors meetings for viewing only and will be archived on Hardin County's website. Motion carried.

Engineer Taylor Roll gave an update on the Owasa bridge that will be paid 100% by the state. Roll also gave an update on the bridge in the City of Alden. Engineer Roll will invite the city of Alden to come to meeting on 03/11/22 to discuss.

McClellan moved, Granzow moved to table the Approval of Contract for BRS-SWAP-0077(601)—FF-42; Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-SWAP-0077(601)—FF-42 until Friday 03/11/22 at 8:30 a.m. Motion carried.

McClellan moved, Granzow seconded to table the consideration of the Hardin County Communicable Disease Policy until 03/16/22 so Thomas Craighton and/or Rocky Reents can be in attendance. Motion carried.

McClellan moved, Granzow seconded to approve a 1.5% increase for health insurance through IGHCP to begin July 1, 2022. Motion carried.

McClellan moved, Granzow seconded to approve either the Wellmark Blue Dental Insurance Plan or the EBS Dental Insurance Plan. Discussion was held regarding the copay required and no cap with our current Wellmark Blue Dental insurance and no co-pay required and 100% covered diagnostic and preventative services, but a cap on coverage with EBS Dental insurance. McClelland moved, Hoffman seconded. Granzow opposed. Motion carried.

Granzow moved, McClellan seconded to set date and time of public hearing to convey interest in real property along the bike trail for Wednesday, March 30, 2022 at 9:02 a.m. at the Hardin County Courthouse in the large conference room. Motion carried.

McClellan moved, Granzow seconded to approve the Honey Bee Proclamation. Motion carried.

Granzow moved, McClellan seconded to approve Hardin County Conservation's 2021 Annual Report. Motion carried.

McClellan moved, Granzow seconded to approve the Recorder's monthly report for February, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff's monthly report for February, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff's Department for the hiring of Sean McKnight. Motion carried.

McClellan moved, Granzow seconded to approve the change of status in the Sheriff's Department for the resignation of Emma Inks. Motion carried.

No other business.

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

Meeting was adjourned at 9:27 a.m.

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

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 11, 2022 FRIDAY - 8:05 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 8:05 a.m. Board Chair BJ Hoffman opened the Public Hearing on the Proposed FY2023 Maximum Property Tax Levy. Attending were Supervisor Lance Granzow and Renee McClellan attended via phone. Also attending were Michael Pearce, Jolene Pieters, Chuck Walters and Pauline Lloyd.

Granzow moved, McClellan seconded to approve the Proposed FY2023 Maximum Property Tax Levy. No discussion. Motion carried.

At 8:09 a.m. Granzow moved, McClellan seconded to close the Public Hearing. Motion carried.

Granzow moved, McClellan seconded to approve the Maximum Tax Dollars Resolution. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2022-10 is hereby adopted as follows:

RESOLUTION NO. 2022-10

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

Maximum Property Tax Dollars Resolution

WHEREAS, the Hardin County Board of Supervisors has considered the proposed FY 22/23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 03/11/22,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hardin County that the maximum property tax dollars for General County Services and Rural County Services for FY 22/23 shall not exceed the following:

• General County Services: \$7,068,828; a decrease of 2.17% from the prior year

• Rural County Services: \$2,288,808; a decrease of 3.44% from the prior year Passed and adopted this 11th day of March, 2022.

AYES:Lance Granzow, Renee McClellan, BJ HoffmanABSENT:None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 11th day of March, 2022

<u>/s/ BJ Hoffman</u> BJ Hoffman, Chairman Board of Supervisors

ATTEST:

<u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor

Granzow moved, McClellan seconded to set time and date for the FY2023 Budget Hearing for March 25, 2022 at 1:00 p.m. in the Hardin County Courthouse, Large Conference Room. Motion carried.

Granzow moved, McClellan seconded to recess until 8:30 a.m. Motion carried.

At 8:30 a.m. Board Chair BJ Hoffman reconvened the meeting.

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

Attending were Supervisors BJ Hoffman, Lance Granzow and Renee McClellan via telephone. Also attending: Andy Jass, Eric Eugineo. Bob Mark Hoversten, Oliver, Jeff Fiscus, Chuck Walters, Pauline Lloyd, Lori Watts, Janaan Harding, Justin Ites, Mark Buschkamp, Michael Pearce, Bruce Dieken. Attending via Zoom: Engineer Taylor Roll.

Granzow gave opening remarks regarding the contract for BRS-SWAP-0077(601)—FF-42: Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-Swap-0077(601)—FF-42. Bruce Dieken explained the state funding for the project. Discussion was held regarding the possible funding for the project and the terms and conditions regarding the funding for the project.

Granzow moved, McClellan seconded to approve the Contract for BRS-SWAP-0077(601)—FF-42: Bridge 3267, Main Street, Alden over the Iowa River and the Resolution to Execute Contract for BRS-Swap-0077(601)—FF-42. Engineer Roll will work with the City of Alden on the time frame. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2022-09 is hereby adopted as follows:

RESOLUTION 2022-09

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the project BRS-SWAP-0077(601)—FF-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 replacing County Bridge 3267 located on Main Street, Alden over the Iowa River; 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 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 the Board to accept the bid from Peterson Contractors, Inc. in the amount of \$1,999,878.37 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 11th day of March, 2022.

Board of Supervisors of Hardin County, Iowa

/s/ BJ Hoffman

/s/ Renee McClellan

/s/ Lance Granzow

ATTEST: <u>/s/ Jolene Pieters</u> County Auditor

No other business.

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

Meeting was adjourned at 8:53 a.m.



Vendor Publication Report

Payment Date Range: 03/16/2022 - 03/16/2022

| Ackley Publishing Co. Inc 1387V 31.07 Alliam Energy 4253V 4.608.96 Amy Stephenson 100462 105.00 Angela De La Rva 100411 308.80 Barth Kreinsyer 2480V 15.00 Black Hawk. Sprinklers Inc. 62562V 3.377.46 Bob Barker Company 404V 363.43 Builders FirstSource 677V 105.17 Cantral lowa Distributing Inc 3043V 1.228.60 Central lowa Enditibuting Inc 3043V 1.238.60 Christensen Jewelry 2699V 185.32 Contral coma Tabrication 62346V 113.80 ConvergeOne, Inc 2818V 113.50 ConvergeOne, Inc 2818V 113.50 ConvergeOne, Inc 2847V 105.00 Donald Jones 63247V 105.00 Elfor Eugenio 100207 305.50 Fast Lane Motor Parts LLC 100189 40.20 Gall Incorporated 1389V 12.04 Gearge Audware 6335V <td< th=""><th>Vendor Name</th><th>Vendor Number</th><th>Total Payments</th></td<> | Vendor Name | Vendor Number | Total Payments |
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| Napa Auto Parts Ackley 869V 106.11 | | | |
| NRP of Iowa LLC 100260 6,927.92 | | | |
| Petroblend Corp. 1219V 397.79 | | | |
| Plumb Supply Company 100765 166.81 | • | | |
| Polk County Treasurer 62794V 284.77 | | | |
| Premier Office Equipment, Inc. 62320V 364.94 | • | | - |
| Premier Once Equipment, inc. 62320V 364.94 Quaker Security LLC 100507 2,655.00 | | | |
| Ray O'Herron Co. Inc. 100507 2,055.00 34.20 34.20 | • | | |
| Nay O Henon Co. Inc. 100009 54.20 | | 100333 | 34.20 |

Payment Date Range: 03/16/2022 - 03/16/2022

| Vendor Publication Report | | Payment Date Range: 03 |
|--|-------------------------------|------------------------|
| Vendor Name | Vendor Number | Total Payments |
| Reliable1 | 1102V | 364.13 |
| Ron Hornung | 2486V | 108.00 |
| Schumacher Elevator Co. | 2130V | 545.92 |
| Shane's Collision & Auto Body | 2621V | 1,196.53 |
| Shield Pest Control LLC | 63086V | 225.00 |
| Snap-On-Tools / Link Enterprises LLC | 62194V | 151.75 |
| Summit Food Service LLC | 2332V | 4,516.43 |
| Theisens | 6220V | 235.02 |
| Times Citizen | 538V | 73.72 |
| Times Citizen | 81048D | 23.75 |
| US Bank Equipment Finance | 954V | 1,260.84 |
| Veridian Credit Union | 63561V | 997.16 |
| Verizon Connect Nwf, Inc-Dallas | 100620 | 18.19 |
| Wayne Riskedahl | 100313 | 10.00 |
| William J Hoffman | 596E | 128.00 |
| Youth & Shelter Services Inc | 1896V | 1,259.55 |
| Youth Shelter Care of North Central Iowa, Inc. | 3047V | 223.02 |
| | Grand Total: 49,954.41 | |

Secondary Roads Pickup Quotes

I won't be there but the board said they'd take action regardless.

\$48,591 from Dale Howard of Iowa Falls \$48,530 from Stew Hansen of Urbandale

Difference of \$61. This is for a 2022 Dodge RAM SLT Crew Cab 4x4. Upgraded to bucket seats with a center console, 32 gallon fuel tank, spray-in bedliner, wheel-to-wheel steps, floor storage in the backseat, and remote start.

Hardin County, Iowa Communicable Disease Policy

POLICY STATEMENT

It is the policy of Hardin County to provide a safe and healthy work environment by establishing procedures and guidelines to help prevent and/or limit the transmission of communicable diseases in the workplace. During a pandemic and/or other communicable disease emergency, Hardin County may implement plans to adjust their operations if a reduced workforce is experienced to ensure resources are available to provide critical processes.

<u>SCOPE</u>

This policy applies to all Hardin County employees, whether full-time, part-time, or temporary. All Supervisors and Department Heads shall apply this policy consistently.

Hardin County's decisions involving persons who have communicable diseases shall be based on current and well-informed medical judgments concerning the disease, the risks of transmitting the illness to others, the symptoms and special circumstances of each individual who has a communicable disease, and a careful weighing of the identified risks and the available alternative for responding to an employee with a communicable disease.

Communicable diseases include, but are not limited to, measles, influenza, viral hepatitis-A (infectious hepatitis), viral hepatitis-B (serum hepatitis), human immunodeficiency virus (HIV infection), AIDS, AIDS-Related Complex (ARC), leprosy, Severe Acute Respiratory Syndrome (SARS), including the SARS-CoV-2 (coronavirus) and tuberculosis. Hardin County may choose to broaden this definition within its best interest and in accordance with information received through the Centers for Disease Control and Prevention (CDC).

Hardin County will not discriminate against any job applicant or employee based on the individual having a communicable disease. Applicants and employees shall not be denied access to the workplace solely on the grounds that they have a communicable disease. Hardin County reserves the right to exclude a person with a communicable disease from the workplace facilities, programs and functions if the organization finds that, based on a medical determination, such restriction is necessary for the welfare of the person who has the communicable disease and/or the welfare of others within the workplace.

Hardin County will comply with all applicable statutes and regulations that protect the privacy of persons who have a communicable disease. Every effort will be made to ensure procedurally sufficient safeguards to maintain the personal confidence about persons who have communicable diseases.

PROCEDURES

A. Preventive Measures

During a pandemic and/or other communicable disease emergency, as declared in accordance with established guidelines set by the World Health Organization (WHO), Centers for Disease Control and Prevention (CDC), or State and local public health officials the following preventive measures identified below may be initiated:

- 1. Providing appropriate information and training to employees
- 2. Arranging for onsite voluntary vaccinations by healthcare providers
- 3. Implementing social distancing practices including:
 - a. Reducing face-to-face exposure by using conference calls
 - b. Minimizing or eliminating travel to affected areas (this is not applicable to emergency responders)
 - c. Cancelling meetings, workshops, training sessions and scheduled events (this is not applicable to emergency responders)
 - d. Allowing employees to work from home to reduce exposure in the workplace
- 4. Ensuring frequently touched items (e.g., door knobs, hand rails, etc.) are cleaned and disinfected regularly
- 5. Reinforcing frequent handwashing and providing hand sanitizers to employees
- 6. Providing employees with tissues and disinfectant wipes to allow employees to disinfect copiers, keyboards, telephone receivers, etc. in their work areas
- 7. Encouraging employees to stay home and/or sending employees home who have symptoms consistent with the symptoms identified by the CDC, State and local health authorities for the pandemic or communicable disease of concern
- Requiring employees who travel to an affected area to remain at home until the incubation period of the pandemic and/or communicable disease of concern has passed, if indicated (this is not

applicable to emergency responders who respond to incidents within our service area)

9. Requiring all visitors and staff to take temperatures with existing temperature screening kiosks upon entry to any Hardin County Facility.

B. Continuity of Operations Plan (COOP)

Each department is required to prepare a COOP that may be implemented to adjust their operations if a reduced workforce is experienced to ensure resources are available to provide critical processes. The County's Public Information Officer or designee may recommend activation of a department's COOP.

C. Employees Who Appear III While at Work

When an employee is present in the workplace and exhibits signs of a contagious illness, they must be directed to go home.

An employee's Supervisor and Department Head, or designee must observe one or more of the following symptoms of a contagious disease.

- 1. Persistent coughing or sneezing
- 2. Flushed skin
- 3. Sweating with exertion
- 4. Fever or chills
- 5. Persistent eye and/or nasal discharge
- 6. Extreme fatigue or lethargy
- 7. Blistering or oozing skin lesions, and/or
- 8. Other symptoms as determined by public health officials such as the CDC.

D. Department's Response

During a declaration of a pandemic by the WHO and/or the CDC, employees exhibiting signs of a contagious disease may be directed as follows:

- 1. The employee will be referred to their personal physician or local urgent care facility for evaluation and diagnostic testing, if indicated. If the employee's physician diagnoses a contagious illness consistent with transmission in the workplace, the employee shall notify their immediate supervisor.
- 2. Due to the high prevalence of disease during a pandemic, there is high probability that one would become ill because of an exposure occurring

outside the workplace. Therefore, it will be incumbent upon the employee to notify their supervisor of exposure to the pandemic disease.

E. Employees Returning to Work

An employee who has been absent from work due to a contagious illness shall be allowed to return to work when she/he has had no fever for 24 hours without taking fever-reducing medication and is no longer displaying other symptoms of contagious illness.

F. Communication

In order to effectively inform employees about a pandemic and/or other significant communicable disease outbreak, the County's Public Information Officer will be responsible, in conjunction with the County Public Health, for developing a Crisis Communication plan for pandemics and/or other communicable diseases.

G. Appropriate Leave

Employees may be permitted to use their accrued sick leave, or other appropriate leave, if they have symptoms consistent with the pandemic and/or communicable disease of concern or to care for a child with symptoms or confirmed case of a communicable disease. If the leave is qualifies as covered by the Family Medical Leave Act (FMLA), paid leave may be used in accordance with the County's FMLA policy. Employees may use accrued vacation time to be paid if they elect to stay home to help prevent spreading the disease to others in the workplace. Time used will be consistent with existing policies and procedures and state and/or federal laws.

Other examples of leave that may be enforced as a result of this policy include:

- Quarantined by a Public Health Official: If an employee is quarantined, the employee may use vacation leave to be paid if they are asymptomatic until the quarantine period ends. If the employee exhibits symptoms or becomes ill with the communicable disease, they may use sick leave to be paid.
- 2. <u>Hardin County offices close or only critical business processes are</u> <u>allowed to continue:</u> If employees are asked to stay home due to the closure of Hardin County buildings or offices or they are not assigned to a critical business process, employees may use accrued compensatory

leave, vacation leave, or unpaid authorized leave if the employee does not have sufficient accrued paid leave available.

H. Review of the Policy Provisions

The Hardin County Board of Supervisors or designee, in conjunction with local public health officials, will review, amend, extend, or cancel the provisions of this policy as appropriate. Where upon Board Member ______ moved that the following resolution be adopted:

RESOLUTION NO.

RESOLUTION TO SET HEARING TO AMEND ORDINANCE NO. 1 AND REPEAL ORDINANCE NO. 40

WHEREAS, Hardin County Ordinance No. 1, Section 2, is inconsistent with Iowa Code section 331.302(6), and

WHEREAS, the Board of Supervisors desire to eliminate the aforementioned inconsistency and save publication costs, and

WHEREAS, the Board of Supervisors desires to repeal Ordinance No. 40,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the Hardin County Board of Supervisors direct the County Auditor to publish notice of the set date and time for public hearing and consideration of the amendment to Ordinance No. 1 and repeal of Ordinance No. 40, to wit;

- a. Public hearing on the amended Ordinance No. 1 and repeal of Ordinance No. 40 shall be on the 6th day of April, 2022, at 9:02 A.M., at the Courthouse in Eldora, Iowa.
- b. Action on Ordinance No. 1 and Ordinance No. 40 shall be on the agenda for the regular Board meeting on the 6th day of April, 2022, at the Courthouse in Eldora, Iowa.

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

Ayes:

Nays:

Absent:

Abstain:

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this ______ day of ______, 20_____.

_____, Chair

Board of Supervisors

Attest:

Hardin County Auditor

PROPOSED AMENDMENT TO HARDIN COUNTY ORDINANCE NO. 1

Section 2 shall be replaced with the following language as set forth in Iowa Code 331.302(6):

A proposed ordinance or amendment shall be considered and voted on for passage at two meetings of the board prior to the meeting at which it is to be finally passed, unless this requirement is suspended by a recorded vote of not less than a majority of the supervisors.

However, if a summary of the proposed ordinance or amendment is published as provided in section 331.305 prior to its first consideration and copies are available at the time of publication at the office of the auditor, the ordinance or amendment shall be considered and voted on for passage at one meeting prior to the meeting at which it is to be finally passed, unless this requirement is suspended by a recorded vote of not less than a majority of the supervisors.

A9:22

2

HAROMERS

STEV

HARDIN COUNTY ORDINANCE NO. 1

Ordinance Adoption Procedure

Section 1 - The procedures in this ordinance shall be used by the County of Hardin for the adoption and amendment of all subsequent ordinances in this county.

<u>Section 2</u> - Two considerations before final passage. A proposed ordinance must be considered and voted on for passage at two (2) regular meetings of the board of supervisors, unless this requirement is suspended by a recorded vote of not less than a majority of the supervisors.

A summary of the proposed ordinance will be published at least fifteen (15) days prior to its first consideration, and copies of the full text of the ordinance will be made available at the time of publication at the office of the county auditor, and it will be noted in the publication where copies may be obtained.

<u>Section 3</u> - Amendment. An amendment to an ordinance must specifically repeal the ordinance, or the section or subsection to be amended, and must set forth <u>in</u> <u>full</u> the ordinance, section, or subsection as amended. If an ordinance is to be repealed or amended, the procedure will be the same as in enacting an ordinance.

<u>Section 4</u> - Majority Requirement. Passage of an ordinance or an amendment to an existing ordinance requires an affirmative vote of not less than a simple majority of the <u>entire</u> board of supervisors. Each board member's vote on an ordinance must be recorded in the board's official minutes.

<u>Section 5</u> - Effective Date. Following the final passage of the ordinance, the ordinance, or amended ordinance, will become law when either a summary of the ordinance, or amended ordinance, or the complete text of the ordinance is published, unless a subsequent effective date is provided within the measure.

<u>Section 6</u>- Severability Clause. If some parts of this implementation ordinance or subsequent ordinance are found to be inconsistent or in conflict with state and/or federal legal principles, those parts shall not invalidate the remainder of the ordinance.

<u>Section 7</u> - Definitions. The use of all words in this and subsequent ordinances shall be determined by the definitions provided in Chapter 4, <u>Code of Iowa</u> (1987) unless otherwise provided in the ordinance.

<u>Section 8</u> - Maintenance and Publication of Ordinances. In accordance with the provisions of the ordinance, the county auditor shall cause all ordinances,

Vr. 1999 No. 1848 FEE Mee

amendments, or summaries thereof to be published in at least one newspaper having general circulation in the county. Final copies of any ordinance or amended ordinances shall be recorded by the county recorder and made available to the public upon request. All adopted and amended ordinances shall be printed or otherwise reproduced for adequate distribution.

Section 9 - County Ordinance Book. All adopted ordinances and amended ordinances shall be maintained in a separate book known as the "Hardin County Ordinance Book." The book shall be maintained in the office of the county auditor.

Adopted this <u>26th</u> day of May, 1999.

HARDIN COUNTY BOARD OF SUPERVISORS

U. Polly A. Granzow, Chair

Jim Johnson, Member

Ed Bear, Member

ATTEST:

Benee Mª Ceelean

Renee' McClellan Hardin County Auditor

Vr. 99 NO. 1848 PAGE 2

amended 5/26/99

AMENDMENT TO ORDINANCE

BE IT REMEMBERED that on the 21st day of September, 1988, upon the motion of <u>Adams</u> and the second of <u>Balvanz</u>, the Hardin County Board of Supervisors considered the adoption of the attached County Ordinance No. 1.

By recorded vote of the members of the Board of Supervisors, the pre-existing County Ordinance No. 1 is hereby repealed and replaced by the attached County Ordinance No. 1.

<u>Hildred Blagd</u> Nay:_____ _____

Dated this 21st day of September, 1988.

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HARDIN COUNTY ORDINANCE NO. 1

Section 1 - Ordinance Adoption Procedure.

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Section 2 - The procedures in this ordinance shall be used by the County of Hardin for the adoption and amendment of all subsequent ordinances in this county.

Section 3 - Two considerations before final passage. A proposed ordinance must be considered and voted on for passage at two (2) regular meetings of the board of supervisors, unless this requirement is suspended by a recorded vote of not less than a majority of the supervisors.

A summary of the proposed ordinance will be published at least fifteen (15) days prior to its first consideration, and copies of the full text of the ordinance will be made available at the time of publication at the office of the county auditor, and it will be noted in the publication where copies may be obtained.

Following the final passage of the ordinance, there will be a full and complete publication of the adopted ordinance. (NOTE: If, when considering an ordinance, a substantial change is made by an amendment, it is suggested that the board reprint the summary noting the change.)

Section 4 - Amendment. An amendment to an ordinance must specifically repeal the ordinance, or the section or subsection to be amended, and must set forth <u>in full</u> the ordinance, section, or subsection as amended. If an ordinance is to be repealed or amended, the procedure will be the same as in enacting an ordinance.

Section 5 - <u>Majority Requirement</u>. Passage of an ordinance or an amendment to an existing ordinance requires an affirmative vote or not less than a simple majority of the <u>entire</u> board of supervisors. Each board member's vote on an ordinance must be recorded in the board's official minutes.

Section 6 - Effective Date. Upon final passage of an ordinance or an amendment to an existing ordinance and the signatures of a simple majority of the entire board of supervisors, the ordinance or amendment will become effective upon publication, unless a subsequent effective date is provided within the measure.

Section 7 - Severability Clause. If some parts of this implementation ordinance or subsequent ordinance are found to be inconsistent or in conflict or in conflict with state and/or federal legal principles, those parts shall not invalidate the remainder of the ordinance.

Section 8 - Definitions. The use of all words in this and subsequent ordinances shall be determined by the definitions provided in Chapter 4, Code of Iowa (1987) unless otherwise provided in the ordinance. Section 9 - Maintenance and publication of Ordinances. In accordance with the provisions of the ordinance, the county auditor shall cause all ordinances, amendments, or summaries thereof to be published in at least one newspaper having general circulation in the county. Final copies of any ordinance or amended ordinances shall be recorded by the county recorder and made available to the public upon request. All adopted and amended ordinances shall be printed or otherwise reproduced for adequate distribution.

Section 10 - County Ordinance Book. All adopted ordinances and amended ordinances shall be maintained in a separate book known as the "Hardin County Ordinance Book." The book shall be maintained in the office of the county auditor.

Dated this 21st day of September, 1988.

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BARBARA L. NUSS, COUNTY RECORDER HARDIN COUNTY IOWA

April 19, 2007

To: Hardin County Recorder

Subject: An Ordinance Relating to the Assessment of Wind Energy Conversion Property

Preparer Information: Kelly Collins Secretary to Hardin County Board of Supervisors Courthouse 1215 Edgington Avenue, Ste. 1 Eldora, Iowa 50627 641-939-8113

Return Document To: Kelly Collins Hardin County Auditor's Office Courthouse 1215 Edgington Avenue, Ste. 1 Eldora, Iowa 50627 641-939-8113

Hardin County Ordinance No. 40

Title: Assessment of Wind Energy Conversion Property

Be it enacted by the Board of Supervisors of Hardin County, Iowa:

SECTION 1 <u>**Purpose:**</u> The purpose of this ordinance is to provide for the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26

SECTION 2 <u>Definitions</u>: For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- (a) "NET ACQUISTION COST" means the acquired cost of the property including all foundations and installation cost less any excess cost adjustment.
- (b) "WIND ENERGY CONVERSION PROPERTY" means the entire wind plant including, but not limited to, a wind charger, windmill, wind turbine, tower and electrical equipment, pad mount transformers, power lines, and substation.

SECTION 3 <u>Authority to Establish:</u> The Board of Supervisors is authorized, pursuant to Iowa Code Chapter 427B.26 to provide by ordinance for special valuation of wind energy conversion property as provided in Section 4.

SECTION 4 <u>Establishment:</u> Pursuant to Iowa Code Chapter 427B.26, a special valuation of wind energy conversion property is allowed in lieu of the valuation assessment provision in Iowa Code Chapter 441.21 (8) (b) and (c), and Iowa Code Chapter 428.24 to 428.29. The Special valuation shall only apply to wind energy conversion property first assessed on or after January 1, 1994, and on or after the effective date of this ordinance.

SECTION 5 <u>Amount of Valuation</u>: Wind Energy conversion property, first assessed on or after the effective date of the ordinance, shall be valued by the county assessor for property tax purposes as follows:

Assessment Year 1 = 0% of net acquisition cost Assessment Year 2 = 5% of net acquisition cost Assessment Year 3 = 10% of net acquisition cost Assessment Year 4 = 15% of net acquisition cost Assessment Year 5 = 20% of net acquisition cost Assessment Year 6 = 25% of net acquisition cost Assessment Year 7 = 30% of net acquisition cost Assessment Years after the 7th year = 30% of net acquisition cost

SECTION 6 <u>Declaration of Special Valuation</u>: The taxpayer shall file with the county assessor by February 1 of the assessment year in which the wind energy conversion property is

Book 2007 Page 1196 2 of 4 first assessed for property tax purposes, a declaration of intent to have the property assessed at the value determined under Section 5 in lieu of the valuation assessment provisions in Iowa Code Chapter 441.21 (8) (b) and (c), and Iowa Code Chapters 428.24 to 428.29.

If the taxpayer does not file with the county assessor by February 1 of the assessment year for which the person files a declaration of intent to have the property assessed as provided above, then the declaration of intent shall be considered as a declaration filed for the following year.

SECTION 7 <u>Reporting Requirements:</u> The following reports shall be filed annually with the county assessor by the taxpayer; in the first year, with the declaration of intent prescribed in Section 6; and by February 1 of each year thereafter:

- (a) Copy of Asset ledger sheet to IRS;
- (b) Engineering breakdown of component parts;
- (c) Tower numbering system;

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- (d) Name of the contact person, phone number, FAX number, and mailing address;
- (e) Report of all leased equipment, the name(s) of the company(s) it is leased from, and the agreement between the lesser and lessee regarding who is responsible for the property tax on the leased equipment.

SECTION 8 <u>Repeal of Special Valuation:</u> If in the opinion of the Board of Supervisors continuation of the special valuation provided under Section 4 ceases to be of benefit to the county, the Board of Supervisors may repeal the ordinance. Property specially valued under Section 4 prior to the repeal of the ordinance shall continue to be valued under Section 4 until the end of the nineteenth (19th) assessment year following the assessment year in which the property was first assessed.

SECTION 9 <u>Repealer</u>: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 10 <u>Severability Clause:</u> If any section, provision, or other part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

SECTION 11 <u>Effective date:</u> This ordinance shall be effective after its final passage, approval, and publication as provided by law.

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PASSED AND APPROVED this 18th day of April, 2007

Chairman, Hardin County Board of Supervisors

Erv Miller, Member Board of Supervisors

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Ed Bear, Member Board of Supervisors

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Renee' McClellan, Hardin County Auditor

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Years of Service

We hereby express our sincere appreciation to

Lori Kadner

for dedicated service to Hardin County government.

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ISAC President

William & Hatson

ISAC Executive Director