

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2023 - 9:00 A.M.
EOC TRAINING ROOM

The 2023 Organizational Meeting of the Hardin County Board of Supervisors was called to order by County Auditor Jolene Pieters. Present: Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan; and Thomas Craighton, Dave McDaniel, Taylor Roll, Dave Corcoran.

Attending via Zoom: Connie Mesch, Lori Kadner, JD Holmes, Machel Eichmeier, Deb Crosser, Cheryl Lawrence, Tifani Eisentrager, Wes Weise, Mark Buschkamp, Elaine Loring, and Julie Duhn.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for the calendar year 2023. It was moved by McClellan, seconded by Hoffman appointing Lance Granzow as the 2023 Chair, and that nomination cease. "Ayes" Granzow, McClellan, and Hoffman.
"Nays" None. Motion carried.

It was then moved by Hoffman, seconded by Granzow appointing Renee McClellan as the 2023 Vice-Chair. "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

McClellan moved, Hoffman seconded to approve the agenda as posted. Motion carried.

Hoffman moved, McClellan seconded to approve the minutes of December 28, 2022, as presented. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment for January 3, 2023. Motion carried.

Hoffman moved, McClellan seconded that each member of the Board represent Hardin County on the following boards during 2023. Motion carried.

Emergency Management	McClellan
Emergency Management Alternate	Granzow
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Hoffman
Hardin County EMS Council	Hoffman
Hardin County EMS Council Alternate	McClellan
Iowa Workforce Board	Granzow
Mid-Iowa Community Action	McClellan
Mid-Iowa Community Action Alternate	Hoffman
Region Six Planning Commission	Granzow
Region Six Planning Commission Alternate	Hoffman
Second Judicial District Bd. of Directors	McClellan
Second Judicial District Alternate	Hoffman
Heartland Insurance Risk Pool Board	Granzow
Heartland Insurance Risk Pool Alternate	Jolene Pieters
Juvenile Detention Center Commission	Granzow
Juvenile Detention Center Alternate	McClellan
Northeast Iowa Response Group Board	Thomas Craighton
Northeast Iowa Response Group Bd. Alternate	BJ Hoffman & Lyle Jeske
Hardin County Firemen's Association	Hoffman
Hardin Co. Firemen's Assoc. Alternate	Granzow
E-911 Board Representative	McClellan
E-911 Board Alternate	Granzow
Board of Health	McClellan
Board of Health Alternate	Granzow
Decategorization Board	McClellan
Decategorization Board Alternate	Granzow
Senior Issues	Hoffman
Senior Issues Alternate	McClellan
Greenbelt Home Care	Hoffman
Greenbelt Home Care Alternate	Granzow
Central Iowa Community Services Board	Hoffman
Central Iowa Comm. Services Board Alternate	Granzow
Iowa River Trail - Hardin Commission	McClellan

Iowa River Trail - Hardin Commission Alternate Granzow

McClellan moved, Hoffman seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2023, and that expenses of those attending by paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Hoffman moved, McClellan seconded to close the Courthouse on the following days in 2023 for holidays. Motion carried.

Martin Luther King Jr. Day	Monday, January 16, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Veterans Day	Friday, November 10, 2023
Thanksgiving	Thurs. & Friday, November 23 & 24, 2023
Christmas	Fri. & Mon., December 22 & 25, 2023
New Year's Day	Tuesday, January 2, 2024

McClellan moved, Hoffman seconded to name the following newspapers as legal newspapers for Hardin County for 2023: Times-Citizen, Ackley World Journal, and Eldora Herald Ledger. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Julie Jeske to the County Conservation Board. This is a five-year term commencing January 1, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Kristin Hodges, Renee McClellan, and Amanda Winters to the County Board of Health. These are three-year terms commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Breon Gardner, Kathy Hanzek, and Ruth Norem to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Katie Reifschneider and Stan Granzow to the Zoning Commission. This is a five-year term commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Caleb Knutson to the Zoning Adjustment Board. Motion carried.

Hoffman moved, McClellan seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing on January 1, 2023. Motion carried.

FARMERS

Everett Harms
Steve Perry
John Kix

PROPERTY OWNERS

Steve Mannerter
Scott Earl Williams
Chris Renihan
Jeremiah Andrews

REAL ESTATE

Ed Bear
Brad Fjelland
Keta Reynolds
Leon Herndon

BUSINESSPEOPLE

John Zoske
Rosanne Primus
Greg Salvo
Brent Perry
Russ Reynolds

Hoffman stated there are areas not filled and if someone is interested, please let the Auditor's Office know.

McClellan moved, Hoffman seconded to approve the appointments of Christine Birks and Edna Lyman to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan to approve the appointment of Paul Martin as Weed Commissioner. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Chris Barber to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

McClellan moved, Hoffman seconded to approve the following the appointments of Barbara Jass, Clerk and Andy Jass, Township Trustee for Alden Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Randy Kramer, Clerk and Darrell Freese, Township Trustee for Clay Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Lisa Karns, Clerk and Dennis Neubauer, Township Trustee and Dillon Luhman to fill a vacancy as Township Trustee for Concord Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Harris Haywood, Clerk and Steve Balvanz, Township Trustee for Eldora Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Mike Broer, Clerk and Lynn Lee, Township Trustee for Ellis Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Delbert Kreimeyer, Clerk and Barb Kreimeyer, Township Trustee for Etna Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Marie Neubauer, Clerk and Steve Martin, Township Trustee for Grant Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Vickie Swart, Clerk and Brandon Pieper, Township Trustee for Hardin Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Katie Reifschneider, Clerk and Steve Carr, Township Trustee for Jackson Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Amy Faris, Clerk and Roger Ziesman, Township Trustee and Austin Faris, Township Trustee to fill an unexpired term for Pleasant Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Ali Steiner, Clerk and Steven Perry, Township Trustee for Providence Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Rose Topp, Clerk and Jeff Drake, Township Trustee for Sherman Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Donylle Houston, Clerk and Jeff Cook, Township Trustee for Tipton Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Janet Johnson, Clerk and John E. Johnson, Township Trustee for Union Township for a four-year term beginning January 2, 2023. Motion carried.

Hoffman moved, McClellan seconded setting Mondays at 9:00 a.m. for the 2023 Board of Supervisors regular meetings and any Board of Supervisors meeting that falls on a holiday will be cancelled for that week. Motion carried.

Hoffman moved, McClellan seconded to approve the Medical Examiner Agreement with Dr. Curtis O'Loughlin effective January 1, 2023 through December 31, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Marla Williams, Eric Eugenio, and Thomas Craighton effective January 1, 2023 through January 1, 2024, at \$325.00/case. Motion carried.

McClellan moved, Hoffman seconded to approve the 2023 Investment Policy. Motion carried.

Treasurer Eichmeier stated that there was a correction made on Resolution No. 2023-01 to the maximum balance in effect for the Hardin County Public Employees Health Plan Trust since the packet was published on the website for the agenda.

Motion to adopt Resolution No. 2023-01, Resolution Naming Depositories as Per Iowa Code Section 12C. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2023-01 is hereby adopted. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

McClellan moved, Hoffman seconded to approve the Investment Policy. Motion carries.

Motion to adopt Resolution No. 2023-02, Embargo Resolution. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2023-02 is adopted. Summary of resolution: In accord with Iowa Code chapter 321, the County Engineer is authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle for the period not to exceed ninety (90) days. The County Engineer may grant permits of exemptions. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

Motion to adopt Resolution No. 2023-03, Resolution for Temporary Road Closures. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2023-03 adopted. Summary of resolution: In accord with Iowa Code section 306.41, authorize the County Engineer to temporarily close Hardin County Secondary Roads as necessary for construction and repair and emergencies. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

Motion to adopt Resolution No. 2023-04, Construction Evaluation Resolution. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2023-04 adopted. Summary of Resolution No. 2023-04: as follows: The board of supervisors agrees to evaluate under the master matrix created by Iowa Code and submit a recommendation to the IDNR for every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between January 3, 2023 and January 02, 2024. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

McClellan moved, Hoffman seconded to approve the Title VI Non-Discrimination Agreement 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the change of rates for Township Trustees and Clerks to \$25.00/meeting for the Trustees and \$25.00/hr. for the clerk. Motion carried.

Hoffman moved, McClellan seconded to approve the Change of Status for Secondary Roads for the hiring of Blake Forgy as Motor Grader Operator. Granzow abstained. Motion carried.

McClellan moved, Hoffman seconded to approve the Sheriff Department Report for December. Motion carried.

Other Business: None

Granzow asked if there was any public comment and opened public comment up to anyone in the room. Granzow stated that he would probably continue to do that throughout the year.

No public comments.

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

Meeting was adjourned at 9:27 a.m.

/s/ Lance Granzow
Lance Granzow, Chair or Vice-Chair
Board of Supervisors

/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor