HARDIN COUNTY BOARD OF SUPERVISORS

MINUTES – MARCH 13, 2023

MONDAY – 9:00 A.M.

EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on March 13, 2023, at the EOC Training Room in Eldora, Iowa.

Board members in attendance were: Lance Granzow and Renee McClellan. BJ Hoffman was absent.

McClellan moved and Granzow seconded to approve the agenda. Motion passed.

McClellan moved and Granzow seconded to approve the minutes of March 6, 2023. Motion passed.

McClellan moved and  Granzow seconded the motion to approve the claims for payment for March 13, 2023. Motion passed.

McClellan moved and Granzow seconded the motion to approve McCleod USA Telecommunication Services Utility Permit UT-23-006. Motion passed.

McClellan moved and Granzow seconded the motion to approve Resolution 2023-09 Resolution to Vacate a County Road. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None. Absent: Hoffman. Motion passed.

Resolution 2023-09 Resolution to Vacate a County Road is summarized as follows: Resolution vacating and closing an unnamed road in the South 1/4 Section 3 Twp 88 N, R 19. The intention of this road closure is to vacate the entire segment of public road right-of-way of the unnamed road lying west of the right-of-way line of County Highway S56. The full text of the resolution can be found at the Office of the Hardin County Auditor.

McClellan moved and Granzow seconded the motion to approve the Quit Claim Deed for Unnamed County Road. Motion passed.

McClellan moved and Granzow seconded the motion to approve contract for FM-C042(111)—55-42 County Highway D65 from Zublin Avenue to US Highway 65. Motion passed.

McClellan moved and Granzow seconded the motion to approve Resolution 2023-10. Roll Call Vote: “Ayes” Granzow, McClellan. “Nays” None. Absent: Hoffman. Motion passed.

Resolution 2023-10 is summarized as follows: Regarding project FM-C042(111)—55-42, defined as County Highway D65 from Hamilton County Line to US Hwy 65: and resolved by the Board of Supervisors to accept the bid from Mathy Construction Co. in the amount of $2,927,565.93 and awards the associated contract(s) to the same; that after receiving the necessary contract documents, the Engineer is hereby authorized on behalf of the Board to execute the contract. The full text of the resolution can be found at the Office of the Hardin County Auditor.

McClellan moved and Granzow seconded the motion to approve the Amendment to the 28E Agreement for sharing the Mental Health Advocate costs. Motion passed.

McClellan moved and Granzow seconded the motion to approve up to $1,200 for Veteran Affairs Outreach Events. Motion passed.

McClellan moved and Granzow seconded the motion to approve Heartland Risk Insurance amounts for FY2023/2024. Motion passed.

McClellan moved and Granzow seconded the motion to approve the bid from People Savings Bank for 4.95% for the Hardin County Public Employees Health Plan Trust. Motion passed.

McClellan moved and Granzow seconded the motion to approve open enrollment for AFLAC and Transamerica Life Insurances. Motion passed.

McClellan moved and Granzow seconded the motion to approve the letter of support for Iowa Rivers Edge Trail. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Sheriff Department’s change of status for the pay increase for Melinda Gehrke. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Secondary Roads change of status for the hiring of Damion Homeister. Motion passed.

McClellan moved and Granzow seconded the motion to adjourn. Motion passed. Meeting was adjourned at 9:18 a.m.