

January 20, 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 01/09/23

Documents:

01-09-23 MINUTES.PDF

5. Approval Of Claims For Payment - 01/23/23

Documents:

VENDOR PUBLICATION REPORT 1-23-23.PDF

- 6. Consideration To Approve Condemnation Board Appointees And Resignations
- 7. Consideration To Approve Resolution 2023-05 Establishment Of Limiting Trucks

Documents:

2023-05 RESOLUTION-ESTABLISHMENT OF LIMITING TRUCKS.PDF

8. Consideration To Approve Alliant Energy Utility Permit UT-23-001

Documents:

UT-23-001 ALLIANT ENERGY.PDF

9. Resolution 2023-06 Set Time For Public Hearing To Convey Real Property (Parcel "B") By Public

Documents:

2023-06 PROPOSAL TO CONVEY INTEREST IN REAL PROPERTY AND SET PUBLIC HEARING.PDF

10. Consideration To Approve FY2021/2022 Audit

Documents:

AUDIT NEWS RELEASE.PDF

- 11. Set Time And Date Of Public Hearing For Budget Amendments
- 12. Change Of Status

Documents:

CHANGE OF STATUS-SHERIFF DEPARTMENT.PDF

- 13. Other Business
- 14. Closed Session Per Iowa Code 21.5(1)(C)—Pending/Imminent Litigation
- 15. Adjournment/Recess
- 16. 10:30 A.M Drainage Election Canvass, EOC Training Room

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

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

17. 10:45 A.M. Drainage, EOC Training Room

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

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

18. 11:00 A.M. Drainage Contractor Meeting, EOC Training Room

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

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

19. 1:00 P.M. Meet With Compensation Board, Courthouse Small Conference Room

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

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on January 9, 2023, at the EOC Training Room in Eldora, Iowa. Board members in attendance were: Lance Granzow, Renee McClellan, and BJ Hoffman.

McClellan moved and Hoffman seconded to approve the agenda. Motion carried.

Hoffman moved and McClellan seconded to approve the minutes of 01/03/2023. Motion carried.

McClellan moved and Hoffman seconded to approve the claims for payment for 01/09/23. Motion carried.

Hoffman moved and McClellan seconded the motion to amend the 2023 holidays as January 1, 2024 instead of January 2, 2024. Motion carried.

McClellan moved and Hoffman seconded the motion to approve Iowa DOT Federal-Aid Agreement 1-22-HBP-037 – City Bridge Funder with City of Iowa Falls. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the IT department credit card limit increase to \$5,000.00. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Treasurer's Deputy Appointments of Deanna Vaux, Jessica Wright, and Sherri Simons. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Recorder's Deputy Appointment of Cheryl Lawrence. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the change of status for Laura Carr in the Conservation Department. Motion carried.

McClellan moved and Hoffman seconded the motion to approve the Auditor's Monthly Report for December. Motion carried.

Hoffman moved and McClellan seconded the motion to approve the Recorder's Monthly Report for December. Motion carried.

McClellan moved and Hoffman seconded the motion to adjourn. Motion carried.

Meeting was adjourned at 9:36 a.m.



Vendor Publication Report

Payment Date Range: 01/23/2023 - 01/23/2023

Vendor Name	Vendor Number	Total Payments
Advanced Correctional Healthcare, Inc	101261	47015.95
AgSource Cooperative Services	6022V	276
AgVantage FS	690V	50882.91
Ahlers & Cooney-P.C.	61244V	1700
Alliant Energy	4253V	12096.54
Amazon Business	101043	136.25
Anderson Tree Service/Levi Anderson	100831	1305
Beaver Creek Detailing and Glass	100581	600
Black Hawk County Auditor	63255V	350
Black Hills Energy	4450V	499.95
Bonnie Wiederkehr	2485V	92.5
Bowman and Miller-P.C.	61337V	15200
Brown Supply Co Inc	686V	700
BTX Iowa, Inc	100276	125
Builders FirstSource	677V	595.71
Campbell Supply Co	620V	482.38
Central Iowa Distributing Inc	3043V	1038
CenturyLink 2956	4569V	15.12
Cindy Babcock	101255	40
Cintas Corporation-Cincinatti	1545V	542.91
Cintas-Chicago	2475V	587.73
City of Hubbard	61554V	25000
City of Iowa Falls	509V	31.43
Cooley Pumping LLC	61963V	315
Corporate Translation Services Inc dba Language Link	100375	39.73
Craig W Boomgarden	532E	189
Creps & Abels Funeral Home Inc	6001V	2600
Dave's Crane & Wrecker Service	531V	550
Devere Company Inc	2570V	149
Digital Dumpsters	101263	270
Donald C Orgel	116E	70
Eichmeier Motor Co	100382	885.62
Eldora Family Dentistry LLC	1108V	812
Eldora Hardware	2647V	12.42
ElectionSource	2425V	10055.81
Eric Eugenio	100207	642.5
Fareway Stores-Ia. Falls	717V	70
GATR Truck Center	100679	42.14
GECRB/AMAZON	2403V	7597.7
Greenbelt Home Care	61807V	17343.66
H&M Eldora Properties	101264	800
Hardin Co Tire & Service Inc	4240V	3103.76
Hardin County Office Supplies	119V	599.83
Hardin County Solid Waste & Recycling	4322V	1637.5
Hawkeye West Pest Control	2637V	64
Heart of Iowa	6335V	291.33
Hubbard Co-op Telephone Assn	61486V	482
la Dept of Public Safety	5048V	1966.5
Innovative Ag Services Hubbard	868V	1978.35
Interstate Batteries	880V	42.15
Intoximeters Inc.	63607V	2490
Iowa D.A.R.E. Association	61472V	100
Iowa Department of Transportation	1007V	240
ISAA	4674V	325
ISAC	920V	700

1/20/2023 8:17:45 AM Page 1 of 2

Payment Date Range: 01/23/2023 - 01/23/2023

Total Payments 660.21

	Grand Total: 322720.35	ō
Youth Shelter Care of North Central Iowa, Inc.	3047V	237.28
Xerox Financial Services	100896	1920.03
Wet Pet Outlet	62545V	25
Wesley Wiese	522E	80
Webster County Sheriff	1291V	33
Verlyn Mensing Webster County Charles	100703	480
Verizon Connect Nwf, Inc-Dallas	100620	36.38
Verizon Connect	100836	469.7
Veridian Credit Union	63561V	931.23
Vanguard Appraisals, Inc	5433V	5662.5
US Bank Equipment Finance	954V	1260.84
Truck Center Companies East LLC	100823	158.13
Trane US Inc	100670	2500.86
Times Citizen	538V	649.12
Theisens	6220V	427.04
Summit Food Service LLC	2332V	9673.22
Storey Kenworthy	61798V	165.07
Steven G Recker	219E	60
Snap-On-Tools / Link Enterprises LLC	62194V	2363.01
Shield Pest Control LLC	63086V	335
Secretary of State Shield Post Control LLC	2116V 62096V	1580.83
Scott's Sales Co	1214V	746 1500 02
Schumacher Elevator Co.	2130V	553.78
Schumecher Elevator Co	100763	10248
Robb's Tree & Stump Service	101258	750 10249
Reliable1	1102V	306.25
RC Systems- Waterloo Office	2077V	416.67
Rangemasters Training Center	101256	2049.6
Quaker Security LLC	100507	2040
Premier Office Equipment, Inc.	62320V	256.16
Police Legal Sciences, Inc.	2358V	300
O'Reilly Auto Parts Inc	62373V	65.6
O'Halloran International Inc.	1708V	78.02
Next Level Building Supply	101099	270.52
New Providence Hardware	640V	12.99
NAPA Auto Parts Eldora	617V	2013.25
Napa Auto Parts Ackley	869V	179.79
NAPA Auto Parts	4290V	41.95
Murphy Tractor & Equipment Co., Inc	2286V	1969.36
Missouri State Troopers Association	101262	200
Midland Power Cooperative	5999V	2059.09
Mid-America Publishing Corp	62056V	942.71
Mid American Energy	728V	51.76
Mend Correctional Care PLLC	2724V	11055.16
Medicap Pharmacy #8095	5729V	2479.91
McKesson Medical Surgical	2735V	467.68
Matt Kane Construction	2396V	12368.04
Mary Jaspers / Pinecrest Mobile Home Park	61190V	365
Mary J Swartz	302E	301.88
Martin Marietta Aggregate	4141V	20041.77
Lutheran Services in Iowa Inc	63696V	1119.6
Krogh-Oppold Feed & Supply	309V	15
Kris Johnson	101260	40
Ken's Repair	4583V	50.01
Keltek Inc	1663V	3346.89
·		
Joseph Donald	367V	31.08

1/20/2023 8:17:45 AM Page 2 of 2

RESOLUTION 2023-05 ESTABLISHMENT OF LIMITING OF TRUCKS

WHEREAS, under the provisions of Chapter 321.473 and 321.472 of the Code of Iowa, the Board of Supervisors may prohibit the operation of trucks or other commercial vehicles, or may impose limitations as to the weight thereof, on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways, and

WHEREAS, H Avenue has a Rural Federal Functional Classification as a Local road and is not designed to carry large volumes of thru traffic, and

WHEREAS, an alternate paved route County Road S25, with a Rural Federal Functional Classification as a Major Collector, is available two (2) miles to the west and is designed to carry large volumes of thru traffic, and

WHEREAS, aggregate and agricultural traffic are using H Avenue as a thru route, not as a local access route, and

WHEREAS, increased truck traffic is producing a condition where heavy loading is extremely detrimental to the Secondary Road System, and

WHEREAS, continued difficulties with weather and funding are making it increasingly difficult to support and maintain the level of service on county gravel roads,

IT IS THEREFORE RESOLVED by the Hardin County Board of Supervisors that the following county road, H Avenue between County Highway C73 and County Highway D20 is closed to trucks in excess of five (5) tons gross weight. The Board further directs that signs giving notice of the prohibitions in this resolution shall be erected in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the Board hereby delegates to the Hardin County Engineer the authority to grant permits of exemption upon a showing that there is a need to move market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

	Lance Granzow, Chair
Attest:	Hardin County Board of Supervisors

HARDIN COUNTY UTILITY PERMIT APPLICATION



Permit No:	d>-001			NOARY !
☐ Underground ☑ Aerial	i		nanent Installation porary Installation	
This is a Utility Permit agrees to comply with the County Engineer a requirements shall app	the following permit re s deemed necessary	equirements. Compl to promote public he	iance shall be deter ealth, safety, and ge	sewer utilities. The applicant rmined by the sole discretion of eneral welfare. These astallation.
APPLICANT NAME:	ALLIANT ENER	RGY		
STREET ADDRESS:	410 LAWLER ST	TREET	**	
CITY: IOWA FA		STATE:	IA	ZIP: 50126
PHONE: 641-648-7	7611 FAX:	co	NTACT PERSON:	SERGIO MARIN
TYPE OF WORK:	ELECTRICAL. CO	MPANY WILL R	ETIRE TWO ST	EEL POLES, 1 STREET
				IRES FEEDING SAID LIGHT
written notice stating th 3. INSPECTION The County Engineer r with this Utility Permit.	ne time, date, location, may provide a full-time The inspector shall ha any installation site in	, and nature of the period inspector during the ave the right, during the discharge of the	e installation of all l reasonable hours a inspector's official	lines to ensure compliance and after showing proper duties, and to make any
•		my to proteot the put	no nounn, ourory, c	ind Worlding.
Engineer, Within thirty	actual costs directly (etion of the installati	on, the County Eng	n conducted by the County gineer shall submit a statement nin thirty (30) days of billing.
5. REQUIREMENTS The installation inspect	tor shall assure that th	ne following requiren	nents have been m	et:
B. Depth – (Add a of cover shall b Te Ga Se	pe as follows: elecommunications asewer	h has silted to the th 36" Electric 48" Water 60"	48"60"	ol Devices osited silt.) The minimum depth
C. Minimum road	way overhead clearan	ice for utility lines sharkers in the right-of	iall be 20 feet. -way (ROW) bound	fary to locate line and changes

above all underground utility lines.

E. All tile line locations shall be marked with references located in the ROW line.F. No underground utility lines shall cross over a crossroad drainage structure without approval from the County Engineer.

in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot

G. Residents along the utility 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.

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 lowa 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 utility company 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 lines 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

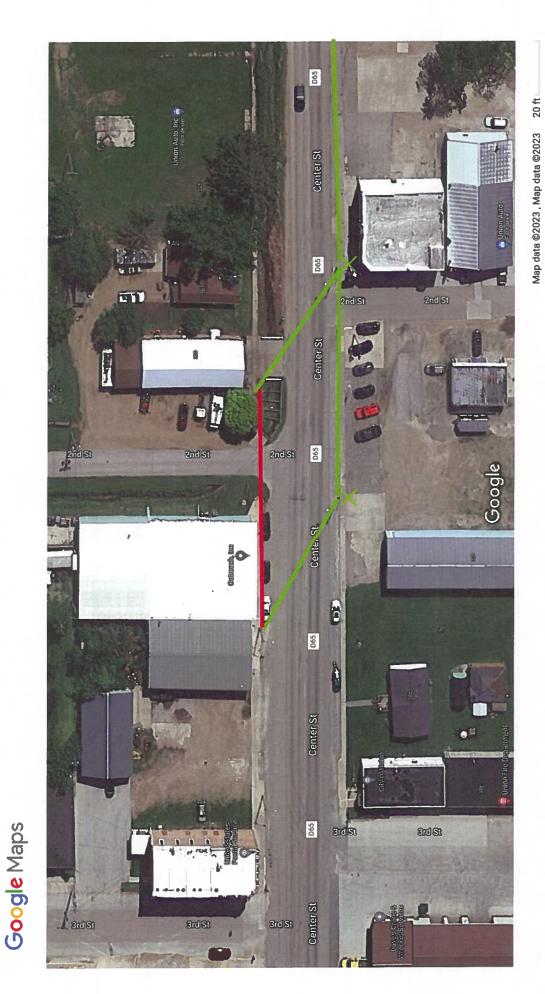
The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, alignment or widening of ROW resulting from maintenance or construction operations for highway improvements.

DATE: COMPA	NY: INTERSTATE POWER AND LIGHT
SIGNATURE: <u>Sergio Marin</u>	
RECOMMENDED FOR APPROVAL: DATE: 1-13-22	COUNTY ENGINEER
APPROVAL:	
DATE:	CHAIRMAN BOARD OF SUPERVISORS

NON-BORED INSTALLATION DETAIL

	INSTALLATION	ø	10			
				-40'	V	VARIES
					2'-5'	
			DR/			

Retiring of utility poles on the south side of Center Street in Union, IA.



INSTALL OVERHEAD WIRE

RETIRE OVERHEAD WIRE

RETIRE POLE

RESOLUTION NO. 2022-06

PROPOSAL TO CONVEY INTEREST IN REAL PROPERTY AND SET PUBLIC HEARING

WHEREAS, Hardin County, has an interest in approximately 10 acres of land in Hardin County identified as Parcel "B" on plat of survey recorded as Instrument # 20222684 by the Hardin County Recorder on 9/20/2022; and

WHEREAS, the Hardi acre of \$	n County Supervisors desire to take bids on said Parcel "B", with a minimum bid per ; and
, ,	y with Iowa Code Section 331.361, a public hearing on this proposal shall be held at dora, Iowa. That after the public hearing the Board will make a final determination veyance, and
hearing will be held on the	E IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that a public on the proposal to convey interest in these property, and said public hearing shall day of February, 2023 at A.M., at the Courthouse in Eldora, Iowa, and itor shall publish notice of the public hearing.
minimum bid per acr received by the Hard the public hearing se	VED, that the Hardin County Supervisors shall take sealed bids on the property. The re on the property shall be \$ Sealed bids shall be submitted to and lin County Auditor at the Hardin County Courthouse no later than 24 hours prior to be to by this resolution. The bids will be opened at said public hearing, and an auction need with qualified bidders present.
	onded by Board Member and after due of, the roll was called and the following Board Members voted:
Ayes: Nays: Absent: A	Abstain:
Whereupon, the Cha this day of Jan	ir of the Board of Supervisors declared said Resolution duly passed and adopted nuary, 2023.
Lance Granzow, Chai	r Board of Supervisors
Attest:	
Jolene Pieters Hardir	n County Auditor

NEWS RELEASE

FOR	RELEASE_		

Bowman and Miller, P.C. today released an audit report on Hardin County, Iowa.

FINANCIAL HIGHLIGHTS

The County's revenues totaled \$25,225,819 for the year ended June 30, 2022, a 14.4% increase from the prior year. Expenses for County operations for the year ended June 30, 2022 totaled \$18,959,465, a 2% decrease from the prior year. The increase in revenue was attributable to grants received for construction and continuation of recreational trails in the County.

AUDIT FINDINGS

Bowman and Miller, P.C. reported one finding related to an internal control issue and one finding related to compliance issues. They are found on pages 90 through 93 of this report. The findings address the necessity of reconciling drainage reports to the County general ledger and appropriations in departments and budgets in service areas that were exceeded. Bowman and Miller, P.C. provided recommendations to address each of these findings.

Both of the findings discussed above which relate to the County are repeated from the prior year. The County Board of Supervisors have a fiduciary responsibility to provide oversight of the County's operations and financial transactions. Oversight is typically defined as the "watchful and responsible care" a governing body exercises in its fiduciary capacity.

A copy of the audit report is available for review on the Auditor of State's web site at https://auditor.iowa.gov/audit-reports.

HARDIN COUNTY

Employee Change of Status Report

Please enter the fol	lowing change(s)	as of: <u>January 1</u>	11, 2023		
Name:	Hassebrock, Ka	rly			
Address:	lowa Falls, IA				
Department: Sheri Fund 0001-05-105 Gross			n: <u>Nurse</u>		
Salary or Hourly Ra					
STATUS () F	Full-time ()	Permanent Part-	time	· — ·	mporary/Seasonal t-time
Reason for change () Hired () Promotion () Demotion () Pay Increase () Leave of abse	(<u>X</u> (() Resignation) Retirement) Layoff) Discharge			
() Other:					
Dates of Employme Last day of work w					
Beyond the last da	y of work, the emp	loyee was (or will	l be) paid fo	r: <u>None</u>	
Vacation: Comp:	$\bigcap R$				
Authorized by:/	Stuff A Official as	Department Head	D	ate:	01-06-2023
Approved by:	Appropriate Board	Department Head d (If Applicable)	D	ate:	