

November 1, 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.

1. 9:00 A.M. Call To Order, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 10/26/22

Documents:

10-26-22 MINUTES.PDF

5. Approval Of Claims For Payment - 11/02/22

Documents:

VENDOR PUBLICATION REPORT 11.02.2022.PDF

- 6. Set Date And Time To Receive Applications For Openings On Boards And Commissions
- 7. Consideration To Approve Sheriff Department's Monthly Report October

Documents:

SHERIFF DEPARTMENT MONTLY REPORT-OCTOBER.PDF

8. Change Of Status - Facilities

Documents:

CHANGE OF STATUS - FACILITIES.PDF

9. Change Of Status - Communications

Documents:

CHANGE OF STATUS - COMMUNICATIONS.PDF

10. Change Of Status - Economic Development

Documents:

CHANGE OF STATUS - ECONOMIC DEVELOPMENT.PDF

- 11. Other Business
- 12. Adjournment/Recess
- 13. 9:30 A.M. Drainage, EOC Training Room

Online: HTTPS://US02WEB.ZOOM.US/J/82075672007

By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – OCTOBER 26, 2022 WEDNESDAY – 9:00 A.M. EOC TRAINING ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also in attendance: Taylor Roll, Darrell Meyer, Dave McDaniel, Michael Pearce, Machel Eichmeier, Thomas Craighton, Jolene Pieters, and Alison Campbell. Attending via Zoom: Lori Kadner, Cheryl Lawrence, Curt Groen, Elaine Loring, Mike Hohenbrink, Donna Juber, 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 October 19, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for October 26, 2022. Motion carried.

Granzow moved, McClellan seconded to approve \$600.00 funding for the Soil Compaction Project. Hoffman stated that this a project that ISAC is working on that will do some soil compaction studies regarding the proposed carbon pipeline projects. Attorney Meyer stated that the studies being done by Iowa State University and ISAC and the Association of County Supervisors have contracted to do this and are asking for a voluntary contribution from counties. It will provide good information for landowners and the counties. The data set will be public once published. Granzow stated that will also help with drainage. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

At 9:02 a.m. the Public Hearing opened to vacate a portion of TT Avenue, Section 7, T88N, R19W. Engineer Roll stated that this is a dead-end road, and the portion is owned by one person, and they own the land on each side of the road. There were no public comments.

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

The Public Hearing was closed at 9:07 a.m.

McClellan moved, Granzow seconded to approve Resolution 2022-39, Resolution to Vacate a County Road. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-39 is hereby adopted as follows:

RESOLUTION TO VACATE A COUNTY ROAD

Hardin County
Resolution No. 2022-39

<u>WHEREAS</u>, A public hearing was conducted on October 26th, 2022 following a publication and service of notice as required by law on the proposed vacation and closure of a section of Hardin County Secondary Road, described as follows:

That portion of road now known as TT Avenue, originally established on April 7, 1933. (See Supervisor's Minutes Book I, page 250) all lying in Section 7, T88N, R19W of Hardin County, Iowa.

The intention of this road closure is to vacate the entire segment of TT Avenue public road right-of-way lying in Section 7, T88, R19W, except the south 200.00 feet.

Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair, patrol, operation, and reconstruction to said facilities.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section be ordered vacated and closed.

Passed and adopted this 26th day of October 2022.

/s/ BJ Hoffman
BJ Hoffman, Chairperson or Vice Chair
County Board of Supervisors

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

October 26, 2022 Date

Thomas Craighton discussed the radio infrastructure in the county. He stated that this came from the 911 Service Board. He stated that our current radio system is approximately 12-15 years old and is starting to experience some failures. We are the only county around that has VHF radio for all our communications. He discussed the systems used by surrounding counties and that we are not able to communicate with those counties. The 911 Service Board is looking into a consultant firm to investigate the needs of the county. The consultant would be approximately \$50,000. The 911 Service Board does not want to commit to the consultant until the Board of Supervisors would decide to commit to a bond to obtain a new radio infrastructure. Sheriff McDaniel stated that currently we are not able to have direct contract with other counties or state agencies. Some of the pros and cons of using a consultant was discussed. The possible bond would be for

minimal equipment for each department throughout the county. Thomas stated that the 911 Service Board gave each agency \$2,000 this fiscal year to upgrade their radios/pagers which are currently \$400/\$1,000 respectively. The 911 Service Board will engage with the consultant and the bond will be determined by the results from the consultant. Thomas stated that the upgraded equipment will be much more expensive, and it will be difficult for the individual communities to afford. Granzow stated that he would like additional information.

McClellan moved, Granzow seconded to approve the estimate for \$7,250.00 to upgrade the LED lighting in the EOC building from Forgy Electric. Thomas Craighton will investigate Alliant Energy rebates. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

Granzow moved, McClellan seconded to approve the application to use the courthouse grounds by the Eldora Public Library November 22, 2022 to November 30, 2022 for the Christmas Festival Storywalk. Motion carried.

Discussion was held regarding the increase in compensation to Bowman and Miller, PC. They have not submitted any amounts yet for the Uniform Guidance Audit which is above their yearly fee due to their increase in work due to Federal Grant funds expended.

McClellan moved, Granzow seconded to approve the Veteran's Affairs quarterly report. Motion carried. Motion carried.

Other business: Treasurer Eichmeier stated that delinquent statements will be going out November 1, 2022. Thomas Craighton stated that the Sheriff's office and local police departments and himself are busy doing Homeland Security school assessments to enable those schools to receive their \$50,000 upgrades for safety and security through the Governor's School Initiative. Engineer Roll stated that they are done with their big projects for the year. Auditor Pieters stated that in-person absentee voting continues, and the Auditor's office will be open Saturday, November 5th from 9:00 a.m. to 5:00 p.m. and the last day for in-person absentee voting is Monday, November 7th.

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

Meeting adjourned at 9:40 a.m.



Hardin County

Vendor Publication Report Payment Date Range: 11/02/2022 - 11/02/2022

0.4.15		
Vendor Name	Vendor Number	Total Payments
Alliant Energy	4253V	135.41
Amazon Business	101043	1,324.77
Benjamin Brandow	101061	29.63
Beth Shanks	2649V	5.50
Builders FirstSource	677V	597.60
Campbell Supply Co	620V	44.50
CenturyLink 2956	4569V	86.91
Christian Copper	100858	37.99
Cintas Corporation-Cincinatti	1545V	466.72
Cintas-Chicago	2475V	192.47
City of Ackley	3015V	110.18
City of Hubbard	61554V	72.71
City of New Providence	515V	28.43
Connie J Mesch	1020E	5.25
CTI Ready Mix	101120	13,509.95
Dale Howard	855V	161.54
Fastenal	2247V	688.73
Galls Incorporated	1389V	35.90
GECRB/AMAZON	2403V	24.87
	101167	2,000.00
Gray's Painting & Tree Services Greenbelt Home Care		28,185.97
	61807V 1718V	·
Hardin County Extension		10.00
Hardin County Office Supplies	119V	155.43
Hotsy Equipment Company	1821V	6,105.60
Hy-Vee	589V	39.24
Iowa Prison Industries	809V	54.20
John Deere Financial	1394V	414.90
King Const. & Overhead Door Inc	5980V	45.00
Knight Sanitation	993V	172.00
Landon D Janes	19E	150.00
Lawson Products Inc	5826V	8,708.52
Machel R Eichmeier	288E	65.00
Martin Marietta Aggregate	4141V	4,257.81
Midwest Liquid System Inc	4357V	661.08
Murphy Tractor & Equipment Co., Inc	2286V	653.08
NAPA Auto Parts	4290V	14.98
Paula Schutt	101109	81.00
Petroblend Corp.	1219V	1,260.02
Quaker Security LLC	100507	1,275.00
Sadler Power Train Inc	5067V	1,337.50
Source, Incorporated of Missouri	101063	1,936.89
Stantec Consulting Services Inc.	101102	13,376.25
State Medical Examiners Office	63559V	2,050.40
Summit Food Service LLC	2332V	4,698.24
Times Citizen	538V	302.40
Truck Center Companies East LLC	100823	580.82
Van Wall Equipment, Inc.	2924V	70.54
VISA	150V	3,290.56
Wapello County Sheriff	100589	46.70
Windstream Communications / CABS	62349V	1,155.62
Xerox Financial Services	100896	1,920.03
Z & Z Glass	62420V	390.00
Ziegler Incorporated	1463V	960.37
goo.po.acoa	Grand Total: 103,984.21	
	Gianu iotai. 103,704.21	

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HARDIN CO. SHERIFF'S OFFICE

David L. McDaniel 1116 14th Avenue Eldora, Iowa 50627 641-939-8189 1-800-568-4373 Fax 641-939-8249



A New Century of Service

2022-2023 Civil fees October		
0001-1-05-1000-440003	Civil Fees	\$ 1,794.38
0001-1-05-1000-440004	Civil Mileage	\$ 750.33
0001-4-05-9100-847000	Prescription/MH	
	Total:	\$ 2,544.71
2022-2023 Misc fees October		
0001-1-05-1000-250100	Contract Law	\$ 19,763.65
0001-1-05-1000-250200	Care Prisoners	\$ 80,080.93
0001-1-05-9000-440002	Driving Records	\$ -
0001-1-05-1000-440006	Purchase Permits	\$ 100.00
0001-1-05-1000-441000	Weapon Permits	\$ 620.00
0001-1-05-1000-443000	Work Release	\$ -
0001-1-05-1000-445000	Sex Offender Reg.	\$ 50.00
0001-1-05-1000-550001	Copy Reports	\$ 60.00
0001-1-05-1000-850100	CO ENF Surcharge	\$ 5.00
0001-1-05-1000-589010	Restitution	\$ -
0001-1-05-1000-550005	Fingerprint fees	\$ 40.00
	Total:	\$ 100,719.58

Total fees 31-Aug-22 Funds paid to Treasurer \$ 103,264.29

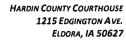
FY 22/23





HARDIN COUNTY Employee Change of Status Report

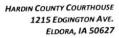
Please enter the following change(s) as of	-
Name: David Corcoran	Department: Facilities
Address:	Position: Facilities Manager
	Salary/Hourly Rate: \$55,000
Fund:	Weekly Scheduled Hours:
This position is: X Exempt Non-Exempt	
Status: X Full-time Permanent Part-time	☐ Temporary/Seasonal Part-time
Reason of Change:	
Hired Resignation Promotion Retirement Demotion Layoff Pay Increase Discharge Leave of Absence Dates Other: Any changes will be subject to a 6 to 10	month supervisor's review. Last Day of Work
Beyond the last day of work, the following vacation time w	vas (or will be paid):
Authorized by: Authorized by:	From To
Board of Supervisors	Date





HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of	-
Name: KOLTHOFF, JAMIE	Department: COMMUNICATIONS
Address:	Position: DISPATCH
	_ Salary/Hourly Rate: 20.22
Fund:	Weekly Scheduled Hours:
This position is:	
Status: Full-time Permanent Part-time	☐ Temporary/Seasonal Part-time
Reason of Change:	
☐ Hired ☐ Resignation	
Promotion Retirement	
☐ Demotion ☐ Layoff	
Pay Increase Discharge	
Leave of Absence	_
Dates	
Other: KOLTHOFF HAS PUT IN HER RESIGNATION AND WILL NO	LONGER BE WORKING FOR THE HARDIN COUNTY
SHERIFF'S OFFICE.	
Deter of Frankrich	Last Day of Work
Dates of Employment: to	(if applicable)
Beyond the last day of work, the following vacation time w	vas (or will be paid): to
	7 From To
() ((() () ()	210050-
Authorized by:	3100127
Elected Official or Department Head	Date
Authorized by:	
Board of Supervisors	Date





HARDIN COUNTY Employee Change of Status Report

Please enter the following change(s) as of	_
Name: Deborah Crosser	Department: Economic Development
Address:	Position: Director
33445 230th Street, Eldora, lowa 50637	Salary/Hourly Rate: \$67,400.00
Fund:	Weekly Scheduled Hours: FT
This position is: X Exempt Non-Exempt	
Status: X Full-time Permanent Part-time	☐ Temporary/Seasonal Part-time
Reason of Change:	
X Hired Resignation	
Promotion Retirement	
Demotion Layoff	
Pay Increase Discharge	
Leave of Absence	
Dates	_
Other:This will be a twelve month term that will i	equire board renewal BOS approval.
Termination of the contract can be execut	ed by either party with 60 days notice.
Board performance review shall be condumark.	cted within 30 business days of the six month
Hark.	
Dates of Employment: 11/7/2022 to to	Last Day of Work
Beyond the last day of work, the following vacation time w	vas (or will be paid): to
	From To
SC QIII	
Authorized by:	
Authorized by:	11/2/2022
Board of Supervisors	Date

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