

February 10, 2023

NOTICE: Public meetings will be held in-person. The meetings will also be 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 02/06/23

Documents:

02-06-23 MINUTES.PDF

5. Approval Of Claims For Payment - 02/13/23

Documents:

VENDOR PUBLICATION REPORT 02-13-23.PDF

 9:02 A.M. Public Hearing On Sale Of Land, Followed By Public Auction – Parcel B, Parcel #882026400007

Documents:

NOTICE PUBLIC HEARING COUNTY HOME PARCEL B.PDF PLAT OF SURVEY COUNTY HOME FARM.PDF PN 882026400007.PDF

7. 9:05 A.M. Public Hearing - FY2022/2023 Budget Amendments

Documents:

PUBLICHEARINGNOTICE FY2022-2023 (25).PDF

8. Adoption Of FY2022/2023 Budget Amendment

9. Consideration To Approve Appropriations Resolution Amendment

Documents:

2023-08 APPROPRIATIONS RESOLUTION AMENDMENT.PDF

10. Consideration To Approve Utility Permit-Windstream UT-23-002

Documents:

UT-23-002 WINDSTREAM.PDF

- 11. Consideration To Approve HVAC Payoff
- 12. Consideration To Approve IT Department's Credit Card Limit
- 13. Consideration To Approve Condemnation Board Appointees
- 14. Discussion With Possible Action-Sale Of Sheriff Department Van
- 15. Discussion With Possible Action-Hardin County Website
- 16. Discussion With Possible Action-Economic Development Funding Request-City Of Steamboat Rock
- 17. Change Of Status
- 18. Other Business
- 19. Public Comments
- 20. Adjournment/Recess
- 21. 9:30 A.M. Budget Work Session, Courthouse Small Conference Room
- 22. 10:45 A.M. IGHCP Insurance Work Session, Courthouse Small Conference Room

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – FEBRUARY 6, 2023 MONDAY – 9:00 A.M. EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on February 6, 2023, at the EOC Training Room in Eldora, Iowa.

Board members in attendance were Lance Granzow and Renee McClellan.

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

McClellan moved and Granzow seconded to approve the minutes of January 30, 2023, January 31, 2023, and February 1, 2023. Motion passed.

McClellan moved and Granzow seconded the motion to approve the claims for payment for February 6, 2023. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Quit Claim Deed for vacated portion on 230th street. Motion passed.

McClellan moved and Granzow seconded the motion to approve the Quit Claim Deed for vacated portion of TT Avenue. Motion passed.

McClellan moved, Granzow seconded to adopt Resolution 2023-07 Resolution for Road Vacation Public Hearing. Roll Call Vote: "Ayes" Granzow, McClellan. "Nays" None. Absent: Hoffman. Resolution 2023-07 is adopted and summarized as follows: Resolution 2023-07, Setting public hearing at the Hardin County Emergency Management Building, Eldora Iowa at 9:02 a.m. on March 6, 2023 on a proposal to vacate the unnamed road established by Resolution #2002-08 in Section 3, Twp 88N, R19W except the existing Road Right-of-Way of County Hwy S-56 and 170th Street. The full text can be found at the Office of the Hardin County Auditor.

McClellan moved and Granzow seconded the motion to approve receipt of the Sheriff Department's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to approve receipt of the County Recorder's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to approve receipt of the County Auditor's monthly report for January. Motion passed.

McClellan moved and Granzow seconded the motion to adjourn. Motion passed.

Meeting was adjourned at 9:06 a.m.



Payment Date Range: 02/13/2023 - 02/13/2023

Vendor Name	Vendor Number	Total Payments
Ackley Public Library	648V	776.73
Adams Celebration of Life	101287	1,300.00
AFE Crane	101284	11,493.00
AgSource Cooperative Services	6022V	55.25
Airgas North Central	633V	577.74
Alden Public Library	649V	1,555.70
Alliant Energy	4253V	150.00
Black Hills Energy	4450V	150.00
Boeke Funeral Home	834V	665.00
Brent Baker	101288	400.00
C.J. Cooper & Assoc Inc.	62770V	135.00
Cam Spray	1207V	36.54
Campbell Supply Co	620V	626.44
Central Iowa Distributing Inc	3043V	552.00
Central Lock & Key, Inc	2316V	4,953.40
Christensen Jewelry	2699V	11.34
Christopher L Barber	292E	5.00
Cintas-Chicago	2475V	195.91
City of Ackley	3015V	100.00
City of Alden	512V	45.48
City of Eldora	510V	4,533.07
City of Iowa Falls	509V	1,555.70
City of Radcliffe	517V	65.80
City of Steamboat Rock	518V	20.00
Connie J Mesch	1020E	89.87
Corporate Translation Services Inc dba Language Link	100375	54.26
Craig W Boomgarden	532E	40.00
Culligan - IA Falls	100455	542.65
Dakota R. Ganzeveld	101289	49.00
Dale Howard	855V	56.95
Eichmeier Motor Co	100382	60.49
Eldora Tire & Alignment	62947V	46.72
Eric Eugenio	100207	335.00
Fareway Food Stores-Eldora	4728V	68.58
GATR Truck Center	100679	912.09
GECRB/AMAZON	2403V	155.56
Greenbelt Home Care	61807V	9,776.99
Hardin County Agriculture Society	545V	2,500.00
Hardin County Office Supplies	119V	115.55
Hardin County Sheriff	1452V	9,166.66
Hardin County Tire - Radcliffe	101127	135.09
Heart of Iowa	6335V	2,860.08
Hubbard Public Library Innovative Ag Services Hubbard	651V	1,555.70
ISAC	868V 920V	4,989.87 210.00
James or Mary Meyer	100806	200.00
JB Distributing Co., Inc	61724V	493.40
Katie Reifschneider	100824	350.00
Keltek Inc	1663V	200.20
Kimberly Brinkmeyer	101285	40.00
Kit Paper	100328	120.00
M & G Tire Service	2615V	30.36
Mary J Swartz	302E	301.96
Mary Jaspers / Pinecrest Mobile Home Park	61190V	400.00
Mason City Police Dept.	62135V	36.00

Payment Date Range: 02/13/2023 - 02/13/2023

Vendor Publication Report		Payment Date Range: 02/
Vendor Name	Vendor Number	Total Payments
McDowell & Sons Contractors, Inc.	62529V	330.00
McKesson Medical Surgical	2735V	36.79
Medicap Pharmacy #8095	5729V	5,401.72
MPH Industries Inc.	1583V	273.45
Napa Auto Parts Ackley	869V	146.85
NAPA Auto Parts Eldora	617V	1,095.03
O'Reilly Auto Parts Inc	62373V	140.38
Petroblend Corp.	1219V	9,966.80
Polk County Sheriff	1285V	66.55
Premier Office Equipment, Inc.	62320V	1,007.55
Quaker Security LLC	100507	2,550.00
Radcliffe Complete Small Animal Care & Laser Center	62080V	167.67
Radcliffe Public Library	653V	1,555.70
Radcliffe Telephone Co	4207V	313.57
Randall Jennings	100770	50.00
RCSytems	101178	130.00
Renee L McClellan	350E	100.02
Sadler Power Train Inc	5067V	1,300.67
Schumacher Elevator Co.	2130V	553.78
Shield Pest Control LLC	63086V	215.00
Snap-On-Tools / Link Enterprises LLC	62194V	425.80
Steamboat Rock Library	654V	1,555.70
Storey Kenworthy	61798V	303.67
Summit Food Service LLC	2332V	4,803.43
Tele-Difference LLC	100552	200.00
Union Auto Inc.	1523V	2,476.40
Union Public Library	655V	1,555.70
US Bank Equipment Finance	954V	1,260.84
Veridian Credit Union	63561V	4,679.73
Verizon Connect	100836	418.80
Verizon Wireless	63648V	7.02
VISA	150V	3,599.22
Webster County Sheriff	1291V	36.00
Windstream Communications / CABS	62349V	327.50
Yulisa Garibay	100887	240.00
Ziegler Incorporated	1463V	2,012.40
	Grand Total: 115,155.87	7

NOTICE OF PUBLIC HEARING ON PROPOSAL TO CONVEY REAL PROPERTY

The Board of Supervisors of Hardin County, Iowa, pursuant to Iowa Code Section 331.361 and 331.305 and Resolution No. 2023-06, hereby gives notice of a public hearing on the 13th day of February, 2023 at 9:05 o'clock A.M, and the live auction to immediately follow at 9:05 A.M., at the EOC Building, Training Room, Eldora, Iowa.

The proposed conveyance and auction is for approximately ten (10) acres of landlocked tillable wetland identified at Parcel B by Plat of Survey recorded as Instrument # 20222684 by the Hardin County Recorder on 9/20/2022; all in Section 26, Twp 88, Range 20W.

ADDITIONAL INFORMATION: Minimum bid per acre is \$1,500. To be a qualified bidder, bids must be received in the Office of the Hardin County Auditor, Courthouse, Eldora, by 4:30 P.M., Friday February 10th, 2023. Bidder/agent must be personally present to bid. For additional information please check the County web page <u>https://www.hardincountyia.gov/684/Notice-of-Public-Hearing-On-Proposal-To-</u>. You may also contact the Hardin County Attorney for more information, 939-8118.

<u>s/s Jolene Pieters</u> Jolene Pieters, Hardin County Auditor

PLAT OF SURVEY INDEX LEGEND PARCELS "B" AND "C" LOCATED IN THE SOUTH ONE-HALF OF LOCATION: SECTION 26, TOWNSHIP 88 NORTH, RANGE 20 WEST OF THE 5TH P.M., HARDIN COUNTY, IOWA PROPRIETOR: HARDIN COUNTY REQUESTED BY: HARDIN COUNTY SUPERVISORS Year: 2022 Number: 2684 Instrument #: 20222684 09/20/2022 11:47:02 AM Pages: 3 Recording Fee: \$ 17.00 Transfer Tax: \$0 Lori Kadner, Recorder, Hardin County IA CLAPSADDI E-GABBER ASSOCIATES, INC. PREPARED BY: RETURN TO: 739 PARK AVENUE ACKLEY, IOWA 50601 PHONE 641-847-3273 CGA@CGACONSULTANTS.COM LEGAL DESCRIPTIONS: PARCEL "B" COUNTY AUDITOR'S PARCEL 'B' LOCATED IN THE WEST ONE-HALF OF THE SOUTHEAST QUARTER (W1/2 SE1/4) OF SECTION TWENTY-SIX (26), TOWNSHIP EIGHTY-EIGHT (88) NORTH, RANGE TWENTY (20) WEST OF THE 5TH P.M., HARDIN COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID WEST ONE-HALF OF SAID SOUTHEAST QUARTER; THENCE NORTH 01°54'40" WEST, 1650.93 FEET

ALONG THE EAST LINE OF SAID WEST ONE-HALF OF SAID SOUTHEAST QUARTER TO A POINT OF THE SOUTHERN LINE OF THE FORMER RAILROAD RIGHT OF WAY; THENCE NORTH 65'00'42' WEST, 442.54 FEET ALONG SAID SOUTHERN LINE TO THE POINT OF BEGINNING; THENCE SOUTH 04'10'09' WEST, 597.37 FEET; THENCE NORTH 86'10'06' WEST, 553.63 FEET; THENCE NORTH 17'44'28' WEST, 464.05 FEET; THENCE SOUTH 88'25'22'' EAST, 65.02 FEET; THENCE NORTH 29'23'15'' EAST, 207.15 FEET; THENCE NORTH 00''13'46'' EAST, 215.10 FEET TO A POINT ON SAID SOUTHERN LINE; THENCE SOUTH 65''00'42'' EAST, 607.56 FEET ALONG SAID SOUTHERN LINE TO THE POINT OF BEGINNING, CONTAINING 10.16 ACRES TOTAL. SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

FOR THE PURPOSE OF THIS SURVEY, THE WEST LINE OF SAID SOUTHEAST QUARTER WAS DETERMINED TO BEAR NORTH 01°57'25" WEST USING GPS.

PARCEL "C"

COUNTY AUDITOR'S PARCEL "C" LOCATED IN THE SOUTH ONE-HALF (\$1/2) OF SECTION TWENTY-SIX (26), TOWNSHIP EIGHTY-EIGHT (88) NORTH, RANGE TWENTY (20) WEST OF THE 5TH P.M., HARDIN COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE EAST ONE-HALF OF THE SOUTHWEST QUARTER (E1/2 SW1/4) OF SAID SECTION 26; THENCE SOUTH 01°5505° EAST, 2490.67 FEET ALONG THE WEST LINE OF SAID EAST ONE-HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH 86°08'12° EAST, 99.81 FEET; THENCE SOUTH 01°325° EAST, 13.43 FEET TO A POINT ON THE SOUTH LINE OF SAID EAST ONE-HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH MEST QUARTER; THENCE NORTH 89°00'52° EAST, 758.84 FEET ALONG SAID SOUTH LINE TO A THE SOUTHWEST CORNER OF PARCEL-A AS SURVEYED IN COUNTY RECORDERS Y; 2000 NO. 1300; THENCE NORTH 01°01'25° WEST, 394.00 FEET ALONG THE WEST LINE OF SAID PARCEL-A TO THE NORTHWEST CORNER THEREOF; THENCE SOUTH 00°5750° EAST, 394.32 FEET ALONG THE EAST LINE OF SAID PARCEL-A TO THE SOUTHEAST CORNER THEREOF; THENCE SOUTH 00°5750° EAST, 394.32 FEET ALONG THE EAST LINE OF SAID PARCEL-A TO THE SOUTHEAST CORNER THEREOF; SAID CORNER THEREOF; THENCE SOUTH 0°5750° EAST, 394.32 FEET ALONG THE EAST LINE OF SAID PARCEL-A TO THE SOUTHEAST CORNER THEREOF; SAID CORNER THEREOF; THENCE NORTH LINE OF THE WEST ONE-HALF OF THE SOUTHEAST QUARTER (W1/2 SE1/4) OF SAID SECTION 26); THENCE NORTH 46°5631° EAST, 426.28 JEET ALONG SAID SOUTH LINE; THENCE NORTH 01°5440° WEST, 609.61 FEET; THENCE NORTH 86°5631° EAST, 477.67 FEET TO A POINT OF THE EAST LINE OF SAID MEST ONE-HALF OF SAID SOUTHEAST QUARTER; THENCE NORTH 6°50402° WEST, 144.13 FEET ALONG SAID EAST LINE TO A POINT ON THE SOUTHERN LINE OF THE FORMER RAILGOAD RIGHT OF WAY, THENCE NORTH 6°50402° WEST, 442.54 FEET ALONG SAID SOUTHERN LINE; THENCE SOUTH 04°100° WEST, 597.37 FEET; THENCE NORTH 88°306° WEST, 50.39 FEET; THENCE NORTH 17°442° WEST, 442.54 FEET ALONG SAID SOUTHERN LINE; THENCE SOUTH 04°100° WEST, 597.37 FEET; THENCE NORTH 88°306° WEST, 50.39 FEET; THENCE NORTH 17°442° WEST, 442.54 FEET ALONG SAID SOUTHERN LINE; THENCE SOUTH 04°100° WEST, 597.37 FEET; THENCE NORTH 88°306° WEST, 488.15 FEET; THENCE NORTH 17°442° WEST, 442.05 FEET; THENCE NORTH 01°5725° WEST, 457.39.39 FEET; ALONG SAID SOUTHERN LINE TO A POINT ON

FOR THE PURPOSE OF THIS SURVEY, SAID WEST LINE OF SAID SOUTHEAST QUARTER WAS DETERMINED TO BEAR NORTH 01°57'25" WEST USING GPS.

NOTES:

FOR THE PURPOSES OF THIS SURVEY, PARTS OF THE FOLLOWING WERE RETRACED: COUNTY RECORDERS Yr. 2000, NO.1300 COUNTY RECORDERS BOOK 547 PAGE 40 COUNTY RECORDERS DROUK 547 PAGE 40 COUNTY RECORDERS DOCUMENTS 2011-1110,1111,1659,1880 COUNTY ENGINEERS FIELD BOOK 1026 PAGES 32 & 77 COUNTY ENGINEER'S SURVEY BOOK 2 PAGE 115 COUNTY ENGINEER'S SURVEY BOOK 3 PAGE 49

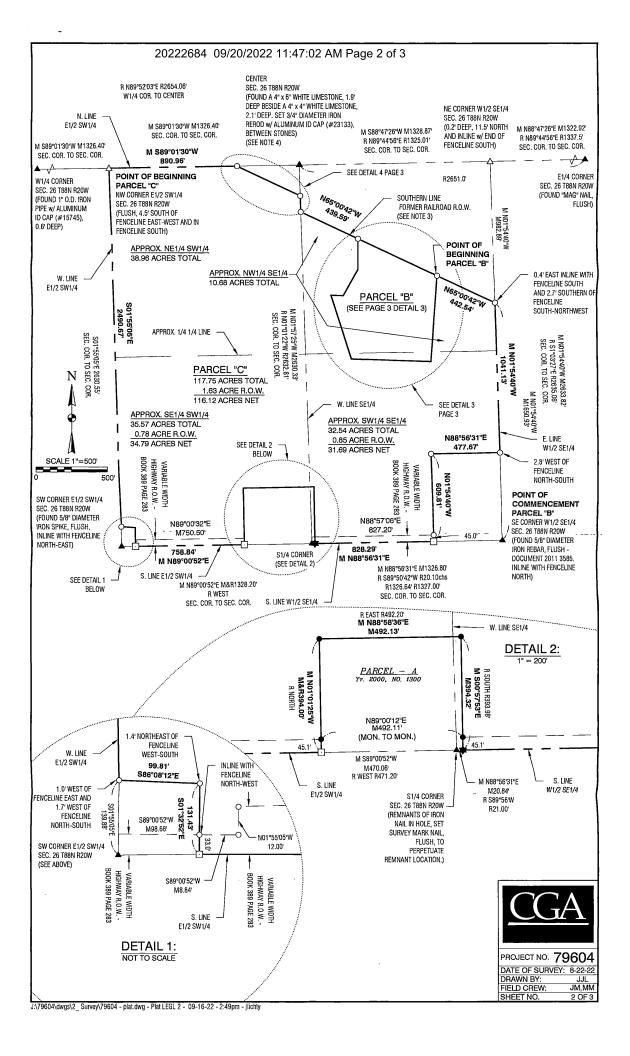
(ITEMS LISTED BELOW ARE FROM PRIVATE INTERNAL CGA RECORDS. THESE RECORDS MAY OR MAY NOT BE DUPLICATES OF THOSE AVAILABLE IN PUBLIC RECORDS)

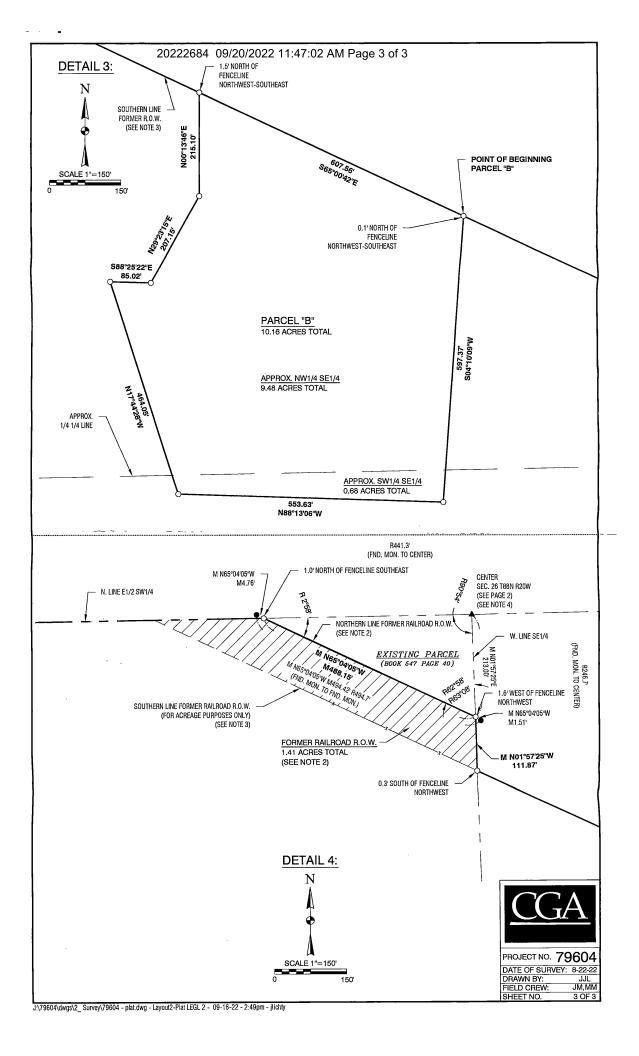
RAILROAD CENTERLINE MAP DATED 1904

- THE SOUTHERN LINE OF THE FORMER RAILROAD RIGHT OF WAY OF THE W1/2 OF THE SE1/4 (AND FOR ACREAGE PURPOSE IN THE E1/2 OF THE SW1/4) WAS DETERMINED BY A BEST FIT LINE FROM EXISTING FENCELINE REMNANTS IN SAID W1/2 OF SAID SE1/4 AND BY CHECKING DISTANCES FROM SECTION LINES ON THE EAST AND WEST SIDES OF THE SECTION AND RECORD STATION DISTANCES AGAINST THE RECORDED MEASUREMENTS FROM THE RAILROAD CENTERLINE MAP DATED 1904.
- 4. A 1/2" DIAMETER IRON REBAR w/ YELLOW PLASTIC ID CAP (#15270) SET ON COUNTY RECORDER'S DOCUMENT 2011 3687 AND USED ON THE ACCOMPANYING 2011 PLATS WAS FOUND N46"33"E, 3.0" FROM MONUMENTS AT TRUE CENTER OF SECTION SHOWN AND SAID 1/2" REBAR WAS NOT ACCEPTED AS CENTER OF SECTION. SAID 1/2" REBAR WAS SET WITHOUT FINDING ANY OF THE HISTORICAL MONUMENTS OF RECORD SHOWN ON PAGE 3.

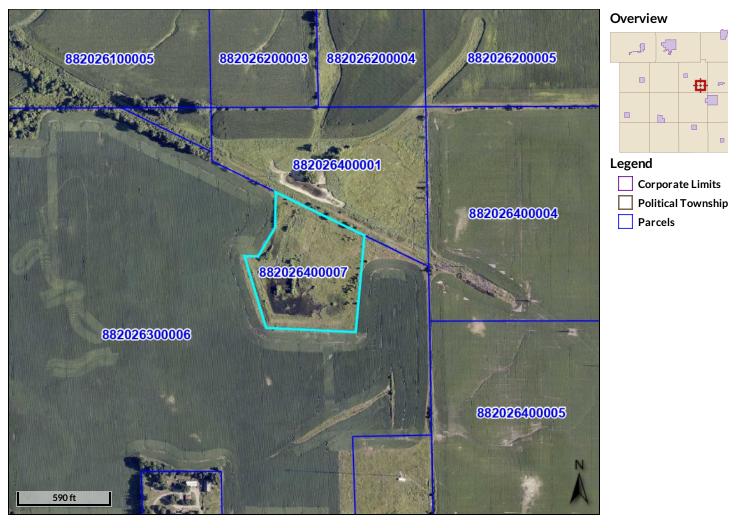
							!	LEGE	ND: (MONUMENT SYMBOLS	ARE ORIENTED TO THE	ENORTH)
2.								PLSS CORNER FOUND	(as noted)		
	DISPOSING DOCUMENT	OF THE RIGHT OF WAY IN SAID E1/2	2				FOUND	*	PK NAIL, FLUSH		
		THE OBVIOUS USAGE AND STORICAL MAPPING OF SAID RAILR	OAD				12	•	5/8" DIAMETER IRON RE	:BAR	
	THROUGHOUT THE RES	D ACQUISITIONS AND DISPOSAL DOCUMENTS ROUGHOUT THE REST OF THE SECTION. THE NORTHERN OF THE FORMER RAILROAD RIGHT OF WAY WAS					Δ	PLSS CORNER - 3/4" DIA w/ALUMINUM ID CAP (#		I REBAR	
	DETERMINED AND A TRI	ANGLE PIECE OF LAND WAS DEED		DI	STA	NCE OR BEARING			"MAG" NAIL, FLUSH		
	FROM SAID E1/2 OF SAID SW1/4 AND SURVEYED IN BOOK 547 PAGE 40 AND WAS HONORED AS SAID NORTHERN LINE FOR THIS SURVEY.				=	MEASURED	١ <u>ج</u>				
					=	RECORD		0	1/2" DIAMETER x 2.5' IRC		T BLUE
					D = DEED			ľ	PLASTIC ID CAP (#23133)		
		COUNTY HOM	ME FAF	RM	su	RVEY HARDIN CO	UNI	ΓΥ, IC	OWA		
	N	SNETHEN SNETHEN SON SON SON SON SON SON SON SON SON SO	and the my dial profession of the my dial pr	he r rec ssic Dh A Lice	relat t pe onal A. Si ense ise l	ted survey work was rsonal sypervision		tion that per a	ansa duly Licensed so yife State of Iowa. <u>9 - 20 - 2022</u> date	PROJECT NO. 7 DATE OF SURVEY DRAWN BY: FIELD CREW: SHEET NO.	

J:\79604\dwgs\2_Survey\79604 - plat.dwg - Plat LEGL - 09-16-22 - 2:50pm - jlichty





Beacon[™] Hardin County, IA



Parcel ID	88202640	0007	Alternate I	D n/a	C
Sec/Twp/Rng	26-88-20		Class	А	
Property Address	28749 CO	HWY D41	Acreage	10.16	
	HARDIN				
District		21000			
Brief Tax Descrip	tion	PARCEL "B" IN W 1/2 SE S	OF R.R.		
		SEC 26-T88N-R20W			
		(Note: Not to be used on legal documents)			

Owner Address Hardin County Home 1215 Edgington Ave, Ste 1 Eldora, IA 50627

Disclaimer: The maps included in this website do not represent a survey and are compiled from official records, including plats, surveys, recorded deeds, and contracts, and only contain information required for government purposes. No warranties, expressed or implied, are provided for the data herein, its use or its interpretation. Hardin County assumes no responsibility for use or interpretation of the data. Any person that relies on any information obtained from this site does so at his or her own risk. All critical information should be independently verified.

Date created: 2/2/2023 Last Data Uploaded: 2/1/2023 10:29:32 PM

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NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET

HARDIN COUNTY Fiscal Year July 1, 2022 - June 30, 2023

The HARDIN COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2023					
Meeting Date/Time: 2/13/2023 09:02 AM	Contact: Jolene Pieters	Phone: (641) 939-8112			

Meeting Location: EOC Training Room

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. Budget amendments are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult https://dom.iowa.gov/local-gov-appeals.

REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	9,390,092	0	9,390,092
_ess: Uncollected Delinquent Taxes - Levy Year	2	0	0	
_ess: Credits to Taxpayers	3	323,900	0	323,90
Net Current Property Tax	4	9,066,192	0	9,066,192
Delinquent Property Tax Revenue	5	0	0	
Penalties, Interest & Costs on Taxes	6	3,000	0	3,00
Other County Taxes/TIF Tax Revenues	7	983,638	0	983,63
ntergovernmental	8	7,554,476	1,636,069	9,190,54
Licenses & Permits	9	36,950	0	36,95
Charges for Service	10	519,760	0	519,76
Jse of Money & Property	11	176,685	0	176,68
Viscellaneous	12	52,925	1,180,184	1,233,10
Subtotal Revenue	13	18,393,626	2,816,253	21,209,879
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	
Operating Transfers In	15	2,444,425	0	2,444,42
Proceeds of Fixed Asset Sales	16	0	0	
Total Revenues & Other Sources	17	20,838,051	2,816,253	23,654,30
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	5,531,686	18,500	5,550,18
Physical Health and Social Services	19	587,748	0	587,74
Vental Health, ID & DD	20	0	0	
County Environment & Education	21	2,358,373	0	2,358,37
Roads & Transportation	22	9,142,878	0	9,142,87
Government Services to Residents	23	809,136	0	809,13
Administration	24	3,417,903	107,326	3,525,22
Nonprogram Current	25	326,282	53,000	379,28
Debt Service	26	180,828	0	180,82
Capital Projects	27	193,500	0	193,50
Subtotal Expenditures	28	22,548,334	178,826	22,727,16
Other Financing Uses:				
Operating Tranfers Out	29	2,444,425	0	2,444,42
Refunded Debt/Payments to Escrow	30	0	0	
Total Expenditures & Other Uses	31	24,992,759	178,826	25,171,58
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-4,154,708	2,637,427	-1,517,28
Beginning Fund Balance - July 1, 2022	33	11,464,408	0	11,464,40
ncrease (Decrease) in Reserves (GAAP Budgeting)	34	0	0	
Fund Balance - Nonspendable	35	0	0	
Fund Balance - Restricted	36	0	0	
Fund Balance - Committed	37	0	0	
Fund Balance - Assigned	38	0	0	
Fund Balance - Unassigned	39	7,309,700	2,637,427	9,947,12

Explanation of Changes: Revenues include final payment of ARPA funds & first payments in Opioid Settlement. sale of County Home Farmland, and sale of the Round Barn. Public Safety amendment due to current director's increased hours & health insurance. Administration amendment includes heater at office building, basement remodeling of courthouse using ARPA funds, wage increases based on performance and moving a clerk to a Deputy in Auditor's office. Non-program amendment is due to a 5 yr loan for economic development in Hubbard using Economic Development LOST funds and a portable heater purchase by Emergency Management using ARPA funds.

RESOLUTION NO. 2023-08

APPROPRIATIONS RESOLUTION AMENDMENT

On February 13, 2023 a budget hearing for an amendment was held. The budget amendment was approved and the following appropriation amendments shall be made as deemed necessary:

Office or Department	Amended Appropriation Amount
Expenses	
Veteran's Affairs	+\$ 18,500
General Services Courthouse	+\$ 114,627
General Services-County Office Building	+\$ 4,000
Auditor	+\$ 40,326
Economic Development	+\$ 25,000
Emergency Management	+\$ 28,000
Income	
Intergovernmental-ARPA Funds	+\$1,103,140
Intergovernmental-Opioid Settlement	+\$ 73,044
Miscellaneous-Sale of Property	+\$1,107,140

Motion as seconded by Board Member ______ and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: NAYS: ABSENT: ABSTAIN:

Whereupon, ______ of the Board of Supervisors declared said Resolution duly passed and adopted this 13th day of February, 2023.

Lance Granzow, Chair or Vice-Chair Board of Supervisors

ATTEST:

Jolene Pieters Hardin County Auditor

HARDIN COUNTY UTILITY PERMIT APPLICATION

ADIN COUNS	Updated:	Office Use Only
ALE CONTRACTOR	12/27/2022	Utility Permit # (17-23-602
ST ST	X Underground	Aerial
CONDARY BOR	Permanent Installation	Temporary Installation
	X Public Utility	Private Utility (\$10,000 Application Fee)

This is a Utility Permit Application for telecommunications, electric, gas, water and sewer utilities and other infrastructure. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety, and general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant	Name	Windstre	am Iowa Communic	ations, LLC	C WO	¥7132390	03000002;PR-1197	1
Address	1170-B1F0	02-1211A, 4	001 N. Rodney Part	am Rd.				_
City	Little Rock			State	AR	Zip _	72212	_
Email	melvin.fecl	her@windst	ream.com					_
Contact F	erson _	Melvin Fe	cher	Pł	none	501-74	18-0778	_
Location	& Descriptic	on of Work	This job will relocate our co complete their work. We wi intersection in the existing in front of 1111 River Dr an new splice points. We will p Dr. Everything will be bore	Il take down th grass patch be d another acro place new cabl	e pole and re fore repaver oss the street e going NW	emove the penet. We will t on the north on HWY S25	edestal in the middle of the place a new pedestal alor side of River Dr. These w	e ng River Dr vill be the

Work must be commenced within 120 calendar days of date of issuance of the permit. If construction has not commenced within the 120 calendar days, the permit is no longer valid and must be resubmitted.

1. LOCATION PLAN

An applicant shall file a completed location plan as an attachment to this Utility Permit Application. The location plan shall set forth the location of the proposed utilities lines and other infrastructure on the secondary road system and include a description of the proposed installation.

2. WRITTEN NOTICE

At least five (5) working days prior to the proposed installation, an applicant shall file with the County Engineer a written notice stating the time, date, location, and nature of the proposed installation.

3. INSPECTION

The County Engineer may provide a full-time inspector during the installation of all utilities lines and other infrastructure to ensure compliance with this permit. The inspector shall have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety, and welfare.

4. INSPECTION FEES

The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer. Within thirty (30) days after completion of the installation, the County Engineer shall submit a statement for inspection services rendered. The applicant agrees to reimburse the county within thirty (30) days of billing.

5. REQUIREMENTS

The installation inspector shall assure that the following requirements have been met:

- A. Construction signing shall comply with the Manual on Uniform Traffic Control Devices
- B. Depth (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications	36"	Electric 48"
Gas	48"	Water 60"
Sewer	60"	

- C. The minimum height requirements for utilities lines and other infrastructure crossing above the roadway shall be twenty-two (22) feet at the highest point in the roadway. All other overhead wires shall comply with the applicable National Safety Code for vertical clearances.
- D. The applicant shall use reference markers in the right-of-way (ROW) boundary to locate utilities lines and other infrastructure and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utilities lines and other infrastructure.
- E. All tile line locations shall be marked with references located in the ROW line.
- F. No underground utilities lines and other infrastructure shall cross over a crossroad drainage structure without approval from the County Engineer.
- G. Residents along the project route shall have uninterrupted access to the public roads. An all weather access shall be maintained for residents adjacent to the project.
- H. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
- All damaged areas within the ROW shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the county will be assessed against the applicant.
- J. Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
- K. All trenches, excavations, and other areas that are knifed shall be properly tamped.
- L. All utilities lines and other infrastructure shall be located between the bottom of the backslope and the road shoulder, unless otherwise approved by the County Engineer prior to installation.
- M. Road crossing shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utilities line and other infrastructure.

6. NON-CONFORMING WORK

The County Engineer may halt the installation at any time if the applicant's work does not meet the requirements set forth in this Utility Permit Application.

7. COUNTY INFRACTION

Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

8. HOLD HARMLESS

The applicant shall save this county harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming this county as an additional insured for the permit work shall be filed in the County Engineer's Office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

9. PERMIT REQUIRED

No applicant shall install any utilities lines and other infrastructure unless such applicant has obtained a Utility Permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the county for such work. Applicants agree to hold the county free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.

10. RELOCATION

The applicant shall, at any time subsequent to installation of utilities lines and other infrastructure, at the applicant's own expense, relocate or remove such utilities lines and other infrastructure as may become necessary to conform to new grades, alignment, or widening of ROW resulting from maintenance or construction operations for highway improvements.

11. APPLICATION FEE

An application fee in the amount of \$10,000 is due at the time of filing the application. This fee shall apply to infrastructure entering or crossing, whether upon, beneath, or suspended above, any county property or right-of-way. The fee shall not apply to public utilities as defined by Iowa Code 476.1(3) (2022); and shall not apply to infrastructure that is owned by adjacent landowners. The term "landowner" shall not include lienholders, tenants, easement holder, person or agents with power-of-attorney.

By signing below, the applicant agrees to having read the requirements of said permit.

Representing: Windstream Iowa Communications, LLC Date: 02/09/2023 Melvin Fecher Applicant Signature **RECOMMENDED FOR APPROVAL:** 9-23 Date: COUNT ÉNGINEÉR **APPROVAL:** Date: CHAIR, BOARD OF SUPERVISORS NON-BORED INSTALLATION DETAIL INSTALL WITNESS POSTS PAVED ROAD INSTALLATION C VARIES SHOULDER GRAVEL ROAD INSTALLATION CENTERLINE OF ROAD DRAINAGE STRUCTURE **BORED INSTALLATION DETAIL** DRAINAGE STRUCTURE ROAD SURFACE INSTALLATION LINE MIN

