

May 24, 2022

NOTICE: Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

- 9:00 A.M. Call To Order Courthouse Large Conference Room
- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 05/18/22

Documents:

05-18-22 MINUTES.PDF 05-18-22 MINUTES - IFADC MEETING.PDF

5. Approval Of Claims For Payment - 05/25/22

Documents:

#### **VENDOR PUBLICATION REPORT 5.25.2022.PDF**

6. Consideration To Approve Of Wellness Committee Proposal

Documents:

#### HARDIN COUNTY WELLNESS COMMITTEE PROPOSAL 2022.PDF

- 7. Consideration To Approve Hardin County Vaccine Clinic-Thursday, October 13, 2022
- 8. Consideration Of Property Management Request For ARPA Funds

Documents:

#### PROPERTY MANAGEMENT ARPA REQUEST.PDF

 Consideration Of Changing The Regular Supervisors Board Meeting On Wednesday, 06/22/22 Due To The Auditor's ISAC Summer Meeting

## 10. Change Of Status - Veterans Affairs

Documents:

### CHANGE OF STATUS-VETERANS AFFAIRS.PDF

- 11. Summit Carbon Solutions Project Update Kaylee Langrell
- 12. Other Business
- 13. Adjournment/Recess
- 9:30 A.M. Drainage
   Courthouse Large Conference Room

## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 18, 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 Thomas Craighton, Taylor Roll, JD Holmes, Machel Eichmeier, Darrell Meyer, Michael Pearce, Jolene Pieters, Joshua Meggers, and Gary Van Den Boom. Attending via Zoon: Jessica Sheridan, Cheryl Lawrence, Rocky Reents, Elaine Loring, Matt Rezab, Curt Groen, Donna Juber, and Julie Duhn,

The Pledge of Allegiance was recited.

Hoffman called for approval of the agenda, removing the consideration of Headwaters WMA 28E Agreement so County Attorney Meyer can review details that the Board has questions on. McClellan moved, Granzow seconded to approve the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from May 11, 2022 and May 13, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for May 18, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the application for a Class C Liquor License by Timbers Edge Wedding and Event Centre. Motion carried.

McClellan moved, Granzow seconded to acknowledge the receipt of application for Summit Farms Animal Feeding Operation Construction Permit. Motion carried.

Granzow moved, McClellan seconded to set the Public Hearing on June 1, 2022 at 9:02 a.m. in the large conference room at the Hardin County Courthouse for the Buckeye Township Construction Permit. Motion carried.

McClellan moved, Granzow seconded to approve \$5,000 from the Local Option Sales Tax funding source for Economic Development for the financial support of the Small Business Development Center. Motion carried.

Granzow moved, McClellan seconded to approve the Secondary Roads Department change of status for the hiring of Brayton Diedrich as Seasonal Laborer, Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads Department change of status for the hiring of Austin Day as Motor Grader Operator. Motion carried.

McClellan moved, Granzow seconded to approve the Conservation change of status for the hiring of Josh Hefflefinger as summer intern at Calkins Campus. Motion carried.

Granzow moved, McClellan seconded to approve the Sheriff Department change of status for the hiring of Michael Krienert as a Correctional Officer. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff Department change of status for the retirement of Diane Rash. The Board thanked Diane for her long tenure of service. Motion carried.

In other business, Treasurer Eichmeier reminded the public of a June 1, 2022 deadline for those that want to apply if they are 65 and older and their income is within the state's guideline to receive an extra tax credit. There is a new tax credit that if you are 70 or older and your income is within the guidelines that can be applied for. Information on the applications can be found through the Treasurer's office. June 20, 2022 is the date of the tax sale.

Engineer Roll stated that the bridge south of New Providence is now open. Concrete has been poured on the bike trail in Eldora.

Thomas Craighton gave updates on sidewalks, parking lot, etc. at the Emergency Management Building.

Auditor Pieters reminded everyone that the Primary Election is June 7, 2022 and absentee voting begins today. Requested absentee ballots will begin mailing today and in person absentee voting is available in the courthouse beginning today. She reminded everyone there is a shorter time period than the last Primary for absentee voting. The Auditor's office will be open from 7:00 a.m. to 3:00 p.m. on Saturday, June 4, 2022 for absentee voting, which is a correction from which was stated in the meeting.

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

Meeting was adjourned at 9:17 a.m.

## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 18, 2022 WEDNESDAY – 10:30 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Renee McClellan and Lance Granzow were in attendance. Also attending were Darrell Meyer, Michael Pearce, Jolene Pieters, Larry Johnson, Jody Anderson, Roger Nissly, and Steve Klein. Attending via Zoom: Mark Buschkamp and Dale Stockdale.

The meeting was held with members of the IFADC Board to discuss the 28E Agreement between the IFADC Board and Hardin County.

Discussion included the 2-28E Agreements and whether a 28E Agreement or Development Agreement is needed. The IFADC Board and County Attorney Darrell Meyer will work together to see if an updated 28E Agreement or a Development Agreement is necessary. Discussion also included the amount the County provides the IFADC Board and dates that amount needs to be paid by so that it stays in 1 fiscal year and if those funds need to be requested by the IFADC Board and at what rate, monthly, quarterly, or twice a year.

The Board of Supervisors expressed their preference for reports from the IFADC Board to enable them to answer questions from the public of what the IFADC Board does.

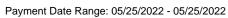
McClellan moved, Granzow seconded to have Granzow work with County Attorney Meyer and the IFADC Board partners which will allow for a single point of contact. Motion carried.

Granzow moved, McClellan seconded to allocate the County's budget money allocated for IFADC be paid first half on July 1<sup>st</sup> and the second half on January 2<sup>nd</sup> of every fiscal year and the amount will not have to be requested every year, it will be automatic. Motion carried.

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

Meeting was adjourned at 10:33 a.m.







Hardin County

Vendor Name	Vendor Number	Payable Description	<b>Total Payments</b>
Ackley Publishing Co. Inc	1387V	Business Cards- T. Craighton	54.64
AgVantage FS	690V	Fuels Acct-2027074	888.42
Alliant Energy	4253V	Utilities - 2589190000	15,889.30
Angela De La Riva	100411	Mileage-MIGP/IowaDev Conf./North Gate	335.79
Annette Sweeney	128D	Board of Review Meeting	125.20
Barco Municipal Products	1046V	Sign Stands	2,370.41
Benjamin Brandow	101061	Uniforms	130.00
Black Hills Energy	4450V	Ackley Utility	197.52
Blacktop Service Company	2256V	Asphalt Patching D-65	19,836.42
Bradley A. Fjelland	63580V	Board of Review Meeting	367.50
Brennen Reysack	100348	Reimburse-Equipment	407.90
Campbell Supply Co	620V	Safety Glasses	204.96
Casey's General Store-Eldora	62974V	VA Fuel-Beenken inv-1592225	40.00
Center Associates	883V	Training	459.00
CenturyLink 2956	4569V	Phone Acct-6416484361	108.20
Cintas-Chicago	2475V	Shop Towels & Uniforms	216.23
City of Iowa Falls	509V	Utilities 22-252407-00	31.43
City of Steamboat Rock	518V	Sanitation-Boat Club	20.00
CoZO	63640V	FY22 Spring Conference	175.00
Culligan - IA Falls	100455	Water Acct-393-09949975-7	120.00
Dave's Crane & Wrecker Service	531V	EMA SUV Tow	135.00
Devere Company Inc	2570V	Dishwasher Lease	149.00
Eldora Hardware	2647V	Grounds Maintenance	7.99
ElectionSource	2425V	Primary Election Coding Update-Tabulator	4,180.00
Galls Incorporated	1389V	Uniforms	49.55
GECRB/AMAZON	2403V	Commercial Ubiquiti Network Switches	1,533.25
General Basic Fund	1270V	Postage-Return Service Voter Registration	1.32
Hardin County Treasurer	736V	Drainage Tax Assesments DD H-F 4-53	1,273.00
Hy-Vee	589V	Custodial Supplies - 32945	16.45
Jack Brekke	100637	Board of Review Meeting	315.00
Jody L Mesch	58E	Phone Reimburse- Acct-938553867 May2:	40.00
John Deere Financial	1394V	Supplies-Rec/Maintenance/Feed/Custodia	930.92
Kathy Houck	100625	Office Supplies- Binder for Records	9.37
Kit Paper	100328	Phone Reimburse- May 22	40.00
Knight Sanitation	993V	Sanitation-Tower Rock/Daisy Long/Pine R	269.00
Ladies Cemetery Assn	1174V	Veteran Care of Graves FY21/22	468.00
LaVelle Lawn Care LLC	63690V	Engineer's Office Lawn Care	473.00
Marla Kay Williams	2268V	ME- Bunnell 5.15.22	309.68
Mary Jaspers / Pinecrest Mobile Home		Rent-Carey-May 2022	350.00
Mid-America Publishing Corp	62056V	Publications-FY22 Budget Amendment	198.72
Midland Power Cooperative	5999V	Utilities Acct-1214875000 Calkins Nature (	1,663.39
MTI Distributing, Inc	806V	Shop Supplies	75.03
Murphy Tractor & Equipment Co., Inc	2286V	#211 Hydraulic Cylinder	2,076.58
NAPA Auto Parts Eldora	617V	Maintenance Supplies-Battery	62.99
Petersen Court Reporters, Inc	101042	Deposition Case-FECR312684 State VS T	142.50
Pictometry International Corp.	170V	E911/SecondaryRoads/General -Flight 2 y	25,567.00
Pitney Bowes Inc-Reserve	773V	Reserve Acct-19476779 Refill	3,000.00
Point Pleasant Cemetery	1416V	Veteran Care of Graves FY21/22	48.00
Quaker Security LLC	100507	Courthouse Security	2,550.00
R Comm LLC	63277V	Handheld Radio/Mics/Belt Clips-Eldora EN	2,591.00
Renee L McClellan	350E	EMA Conference-Mileage/Meal/Room	717.46
Skytron	101057	IPT2280 Disinfecting Robots	69,604.54
Source, Incorporated of Missouri	101063	Verizon Cradlepoint- Computer Equipment	1,894.67
Storey Kenworthy	61798V	Office Supplies	25.98
Story County Sheriff	973V	Subpoena Case-AGCR312937 State VS V	81.80

5/20/2022 12:37:33 PM Page 1 of 2

#### **Vendor Publication Report**

**Vendor Name** Payable Description **Total Payments Vendor Number** Summit Food Service LLC 2332V Food Service 4,938.43 Theresa A. Ritland 61919V Deposition Case-FECR313064 State VS S 172.90 Times Citizen 538V Vendor Report April22 376.32 Grand Total: 168,315.76

Payment Date Range: 05/25/2022 - 05/25/2022

5/20/2022 12:37:33 PM Page 2 of 2

# Hardin County Wellness 2022



Join Hardin County's Wellness Program for the opportunity to earn a personal wellness day!

Earn points by participating in different county sponsored activities:

100 Points – Wellness Exam50-75 Points – Exercise Program

At Least 3 County-Sponsored Activities Worth 25 Points Each.

The personal wellness day is the equivalent of what is given as personal leave hours each year and will be credited to any employees reaching 200 points or more.



Please sign up for the program by contacting Allison Lake at the Engineer's Office.

alake@hardincountyia.gov or (641) 858-5058

# American Rescue Plan Act (ARPA) Funding Project Tracking

Requestor: Jody Mesch	Department Property Mgt.
Contact Phone Number: 641-849-0318	Email: j mesch@hardincoenty1A.900
Brief Description of Project: Could Barrier	in Vestibule
Estimate Cost of Project: 4817. 51	
Time Frame for Completing Project: Completed	
Category Qualification (Check One):	Public Health & Environmental Health
	Mental Health & Public Safety
	County Infrastructure & Dept. Services
	Business & Community Outreach
	Other/Future Projects
Benefit of Project in regards to the Category Qualific	cation: Please Be Specific
Safety Barrier between pr	ublic + security
Vendors Included: Add more lines if needed	
IOWA FAILS GLASS	
Recommended for Completion by ARPA Task Force:	Yes No on By
Project Approved by Board of Supervisors:	Yes No on
Amount Approved:	Priority Rating:
Chairman Signature:	Auditor Signature:

Include copies of all invoices associated with the project.

A summary by the requestor of the project status and completion is required to complete and turn into the Auditor prior to paying the last invoice for the project.

#### PH:641-648-5021 FAX:641-648-5126

Federal Tax ID: 42-1300282

P/O#:

Cust State Tax ID: Cust Fed Tax ID:

Taken By:

Ship Via:

Invoice: 1045984 Date: 5/2/2022

Installer: SalesRep:

02:12 PM Time:

**BIII To: HARDIN COUNTY** 

Adv. Code:

**Sold To: HARDIN COUNTY** 

HARDIN COUNTY COURTHOUSE

1215 EDGINGTON AVE **ELDORA, IA 50627** 

HARDIN COUNTY COURTHOUSE

1215 EDGINGTON AVE **ELDORA, IA 50627** 

Qty	Part Number	Description	List Di	sc%	Sell	Total
1	GENPART	44 3/4" X 26" COVID BARRIER W/ ALUMINUM POSTS INSTALLED	\$817.51	0	\$817.51	\$817.51

YES

0001-49-9100-000-44104 \$817.51

FILED

MAY **0** 5 2022

HARDIN COUNTY AUDITOR

DUE

On Account:

Sub Total:

\$817.51

Tax:

\$0.00

Total:

\$817.51

Customer's Signature:\_

Balance:

\$817.51

# American Rescue Plan Act (ARPA) Funding Project Tracking

Requestor: Jody Mesch	Department $f$	roperty Mgt.
Contact Phone Number: 641-849-0318	Email: jmesch	@ hardin county i A. 900
Brief Description of Project: BAth room	Remodel	·
Estimate Cost of Project: \$460,000	8	
Time Frame for Completing Project: within	3 mo.	
Category Qualification (Check One):	Public Health & Environme	ental Health
	Mental Health & Public Sa	fety
	County Infrastructure & D	ept. Services
	Business & Community Ou	treach
	Other/Future Projects	
Benefit of Project in regards to the Category Qua	lification: Please Be Specific	
HANDERCAP ASSESSAble HANDS Free		
Vendors Included: Add more lines if needed		
MAH KANE Construction		
Speck Electric		
Gorman Flooring		
Recommended for Completion by ARPA Task For	ce: Yes No on	Ву
Project Approved by Board of Supervisors:	Yes No on	
Amount Approved:	Priority Rating:	
Chairman Signature:	Auditor Signature:	

Include copies of all invoices associated with the project.

A summary by the requestor of the project status and completion is required to complete and turn into the Auditor prior to paying the last invoice for the project.





# HARDIN COUNTY Employee Change of Status Report

Please enter the following	g change(s) as o		_	
		Date		
Name: Bernal F Koehrsen Ji	ſ.		_ Department: Veterans A	ffairs - 21
Address: lowa Falls, IA			Position: VA Director	
			Salary/Hourly Rate: _\$	31,520
Fund: 0001-21-3200-000-100	072 (40%) 0001-21-	3200-000-10001 (60%	Weekly Scheduled Ho	urs: 28/week
This position is:	Exempt	☐ Non-Exempt		
Status:  Full-time	Perma	nent Part-time	Temporary/Seasonal Part-	time
Reason of Change:				
☐ Hired ☐ Promotion	Resignation Retirement			
Demotion	Layoff			
Pay Increase	☐ Discharge			
Leave of Absence			_	
	Date			
			unty, as a VA Director for the past six years	
"The highlight of my career wa	s being able to ass	ist in bringing a new V	A Medical Van to the program to bette	r serve our area Veterans."
"Please let me know if there is an	ything I could be of a	ssistance of during the	transition and I will be glad to assist with a	any information I can provide"
Dates of Employment:	06/15/2017 t	O05/18/2022 To	Last Day of Work	05/18/2022
Beyond the last day of we	ork, the following	ng vacation time v	vas (or will be paid):	to
,	,		From	То
Authorized by:	Don Ong			05/19/2022
	Elected Offici	al or Department Head		Date
Authorized by				
Authorized by:		of Supervisors		Date