HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – APRIL 24, 2023

MONDAY – 9:00 A.M.

HARDIN COUNTY COURTHOUSE, LARGE CONFERENCE ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on April 24, 2023, at the Hardin County Courthouse, Large Conference Room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan. Also attending: Jessica Sheridan, Thomas Craighton, Taylor Roll, Dave McDaniel, Darrell Meyer, Machel Eichmeier, Lori Kadner, Dave Corcoran, Connie Mesch, Wes Wiese, Carey Calloway, Jolene Pieters, Kaylee Langrell, Grant Terry, Julie Duhn, Donna Juber, Rebekah Cullihan, Keith Kuper, and Marian Kuper. Attending via Zoom: Cheryl Lawrence, Deb Crosser, Denise Smith, Megan Harrell, Amanda Jones, Deb LaVelle, Aaron Budweg, Jerry Kramer, Curt Groen, Elaine Loring, and Lisa Lawler.

McClellan moved and Hoffman seconded to approve the agenda. All Ayes. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of April 17, 2023. All Ayes. Motion passed.

McClellan moved and  Hoffman seconded the motion to approve the claims for payment for April 24, 2023. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Resolution 2023-13 Bridge Weight Limit Postings. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-13 is hereby adopted as follows:

Resolution 2023 -13

Bridge Weight Limit Postings

WHEREAS, in accordance with the requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and

WHEREAS, a bridge inspection program covering all Secondary Highway bridges in Hardin County, is being completed biennially; and

WHEREAS, a number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

NOW THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors on this 24th day of April, 2023 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The County Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected.

BE IT FURTHER RESOLVED: Due to changes in the status of the bridges on the Secondary Roads in Hardin County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Hardin County is hereby superseded.

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 1212 | 12 - 89 - 19 | Y |  |
| 1296 | 29 - 89 - 19 | Y |  |
| 1440 | 26 - 89 - 19 | Y |  |
| 1523 | 35 - 89 - 19 | Y |  |
| 1567 | 3 - 88 - 19 | Y |  |
| 1593 | 31 - 89 - 19 | Y |  |
| 1607 | 2 - 88 - 20 | Y |  |
| 2171 | 15 - 89 - 20 | Y |  |
| 2211 | 17 - 89 - 20 | N | 28,40,40 |
| 2233 | 21 - 89 - 20 | Y |  |
| 2238 | 21 - 89 - 20 | N | 20 - All |
| 2337 | 29 - 89 - 20 | Y |  |
| 2394 | 34 - 89 - 20 | Y |  |
| 2411 | 2 - 88 - 20 | Y |  |
| 3006 | 1 - 89 - 21 | Y |  |
| 3018 | 2 - 89 - 21 | Y |  |
| 3029 | 2 - 89 - 21 | Y |  |
| 3175 | 11 - 89 - 21 | Y |  |
| 3190 | 15 - 89 - 21 | Y |  |
| 3250 | 17 - 89 - 21 | Y |  |

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 3267 | 18 - 89 - 21 | N | 25 - All |
| 3520 | 36 - 89 - 21 | Y |  |
| 4003 | 1 - 89 - 22 | Y |  |
| 4004 | 1 - 89 - 22 | Y |  |
| 4081 | 6 - 89 - 22 | Y |  |
| 4116 | 8 - 89 - 22 | Y |  |
| 4124 | 9 - 89 - 22 | Y |  |
| 4129 | 10 - 89 - 22 | Y | **One Truck Only** |
| 4214 | 16 - 89 - 22 | Y |  |
| 4216 | 17 - 89 - 22 | Y |  |
| 4226 | 17 - 89 - 22 | Y |  |
| 4236 | 18 - 89 - 22 | Y |  |
| 4250 | 20 - 89 - 22 | Y |  |
| 4252 | 20 - 89 - 22 | Y |  |
| 4254 | 21 - 89 - 22 | Y |  |
| 4345 | 26 - 89 - 22 | Y |  |
| 4374 | 28 - 89 - 22 | Y |  |
| 4391 | 30 - 89 - 22 | Y |  |
| 4393 | 30 - 89 - 22 | Y |  |

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 4401 | 31 - 89 - 22 | Y |  |
| 4404 | 31 - 89 - 22 | N | 28,40,40 |
| 4419 | 32 - 89 - 22 | Y |  |
| 4428 | 32 - 89 - 22 | N | 17 - All |
| One Lane Bridge |
| 4436 | 6 - 88 - 22 | Y |  |
| 4458 | 4 - 88 - 22 | Y |  |
| 5022 | 3 - 88 - 22 | Y |  |
| 5023 | 4 - 88 - 22 | N | 10 - All |
| 5029 | 5 - 88 - 22 | N | **15 - All** |
| One Truck Only |
| 5088 | 11 - 88 - 22 | Y |  |
| 5106 | 12 - 88 - 22 | N | CLOSED |
| 5139 | 18 - 88 - 21 | N | 6 - All |
| 5150 | 13 - 88 - 22 | Y |  |
| 5276 | 19 - 88 - 21 | Y |  |
| 5329 | 31 - 88 - 22 | Y | One Truck Only |
| 5345 | 32 - 88 - 22 | Y |  |
| 5351 | 5 - 87 - 22 | Y |  |
| 5356 | 32 - 88 - 22 | Y | One Truck Only |
| 5370 | 33 - 88 - 22 | Y |  |
| 5373 | 4 - 87 - 22 | Y |  |
| 5389 | 34 - 88 - 22 | Y |  |
| 5395 | 3 - 87 - 22 | **YES** |  |
| 6006 | 6 - 88 - 20 | Y |  |
| 6181 | 16 - 88 - 21 | Y |  |
| 6219 | 20 - 88 - 21 | Y |  |
| 6246 | 21 - 88 - 21 | Y |  |
| 6260 | 22 - 88 - 21 | Y |  |
| 6295 | 30 - 88 - 20 | Y |  |
| 6301 | 25 - 88 - 21 | Y |  |
| 6313 | 27 - 88 - 21 | Y |  |
| 6319 | 28 - 88 - 21 | Y |  |
| 6324 | 29 - 88 - 21 | Y |  |
| 6326 | 29 - 88 - 21 | Y |  |
| 6333 | 29 - 88 - 21 | Y |  |

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 6338 | 29 - 88 - 21 | Y |  |
| 6439 | 34 - 88 - 21 | Y |  |
| 6463 | 2 - 87 - 21 | Y |  |
| 7019 | 12 - 88 - 20 | Y |  |
| 7022 | 12 - 88 - 20 | Y |  |
| 7134 | 8 - 88 - 20 | Y |  |
| 7157 | 7 - 88 - 20 | Y |  |
| 7209 | 33 - 88 - 20 | N | 28,40,40 |
| 7278 | 19 - 88 - 19 | Y |  |
| 7343 | 21 - 88 - 20 | N | 15 - All |
| 7360 | 29 - 88 - 20 | Y |  |
| 7370 | 29 - 88 - 20 | Y |  |
| 7425 | 33 - 88 - 20 | Y |  |
| 7441 | 27 - 88 - 20 | Y |  |
| 7463 | 34 - 88 - 20 | Y |  |
| 7492 | 35 - 88 - 20 | Y |  |
| 7508 | 4 - 87 - 20 | Y |  |
| 8030 | 2 - 88 - 19 | Y |  |
| 8225 | 23 - 88 - 19 | Y |  |
| 8241 | 28 - 88 - 19 | Y |  |
| 8263 | 31 - 88 - 19 | Y |  |
| 8264A | 31 - 88 - 19 | N | **15 - All** |
| 8340 | 28 - 88 - 19 | Y |  |
| 8342 | 27 - 88 - 19 | Y |  |
| 8349 | 26 - 88 - 19 | Y |  |
| 8401 | 36 - 88 - 19 | Y |  |
| 9040 | 3 - 87 - 19 | YES |  |
| 9050 | 31 - 88 - 19 | Y |  |
| 9066 | 16 - 87 - 19 | Y |  |
| 9109 | 12 - 87 - 19 | Y |  |
| 9112 | 12 - 87 - 19 | Y |  |
| 9219 | 22 - 87 - 19 | Y |  |
| 9232 | 14 - 87 - 19 | Y |  |
| 9244 | 14 - 87 - 19 | N | 15 - All |
| 9258 | 24 - 87 - 19 | Y |  |
| 9271 | 19 - 87 - 18 | Y |  |
| 9300 | 26 - 87 - 19 | Y |  |
| 9334 | 33 - 87 - 19 | Y |  |
| 9336 | 28 - 87 - 19 | Y |  |
| 9355 | 20 - 87 - 19 | YES |  |

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 9380 | 29 - 87 - 19 | Y |  |
| 9412 | 33 - 87 - 19 | Y |  |
| 9440 | 35 - 87 - 19 | Y |  |
| 9446 | 35 - 87 - 19 | Y |  |
| 9453 | 36 - 87 - 19 | Y |  |
| 9466 | 31 - 87 - 18 | Y |  |
| 9480 | 2 - 86 - 19 | Y |  |
| 9515 | 9 - 87 - 19 | Y |  |
| 10001 | 1 - 87 - 20 | Y |  |
| 10027 | 2 - 87 - 20 | N | **6 - All** |
| 10039 | 3 - 87 - 20 | **NO** | **28,40,40** |
| 10061 | 9 - 87 - 20 | Y |  |
| 10161 | 11 - 87 - 20 | Y |  |
| 10170 | 11 - 87 - 20 | Y |  |
| 10202 | 13 - 87 - 20 | Y |  |
| 10250 | 17 - 87 - 20 | Y |  |
| 10259 | 18 - 87 - 20 | Y |  |
| 10288 | 20 - 87 - 20 | Y |  |
| 10331 | 24 - 87 - 20 | N | **3 - All** |
| 10333 | 24 - 87 - 20 | Y |  |
| 10341 | 30 - 87 - 19 | Y |  |
| 10345 | 25 - 87 - 20 | Y |  |
| 10372 | 26 - 87 - 20 | Y |  |
| 10401 | 27 - 87 - 20 | Y |  |
| 10489 | 28 - 87 - 20 | Y |  |
| 10492 | 21 - 87 - 20 | N | 20 - All |
| 10632 | 35 - 87 - 20 | Y |  |
| 11009 | 1 - 87 - 21 | YES |  |
| 11014 | 3 - 87 - 21 | YES |  |
| 11044 | 7 - 87 - 21 | Y |  |
| 11053 | 8 - 87 - 21 | Y | One Truck Only |
| 11139 | 12 - 87 - 21 | Y |  |
| 11142 | 7 - 87 - 20 | Y |  |
| 11211 | 17 - 87 - 21 | Y |  |
| 11272 | 22 - 87 - 21 | Y |  |
| 11284 | 22 - 87 - 21 | Y |  |
| 11343 | 30 - 87 - 20 | Y |  |
| 11355 | 25 - 87 - 21 | **NO** | **25 - All** |
| 11371 | 26 - 87 - 21 | Y |  |
| 11377 | 26 - 87 - 21 | Y | **One Truck Only** |
| 11433 | 31 - 87 - 21 | **NO** | **15 - All** |

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| County Bridge  No. | Location (Sec.-T-R) | Legal Loads | Load  Posting (Tons) |
| 11525 | 5 - 86 - 21 | Y |  |
| 12004 | 6 - 87 - 21 | Y |  |
| 12008 | 1 - 87 - 22 | Y |  |
| 12015 | 2 - 87 - 22 | YES |  |
| 12022 | 3 - 87 - 22 | Y | One Truck Only |
| 12042 | 5 - 87 - 22 | Y |  |
| 12053 | 6 - 87 - 22 | Y |  |
| 12153 | 12 - 87 - 22 | Y |  |
| 12248 | 18 - 87 - 22 | Y |  |
| 12270 | 20 - 87 - 22 | Y |  |
| 12286 | 21 - 87 - 22 | Y |  |
| 12297 | 22 - 87 - 22 | Y |  |
| 12310 | 22 - 87 - 22 | N | **20 - All** |
| 12319 | 23 - 87 - 22 | Y |  |
| 12329 | 24 - 87 - 22 | N | 28,40,40 |
| 12350 | 25 - 87 - 22 | Y |  |
| 12357 | 30 - 87 - 21 | Y |  |
| 12423 | 29 - 87 - 22 | Y |  |
| 12427 | 29 - 87 - 22 | Y |  |
| 12528 | 36 - 87 - 22 | Y |  |
| 12552 | 1 - 86 - 22 | Y |  |
| 13001 | 1 - 86 - 22 | Y |  |
| 13070 | 9 - 86 - 22 | Y |  |
| 13090 | 10 - 86 - 22 | Y |  |
| 13147 | 13 - 86 - 22 | **NO** | **24 - All** |
| **One Truck Only** |
| 13157 | 15 - 86 - 22 | Y |  |
| 13168 | 14 - 86 - 22 | Y |  |
| 13308 | 24 - 86 - 22 | Y |  |
| 13312 | 19 - 86 - 21 | Y |  |
| 13432 | 32 - 86 - 22 | Y |  |
| 13505 | 36 - 86 - 22 | YES |  |
| 14015 | 4 - 86 - 21 | Y |  |
| 14021 | 5 - 86 - 21 | Y |  |
| 14056 | 9 - 86 - 21 | Y |  |
| 14069 | 3 - 86 - 21 | Y |  |
| 14083 | 14 - 86 - 21 | Y | **One Truck Only** |
| 14085 | 2 - 86 - 21 | Y |  |
| 14094 | 1 - 86 - 21 | Y |  |
| 14096 | 12 - 86 - 21 | Y |  |

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| County Bridge No. | Location (Sec.-T-R) | Legal Loads | Load Posting (Tons) |
| 14099 | 12 - 86 - 21 | Y |  |
| 14105 | 12 - 86 - 21 | Y |  |
| 14222 | 30 - 86 - 21 | Y |  |
| 14365 | 34 - 86 - 21 | Y |  |
| 14371 | 33 - 86 - 21 | Y |  |
| 14390 | 29 - 86 - 21 | Y |  |
| 15002 | 6 - 86 - 19 | Y |  |
| 15009 | 1 - 86 - 20 | Y |  |
| 15023 | 6 - 86 - 20 | Y |  |
| 15035 | 7 - 86 - 20 | N | CLOSED |
| 15059 | 9 - 86 - 20 | Y |  |
| 15152 | 15 - 86 - 20 | Y |  |
| 15163 | 15 - 86 - 20 | Y |  |
| 15174 | 16 - 86 - 20 | Y |  |
| 15189 | 8 - 86 - 20 | N | 15 - All |
| 15228 | 16 - 86 - 20 | Y |  |
| 15263 | 22 - 86 - 20 | N | 20 - All |
| 15267 | 15 - 86 - 20 | Y |  |
| 15275 | 23 - 86 - 20 | Y |  |
| 15280 | 23 - 86 - 20 | Y |  |
| 15291 | 24 - 86 - 20 | Y |  |
| 15301 | 30 - 86 - 19 | N | **15 - All** |
| 15305 | 24 - 86 - 20 | Y |  |
| 15310 | 24 - 86 - 20 | Y |  |
| 15346 | 27 - 86 - 20 | Y |  |
| 15391 | 31 - 86 - 20 | **YES** |  |
| 15401 | 32 - 86 - 20 | Y |  |

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| County Bridge No. | Location (Sec.-T-R) | Legal Loads | Load Posting (Tons) |
| 15417 | 33 - 86 - 20 | Y |  |
| 15523 | 36 - 86 - 20 | Y |  |
| 15526 | 36 - 86 - 20 | Y |  |
| 15543 | 35 - 86 - 20 | Y |  |
| 16008 | 6 - 86 - 18 | Y |  |
| 16015 | 12 - 86 - 19 | Y |  |
| 16019 | 12 - 86 - 19 | Y |  |
| 16022 | 1 - 86 - 19 | N | **3 - All** |
| 16031 | 11 - 86 - 19 | Y |  |
| 16033 | 11 - 86 - 19 | Y |  |
| 16036 | 2 - 86 - 19 | Y |  |
| 16060 | 3 - 86 - 19 | Y |  |
| 16067 | 9 - 86 - 19 | N | 28,40,40 |
| 16072 | 9 - 86 - 19 | Y |  |
| 16075 | 5 - 86 - 19 | Y |  |
| 16083 | 5 - 86 - 19 | Y |  |
| 16095 | 5 - 86 - 19 | Y |  |
| 16098 | 5 - 86 - 19 | Y |  |
| 16180 | 16 - 86 - 19 | Y |  |
| 16267 | 22 - 86 - 19 | Y |  |
| 16360 | 28 - 86 - 19 | Y |  |
| 16390 | 27 - 86 - 19 | Y |  |
| 16430 | 30 - 86 - 18 | Y |  |
| 16439 | 36 - 86 - 19 | Y |  |
| 16458 | 36 - 86 - 19 | Y |  |
| 16526 | 31 - 86 - 19 | N | CLOSED |
| 16545 | 8 - 86 - 19 | Y |  |

/s/ Lance Granzow

Lance Granzow, Chair

Hardin County Board of Supervisors

I, Jolene Pieters, County Auditor in and for Hardin County, Iowa, do hereby certify that the above and foregoing resolution is a true and exact copy of a resolution passed and approved by the Board of Supervisors of Hardin County, Iowa, at its meeting on April 24th, 2023.

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

At 9:03 a.m. the Board Chair Granzow opened the public hearing to approve the County Budget for FY2023/2024.

Public comments were made by Donna Juber.

McClellan moved and Hoffman seconded the motion to close the public hearing at 9:10 a.m. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Compensation Board Recommendations. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Hardin County Budget for FY2023/2024. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed.

McClellan moved and Hoffman seconded the motion to approve Resolution 2023-12 Resolution to Adopt the FY2023/2024 Budget. Roll Call Vote: “Ayes” Granzow, McClellan, Hoffman. “Nays” None. Absent: None. Motion passed. Resolution 2023-12 is hereby adopted as follows:

**RESOLUTION NO. 2023-12**

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

**Adoption of FY2024 Budget Resolution**

**WHEREAS,** Hardin County is required to prepare and adopt a balance budget every year by March 31st, due April 30, 2023, due to a statewide extension of time; and

**WHEREAS**, the Hardin County Auditor has prepared a Draft Budget for FY2024; and

**WHEREAS,** a notice concerning the Proposed Hardin County Budget Hearing was published as required and posted on the county website; and

**WHEREAS,** a public hearing concerning the Proposed Hardin County FY2024 budget was held on 04/17/23 to receive public comment on the Proposed Budget; and

**WHEREAS,** a balanced Proposed Budget, which takes into consideration of public comments, has been completed and is ready for public presentation and Hardin County Board of Supervisors for consideration; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Harding County, Iowa does hereby adopt the Proposed Budget and Certification of County Taxes for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Board of Supervisors of Hardin County, IA does hereby instruct the County Staff to return to the Board of Supervisors periodically during the year with proposed budget amendments which may become necessary to address changing financial conditions.

MOVED BY MCCLELLAN, SECONDED BY ­HOFFMAN TO ADOPT.

**PASSED AND ADOPTED** by the Board of Supervisors, Hardin County, Iowa, this 24th day of April 2023.

Board Action:

AYES: Granzow, McClellan, Hoffman

ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 24th day of April 2023.

/s/ Lance Granzow

Lance Granzow, Chair or Vice-Chair

Board of Supervisors

ATTEST:

/s/ Jolene Pieters

Jolene Pieters

Hardin County Auditor

Kaylee Langrell, representing Summit Carbon Solutions, gave a project update for Hardin County.

McClellan moved and Hoffman seconded the motion to approve Chandra Kyte, Auditor’s Office as the authorized representative for the Employee Benefit System and all other County Insurances. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Employment Agreement between Hardin County and Ann Larson for the Executive Assistant to the Board of Supervisors. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve a BPTC Abatement. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve change of status in the Treasurer’s office for the resignation of Ann Larson. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status in the Facilities Department for the increase and addition of a county vehicle for Dave Corcoran, Facilities Manager. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for the Sheriff Department for the termination of Sara Hockenson. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for the Sheriff Department for the resignation of Hannah Metz. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve change of status for the Sheriff Department for the termination of Ian Showers. All Ayes. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the change of status for the Conservation Department for the pay increase of Brett Lawrence. All Ayes. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the start date of May 2, 2023, for the Executive Assistant to the Board of Supervisors, Ann Larson. All Ayes. Motion passed.

Public Comments: Julie Duhn and Carey Calloway.

McClellan moved and Hoffman seconded the motion to adjourn. All Ayes. Motion passed. The meeting was adjourned at 9:42 a.m.

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Lance Granzow, Chair or Vice-Chair Jolene Pieters

Board of Supervisors Hardin County Auditor