## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 30, 2022 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were in attendance. Also attending were Darrell Meyer, Thomas Craighton, Dave McDaniel, Taylor Roll, Joe Donald, Machel Eichmeier, Michael Pearce, Jolene Pieters, John Schuller, and Kevin Vidmar. Attending via Zoom: JD Holmes, Lori Kadner, Rocky Reents, Elaine Loring, Pauline Lloyd, Curt Groen, Lisa Lawler, Donna Juber, Julie Duhn, and Matt Rezab.

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 03/23/22 and 03/25/22. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for 03/30/22. Motion carried.

Granzow moved, McClellan seconded to approve the monthly report for February for the Hardin County Jail. Motion carried.

At 9:02 a.m. Board Chair BJ Hoffman opened the Public Hearing to Propose to Convey Interest in Real Property. County Auditor Jolene Pieters and the Supervisors stated that they had not received any written or phone comments on the matter. Darrell Meyer described the property along the Iowa River Trail in Steamboat Rock and the proposed conveyance of property will mean no liability for the County and potential economic development and improvement for the users of the trail. Joe Donald explained the property and the building on the property. Lance Granzow discussed that the County would transfer the ownership of the building to John Schuller, but if the existing building would ever come down, the ownership of that property would revert back to the County. John Schuller commented on the condition of the building.

McClellan moved, Granzow seconded to close the Public Hearing. Motion carried.

At 9:06 the Public Hearing closed.

At 9:06 the Board of Supervisors meeting reconvened.

Granzow moved, McClellan seconded to approve Resolution 2022-08 to Convey Interest in Real Property. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-08 is hereby adopted as follows:

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

## **RESOLUTION NO. 2022-08**

## PROPOSAL TO CONVEY INTEREST IN REAL PROPERTY

**WHEREAS,** Hardin County, Iowa, become the owners of property within the county previously owned by Chicago and North Western Railroad, locally described as the Iowa River Trail corridor, and

WHEREAS, John Schuller and Joan Schuller own property in Steamboat Rock, Iowa, adjacent to the trail corridor, and

WHEREAS, a pre-existing structure on the John Schuller and Joan Schuller property sits partially in the trail corridor property, and the Schuller's intend to develop the property and structure to enhance the trail corridor, and

**WHEREAS,** the County will benefit from the development of the trail corridor and transfer of an interest in property sufficient to allow for the pre-existing structure, without interfering with the public's use of the trail can be accomplished by conveying to the Schuller's the following described parcel:

In reference to instrument number Bk 2017 PG 2415: Commencing at the northeasterly point of curve "C1", thence, due south 43.0'; thence, southwesterly 257.54'along the arc of a 1960.0' radius curve, concave northwesterly; thence, due north 43.0' to the southwesterly point of curve "C1"; thence, northeasterly 257.54' along "C1" curve with an arc of 1960.0' radius, concaved northwesterly, to the point of commencement.

**WHEREAS,** to comply with Iowa Code Section 331.361, a public hearing was held on this proposal on March 30, 2022;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Hardin County, Iowa, that the Hardin County Board of Supervisors hereby convey by quit claim deed (a copy of which is attached hereto) the above-described property to john Schuller and Joan Schuller. The Hardin County Board of Supervisors Chair and Hardin County Auditor are authorized to execute the deed. The Hardin County Auditor is directed to record the 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: Hoffman, Granzow, McClellan

Nays: None

Absent: None

Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 30th day of March, 2022.

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

Attest:

/s/ Jolene Pieters Hardin County Auditor

McClellan moved, Granzow seconded to approve the Utility Permit Application UT-22-003 by Midland Power Cooperative. Motion carried.

Granzow moved, McClellan seconded to approve the Utility Permit Application UT-22-004 by Midland Power Cooperative. Motion carried.

Engineer Taylor Roll discussed an unnamed road easement adjacent to 170<sup>th</sup> Street in Section 3, Clay Township, located by Pine Lake Corn Processors. Kevin Vidmar with Contract Land Staff discussed for this easement in relation to the Summit pipeline. Discussion was made regarding parties involved in this easement.

Granzow moved, McClellan seconded to approve the resignation of Adam Johnson from the Secondary Roads Department, effective April 8, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Brooke Thieme as a permanent part time Correctional Officer in the Sheriff's Office, effective March 30, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the resignation of Caleb Graham as a Correctional Officer in the Sheriff's Office, effective March 25, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of David Burk as a part time Deputy Sheriff in the Sheriff's Office, effective March 24, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Shania Christensen as a full time Correctional Officer in the Sheriff's Office, effective April 11, 2022. Motion carried.

Other business: Treasurer Machel Eichmeier reminded everyone that property taxes are due March 31, 2022.

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

Meeting adjourned at 9:15 a.m.

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

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor