

March 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. 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 Minutes 03/06/23

Documents:

03-06-23 MINUTES.PDF

4. Approval Of Claims For Payment - 03/13/06

Documents:

VENDOR PUBLICATION REPORT 3-13-23.PDF

5. Consideration To Approve Utility Permit UT-23-006 McLeod USA Telecommunication Services

Documents:

UT-23-006 MCLEODUSA.PDF

6. Consideration To Approve Resolution 2023-09 Resolution To Vacate A County Road

Documents:

2023-09 RESOLUTON TO VACATE UNNAMED PLCP ROAD .PDF

7. Consideration To Approve Quit Claim Deed For Unnamed County Road

Documents:

QUIT CLAIM DEED.PDF

 Consideration To Approve Contract For FM-C042(111)—55-42 County Hwy D65 From Zublin Avenue To US Hwy 65 Documents:

CONTRACT FOR FM-C042(111)--55-42.PDF

9. Consideration To Approve Resolution 2023-10 Project FM-C042(111)--55-42

Documents:

RESOLUTION 2023-10 PROJECT FM-C042(111)--55-42.PDF

10. Consideration To Approve Amendment To 28E Agreement For Sharing Mental Health Advocate Costs

Documents:

ADVOCATE 28E AGREEMENT AMENDMENT 3.6.23.PDF

11. Consideration To Approve VA Commissioner Payment Request For Meetings

Documents:

VA COMMISSIONER PAYMENT FOR MEETINGS REQUEST.PDF

12. Consideration To Approve Funds For VA Outreach Events

Documents:

OUTREACH FUND REQUEST.PDF

13. Consideration To Approve Heartland Risk Insurance

Documents:

HEARTLAND INSURANCE.PDF

- 14. Discussion With Possible Action CD Bids
- 15. Discussion With Possible Action AFLAC And Transamerica Life Open Enrollment
- 16. Consideration To Approve Letter Of Support For Iowa Rivers Edge Trail
- 17. Consideration To Approve Community Project Fund Office Of Hinson

Documents:

HINSON FY24 CPF BACKGROUNDER AND GUIDANCE.PDF

- 18. Other Business
- 19. Public Comment
- 20. Adjournment/Recess
- 21. 9:30 A.M. Drainage, EOC Training Room

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

By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007 22. 10:00 A.M. Canvass City Of Steamboat Rock And City Of Union Special Elections EOC Training Room

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MARCH 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 January 9, 2023, at the EOC Training Room in Eldora, Iowa.

Board members in attendance were BJ Hoffman, Lance Granzow, and Renee McClellan.

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

Hoffman moved and McClellan seconded to approve the minutes of February 27, 2023. Motion passed.

McClellan moved and Hoffman seconded the motion to the claims for payment for March 6, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Auditor's Monthly Report for February. Motion passed.

McClellan moved and Hoffman seconded the motion to acknowledge receipt of the Recorder's Monthly Report for February. Motion passed.

Hoffman moved and McClellan seconded the motion to acknowledge receipt of the Sheriff Department's Monthly Report for February. Motion passed.

At 9:02 Granzow opened the Public Hearing for the road vacation in Section 3, Township 88N, Range 19W in Hardin County. No public comments were received at the Auditor's office or made in person at the Public Hearing.

Hoffman moved, McClellan seconded the motion to close the Public Hearing. Roll call: "Ayes": Granzow, McClellan, Hoffman. "Nays": None. Absent: None. Motion passed. Motion passed. The Public Hearing was closed at 9:04 a.m.

Hoffman moved and McClellan seconded the motion to direct Engineer Roll and Attorney Meyer to enter into a buy/sell agreement regarding the purchase of 100 N State Street, Hubbard, IA. Motion passed.

No action was taken on the buy/sell agreement regarding purchase of eight residential lots in Eldora.

McClellan moved and Hoffman seconded the motion to approve Special Class C Retail Alcohol License for Meadow Hills Golf Course. Motion passed.

McClellan moved and Hoffman seconded to table the 28E Agreement for sharing of Mental Health Advocate costs until March 13, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Dental Insurance Renewal as presented. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Community Services change of status for a pay increase and promotion for Mary Swartz. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Environmental Health change of status for Jessica Sheridan to an hourly, non-exempt position. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Assessor's change of status for the resignation of Tifani Eisentrager. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Auditor's change of status for the resignation of Ashley Klaffke. Motion passed.

Public Comments were from Dennis Friest.

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

Meeting was adjourned at 9:32 a.m.



Payment Date Range: 03/13/2023 - 03/13/2023

Vendor Name	Vendor Number	Total Payments
Advanced Correctional Healthcare, Inc	101261	22,083.25
AgSource Cooperative Services	6022V	69.25
Airgas North Central	633V	579.71
Alliant Energy	4253V	1,658.60
Brandon Dilley	100466	150.00
Brandon Pieper	2459V	15.00
Calhoun Burns and Associates Inc	5244V	9,335.40
Campbell Supply Co	620V	217.67
Capital City Equipment Company	2722V	3,504.10
Central Iowa Distributing Inc	3043V	1,756.00
Cintas-Chicago	2475V	391.82
City of Alden	512V	50.30
City of Eldora	510V	2,943.51
City of Radcliffe	517V	65.80
Clint J Reents	571E	150.00
Contech Engineered Solutions	2398V	9,750.00
Corporate Translation Services Inc dba Language Link	100375	55.30
Country Car Shop LLC	63592V	164.65
Culligan - IA Falls	100455	423.85
Dave's Crane & Wrecker Service	531V	2,795.00
David A Jensen	60015E	15.00
Educorr	2473V	180.00
Eldora Hardware	2647V	58.70
Electronic Engineering Co	61225V	2,584.09
GATR Truck Center	100679	922.56
Hardin Co Tire & Service Inc	4240V	4,909.90
Hardin County Sheriff	1452V	58.08
Hardin County Solid Waste & Recycling	4322V	20.00
Hawkeye West Pest Control	2637V	64.00
Heart of Iowa	6335V	2,314.20
Independent Salt Company	5613V	14,551.51
Innovative Ag Services Hubbard	868V	3,099.10
ISSDA	62103V	250.00
J & T Plumbing & Heating	100042	505.37
Jack's Uniforms & Equipment	101301	350.70
Kurtis R Kelsey	60017E	15.00
M & G Tire Service	2615V	10.00
Martin Marietta Aggregate	4141V	4,560.19
Matt Kane Construction	2396V	18,940.06
Medicap Pharmacy #8095	5729V	2,483.05
NAPA Auto Parts	4290V	10.99
Napa Auto Parts Ackley	869V	74.46
NAPA Auto Parts Eldora	617V	1,773.48
O'Halloran International Inc.	1708V	29.81
On Track Overhead Doors	100844	891.53
O'Reilly Auto Parts Inc	62373V	64.99
Pitney Bowes Global Financial-Lease	63770V	2,193.57
Pitney Bowes Inc-Reserve	773V	3,000.00
Polk County Treasurer	62794V	284.77
Premier Office Equipment, Inc.	62320V	394.84
Radcliffe Telephone Co	4207V	313.57
Reem Properties	101302	400.00
Storey Kenworthy	61798V	345.16
Summit Food Service LLC	2332V	4,746.70
Thomas Craighton	100361	300.00
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Vendor Publication Report Payment Date Range: 03/13/2023 - 03/13/2023 Vendor Name Vendor Number **Total Payments** Times Citizen 538V 250.68 U.S. Cellular 62000V 525.11 1523V 274.47 Union Auto Inc. US Bank Equipment Finance 954V 1,260.84 100836 520.60 Verizon Connect Verizon Wireless 63648V 3,610.62 100703 520.00 Verlyn Mensing VISA 150V 1,750.17 Windstream Communications / CABS 62349V 212.89 Woodruff Construction 101277 54,770.00 Yulisa Garibay 100887 200.00 Grand Total: 190,769.97

HARDIN COUNTY UTILITY PERMIT APPLICATION

AROIN COUNT	Updated: 12/27/2022	Office Use Only Utility Permit # UT- 33- 006
84	X Underground	Aerial
CONDARY ROT	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.

WO#707433017000000:PR-12610

Applicant	Name	McLeodUSA Telecommunic	cations Services, L.L.	C.	
Address	1170-B1F	02-1211A, 4001 N. Rodney F	Parham Rd.		
City	Little Rock		State AR	Zip2212	
Email	melvin.fect	ner@windstream.com			
Contact F	Person	Melvin Fecher	Phone	501-748-0778	

Location & Description of Work

THIS PROJECT IS TO PLACE CABLE IN THE ROW OF 170TH ST & O AVE UNDER THE LIMITS OF HARDIN COUNTY STARTS AT GPS: 42.455365,-93.260753 AND ENDS AT GPS: 42.438727,-93.207299 PLACEMENT WILL BE DONE THROUGH BORING AND PLACING 2" INNERDUCT PULL 48 WS FOC WITHIN AND THE TOTAL LINEAR BURIED FIBER IS 20483' AND 85' CROSSING PLUS PLACING 14 NEW HANDOLE (24"X36"X24").

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

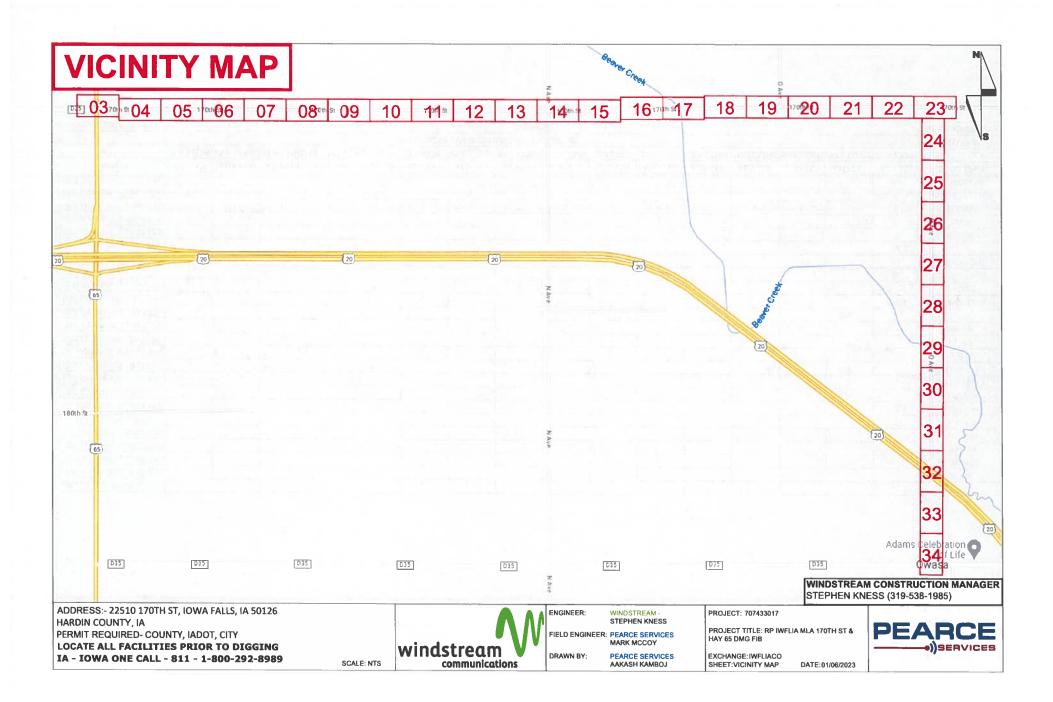
An application fee in the amount of \$10,000 is due at the time of filing the application. This fee shall apply to infrastructure entering or crossing, whether upon, beneath, or suspended above, any county property or right-of-way. The fee shall not apply to public utilities as defined by Iowa Code 476.1(3) (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.

Date:	03/07/2023	Representing:	McLeodUSA Telecommunications Se	<u>ervices, L.L.</u> C.
Meli	rin Fecher			
Applicar	t Signature			
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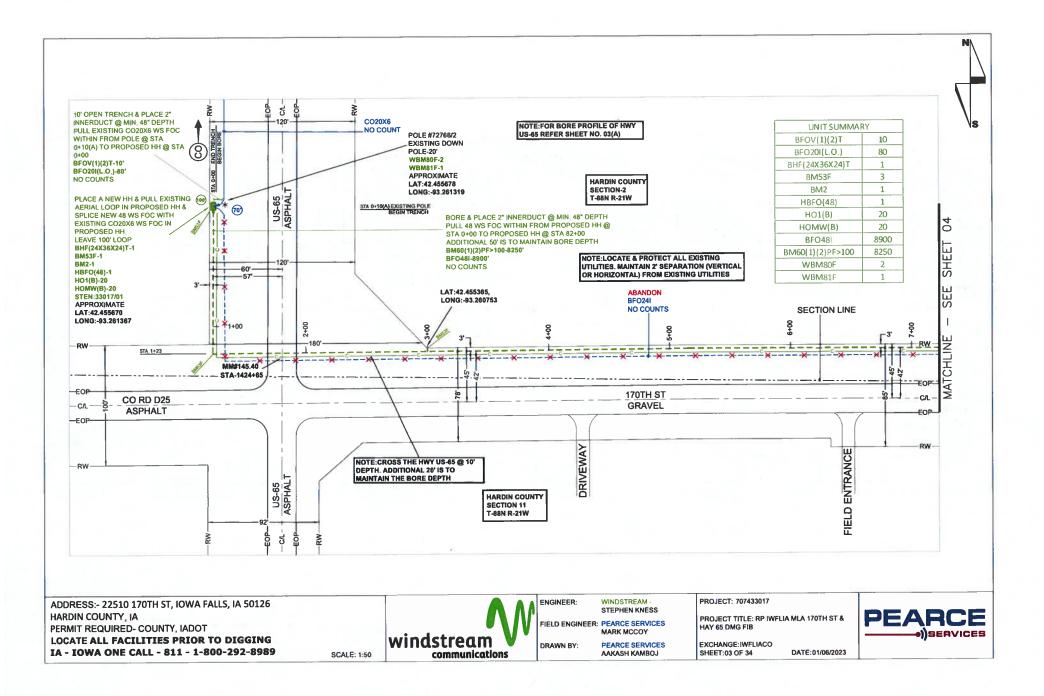
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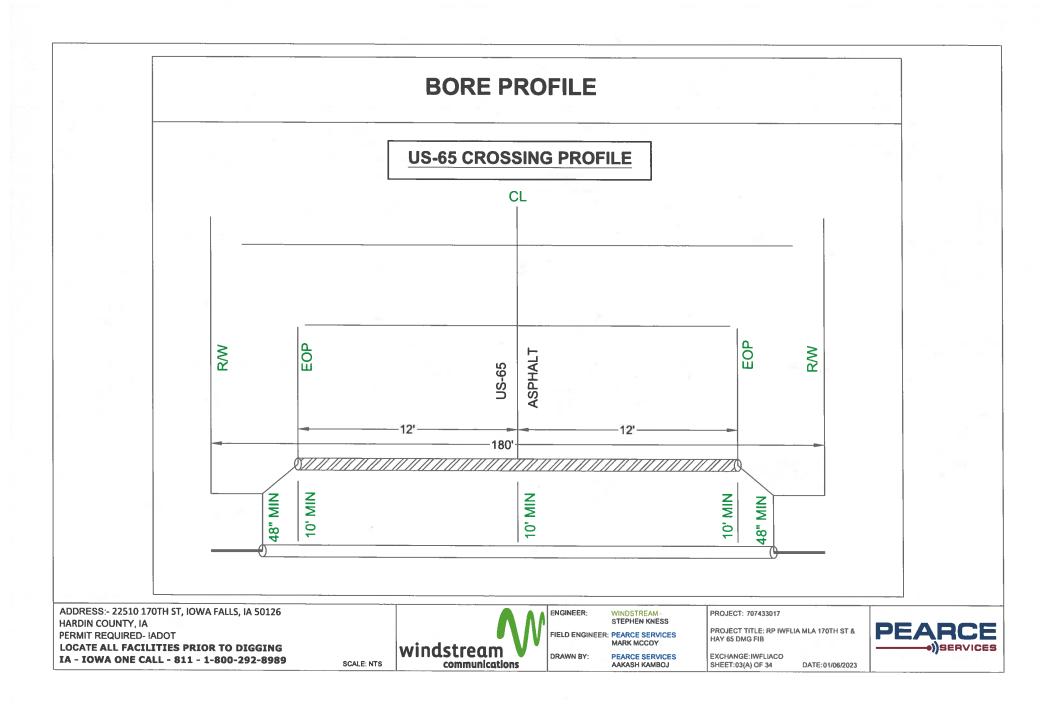


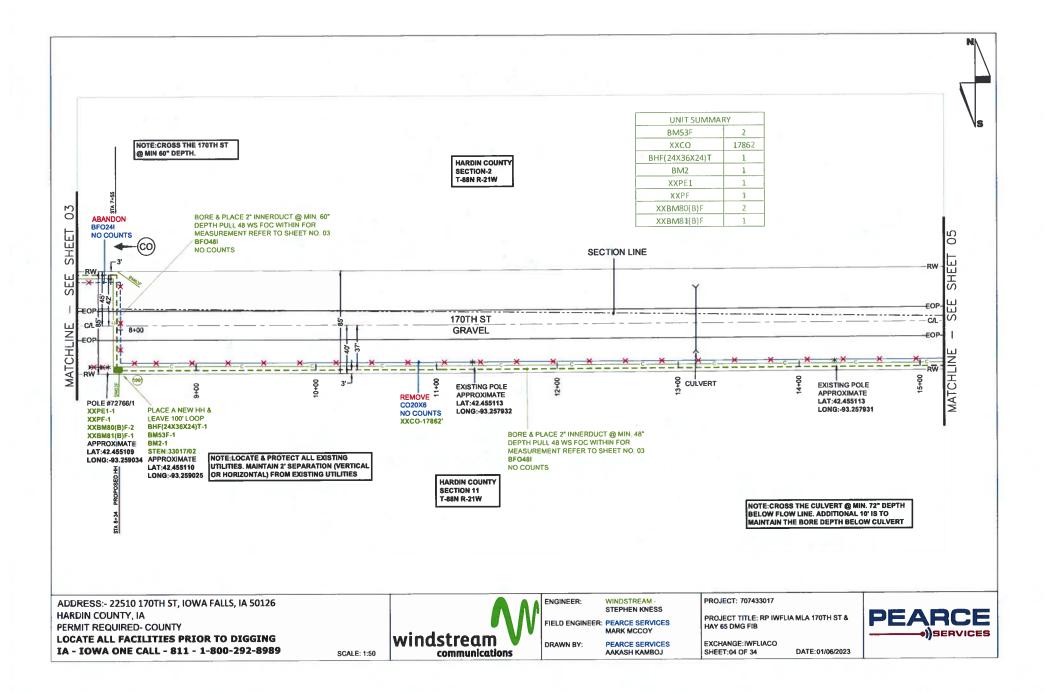
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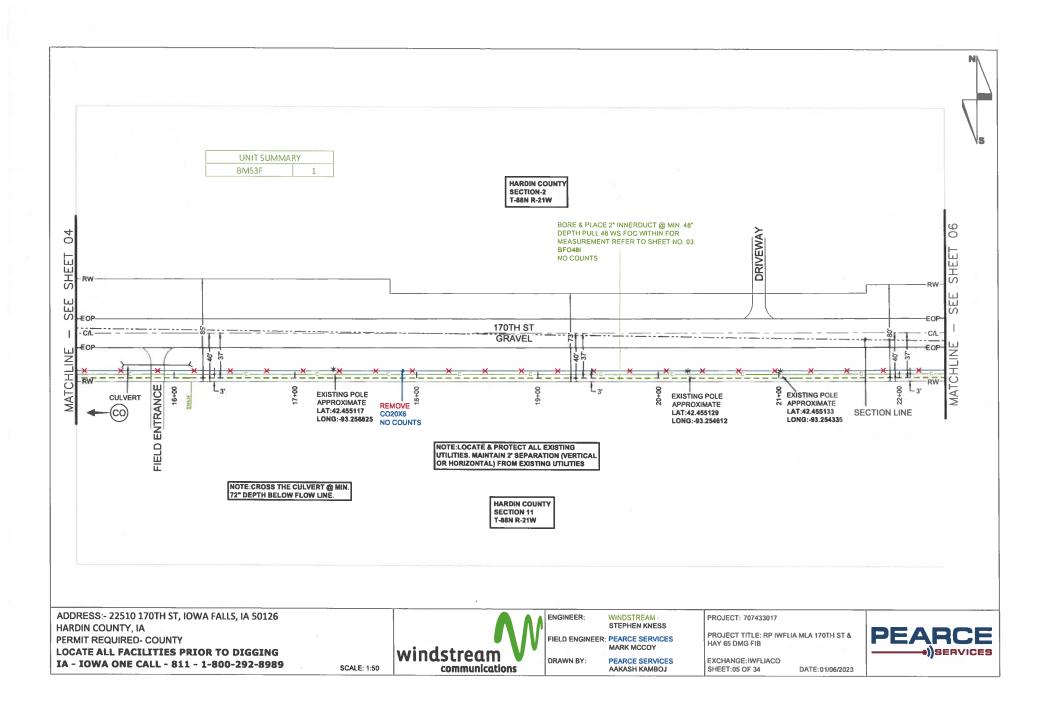
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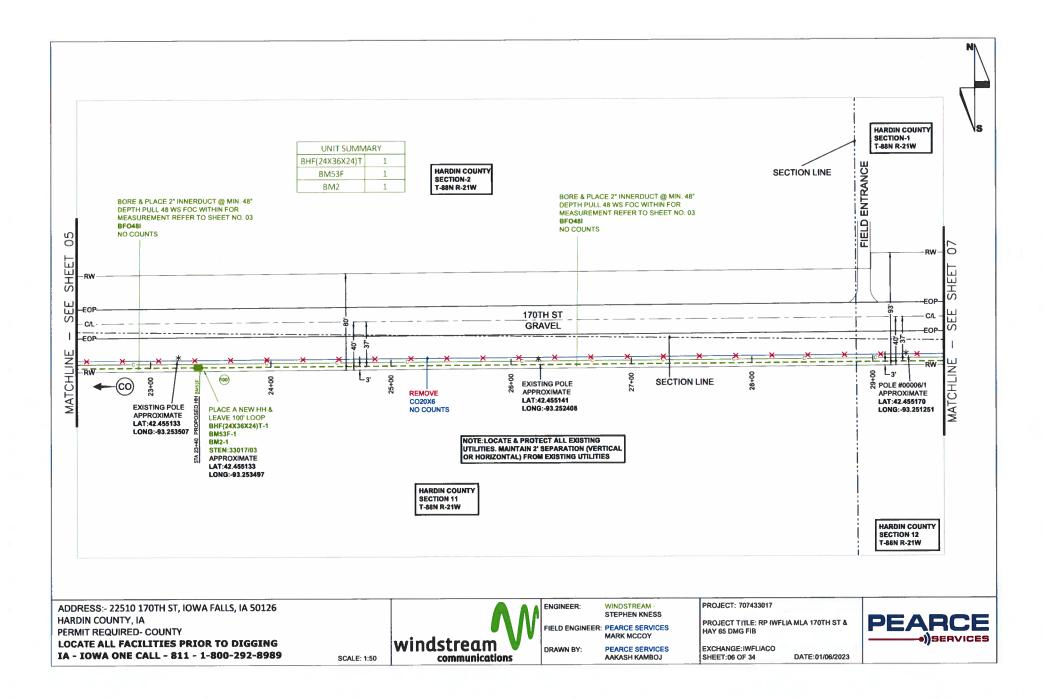
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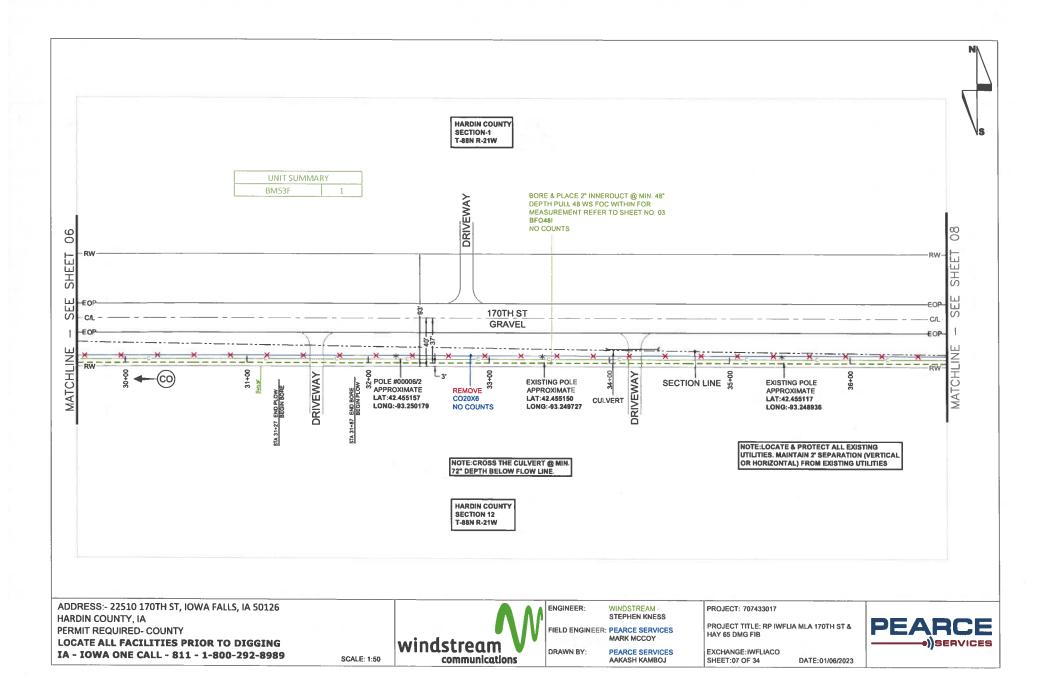


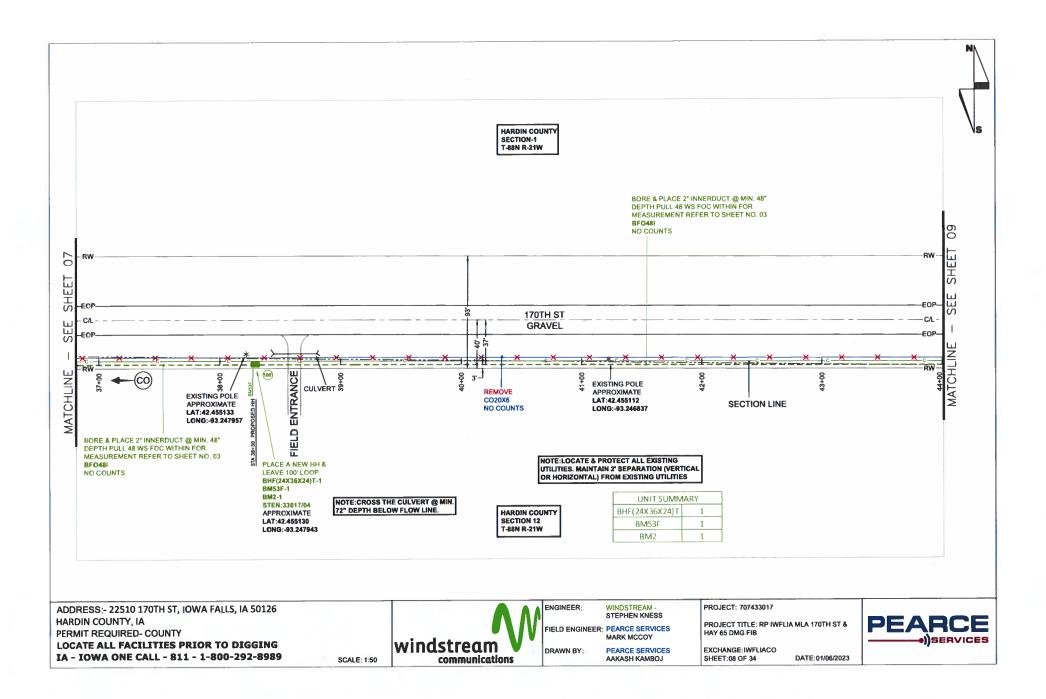


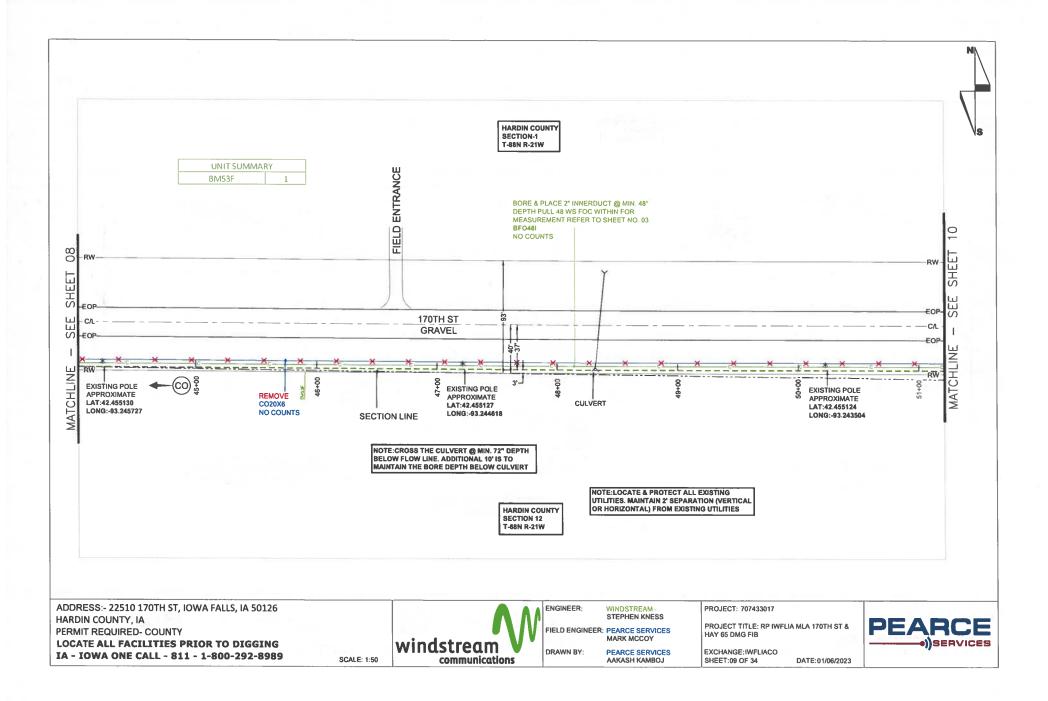


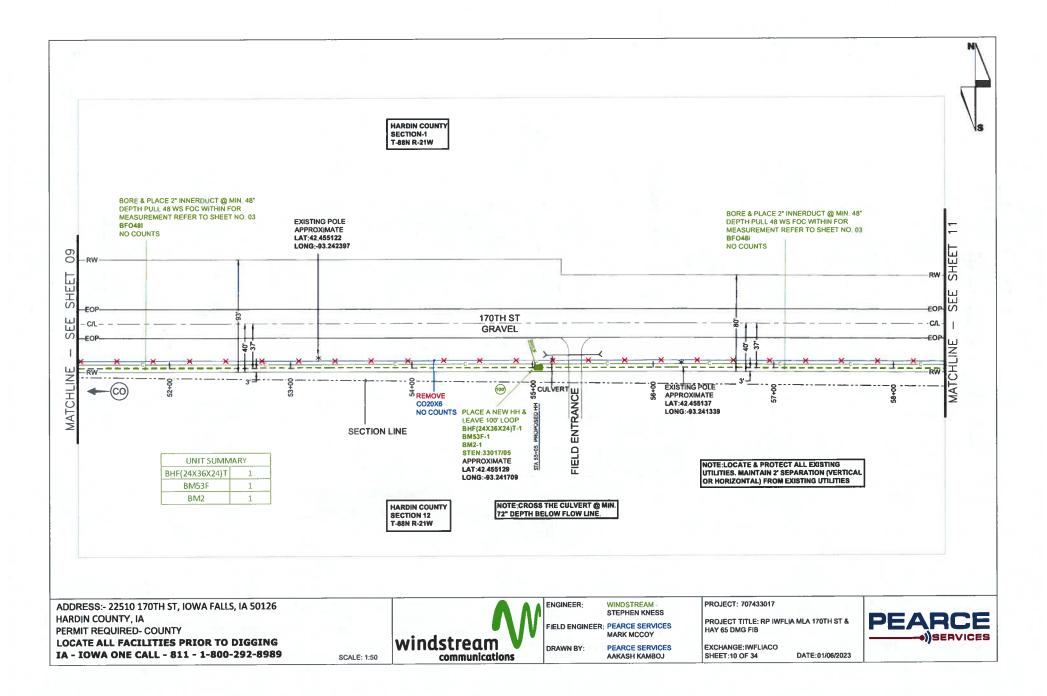


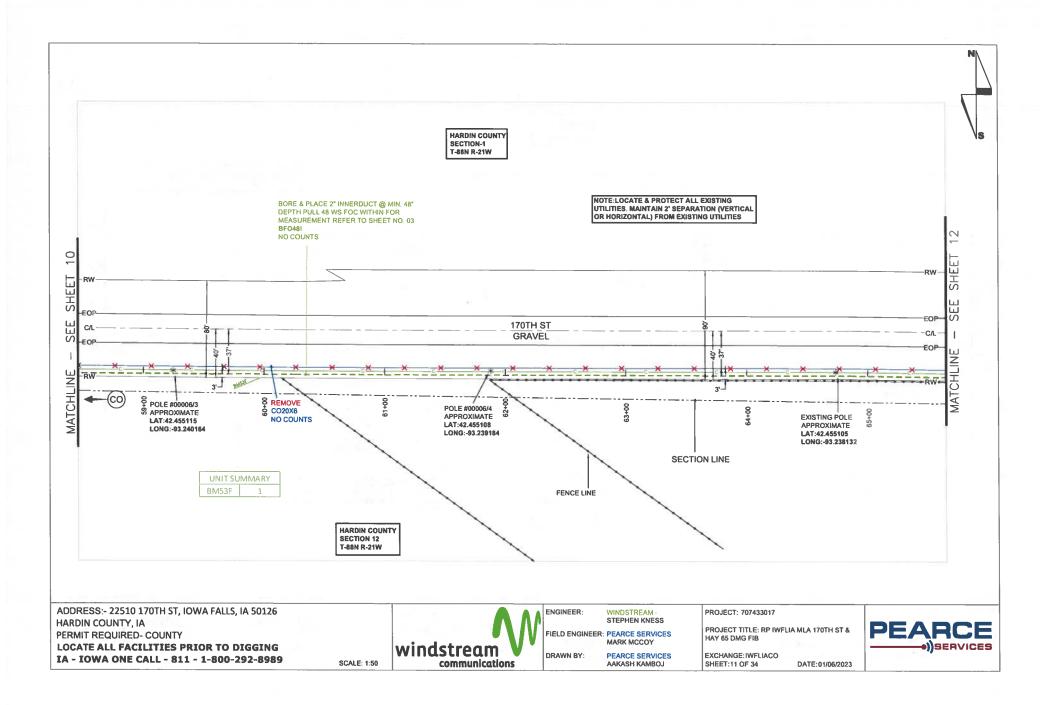


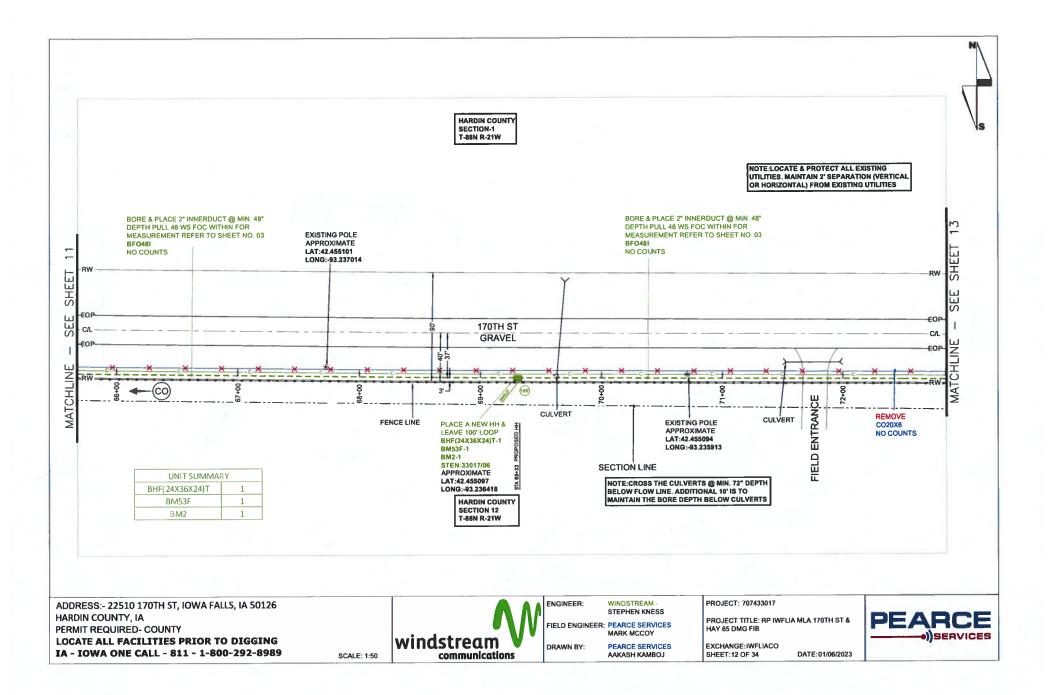


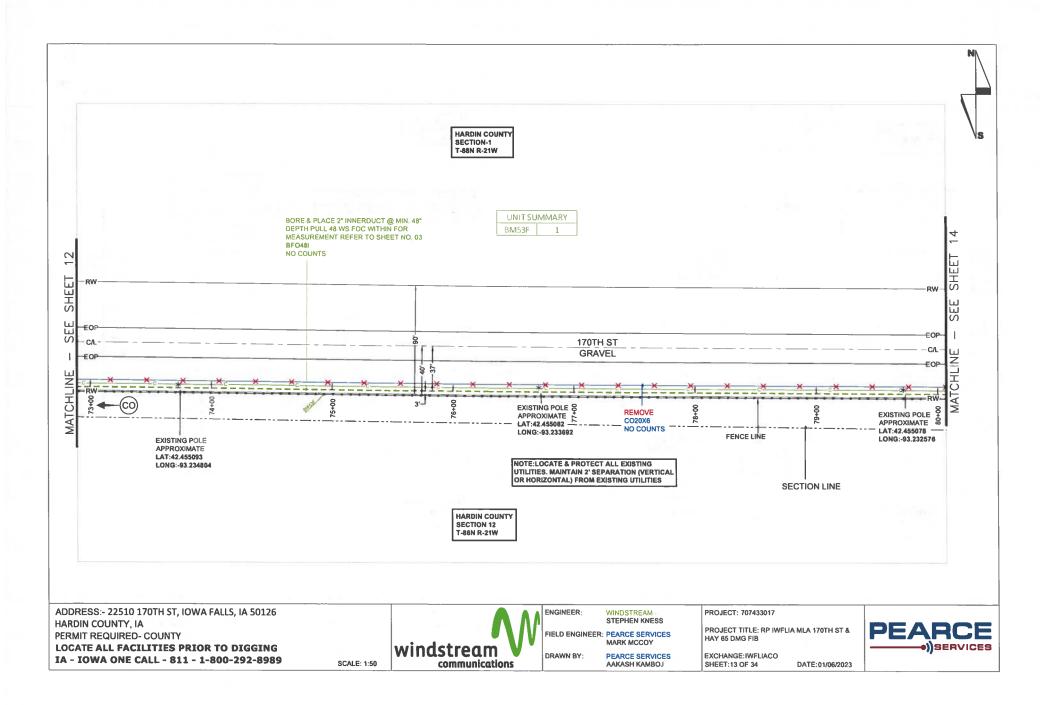


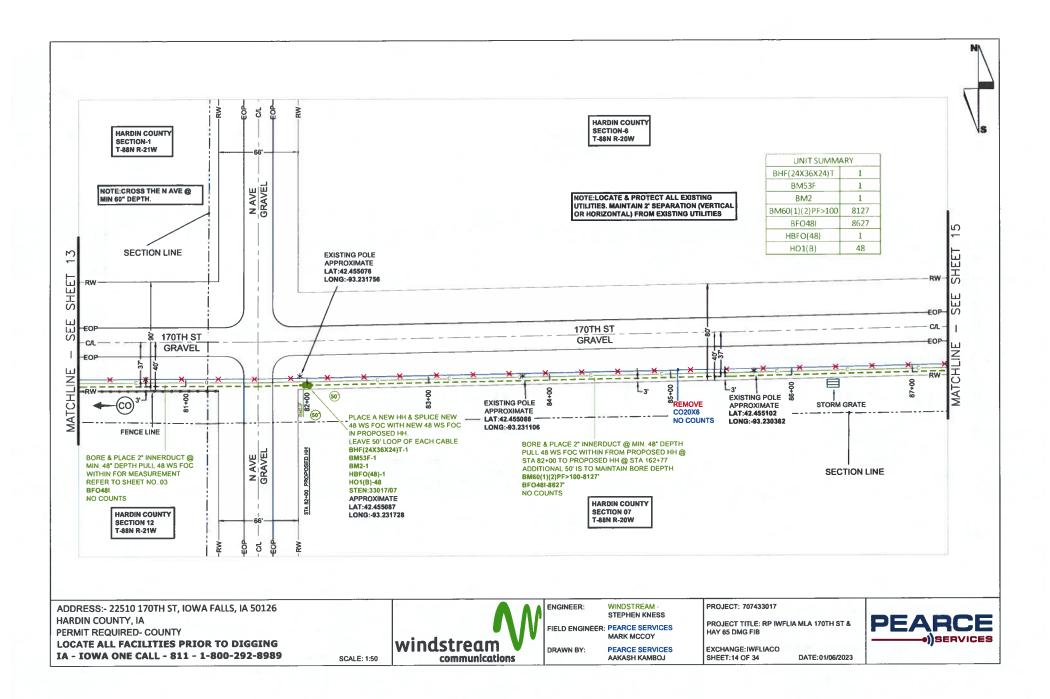


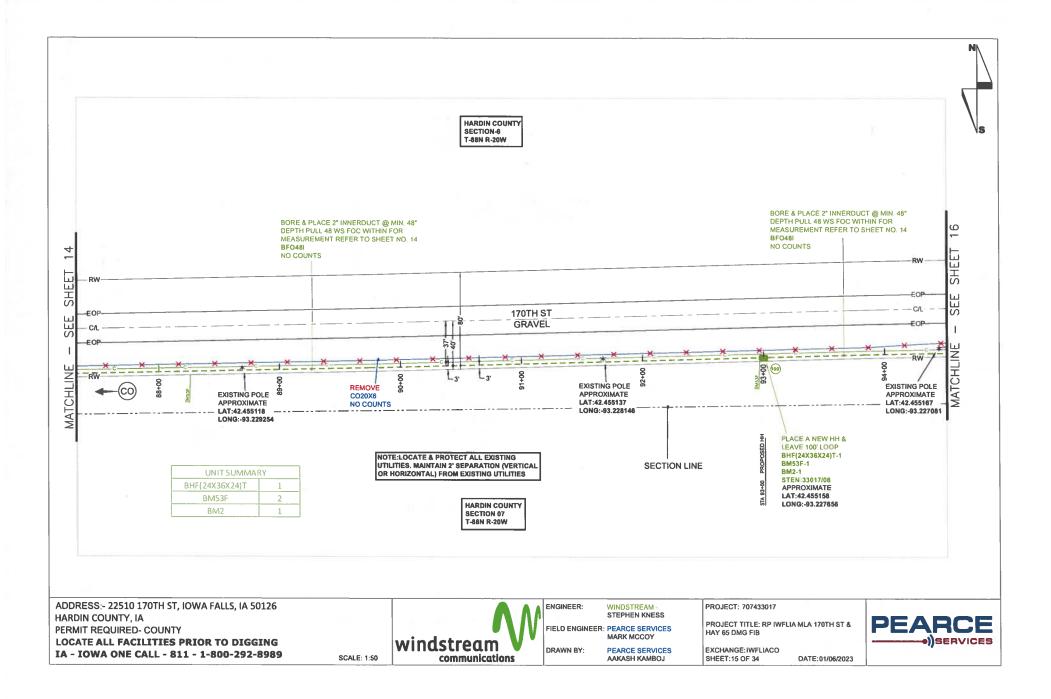


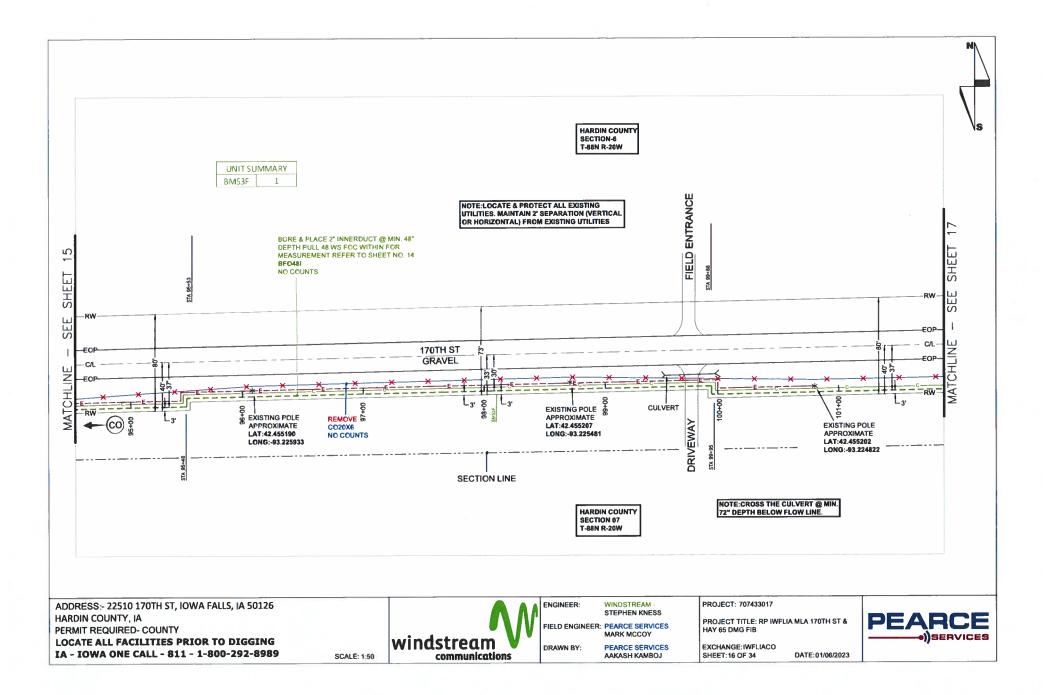


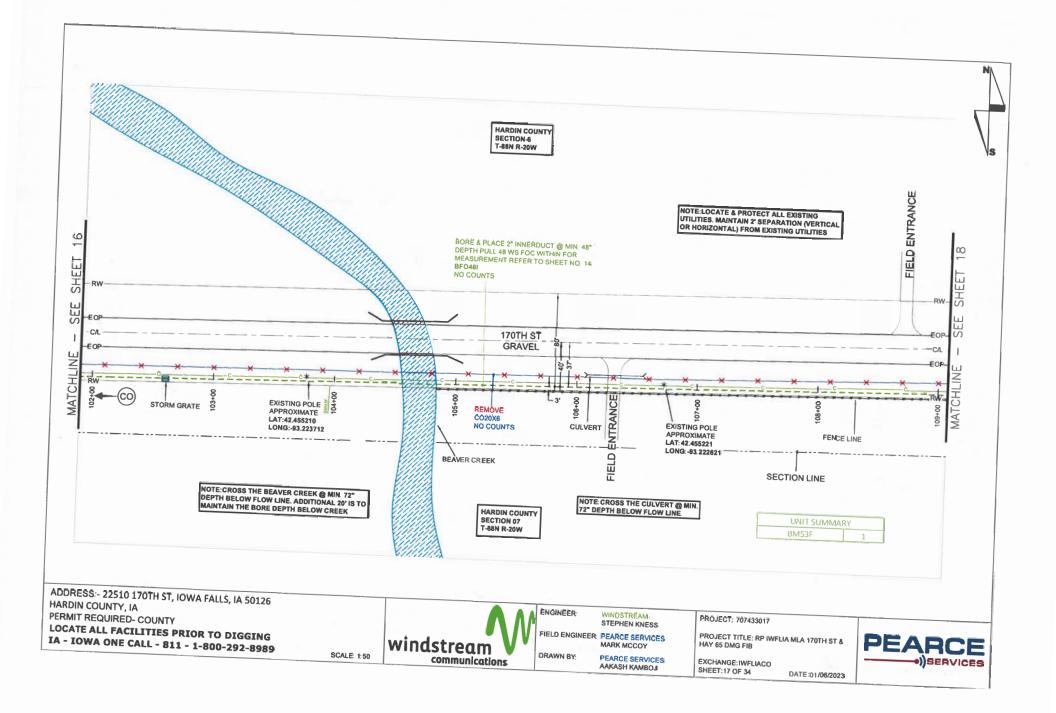


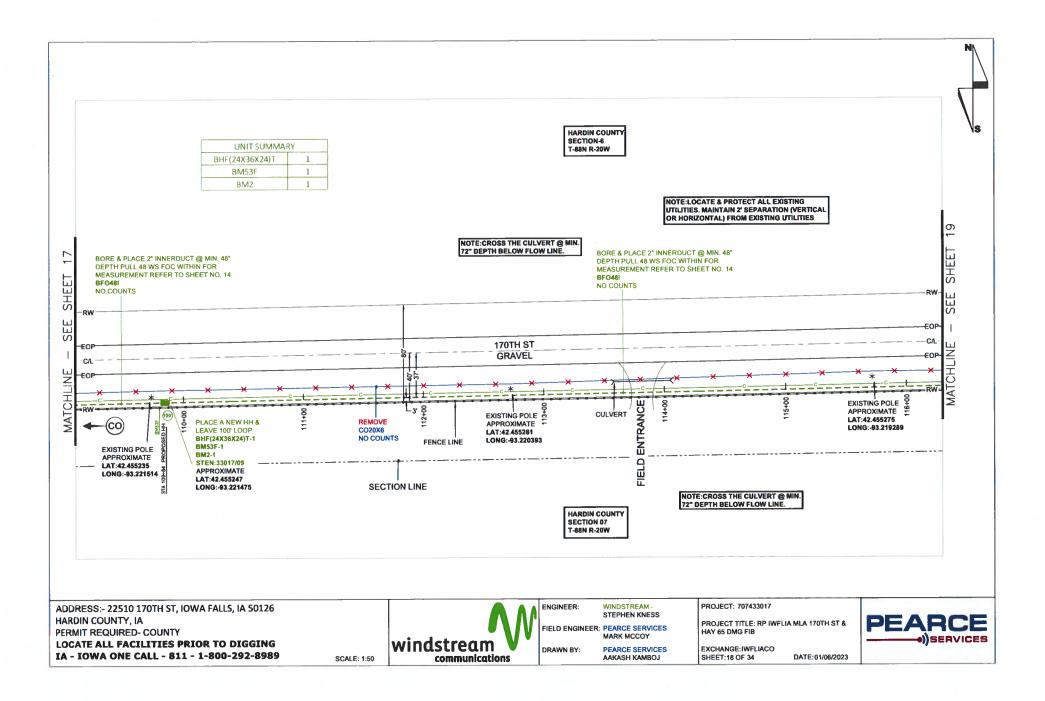


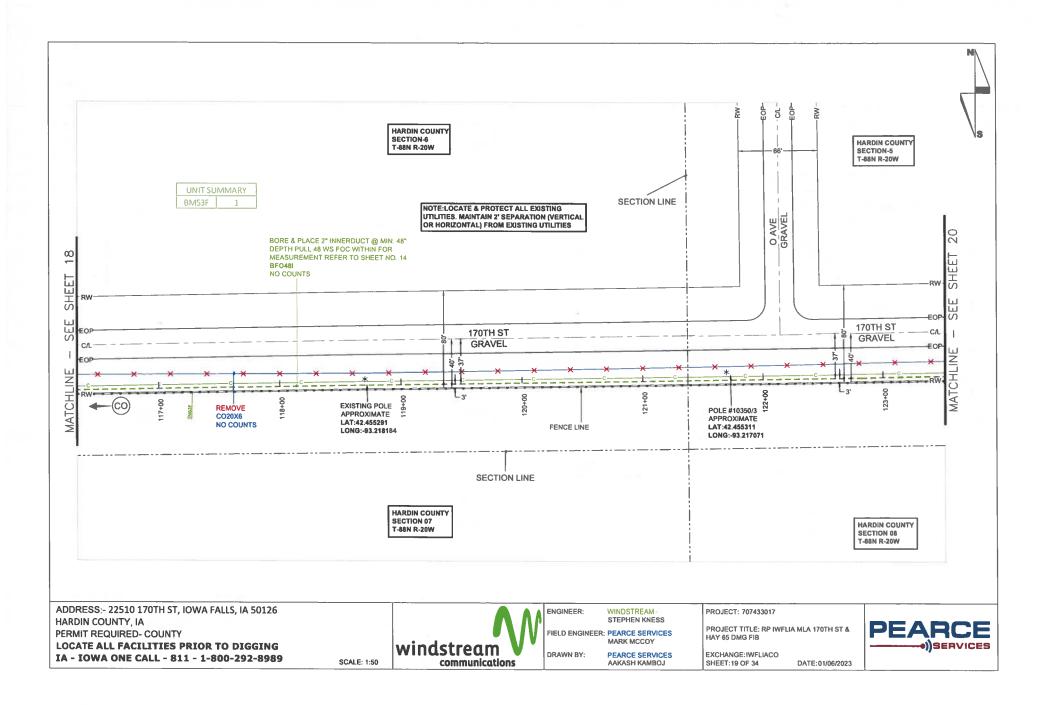


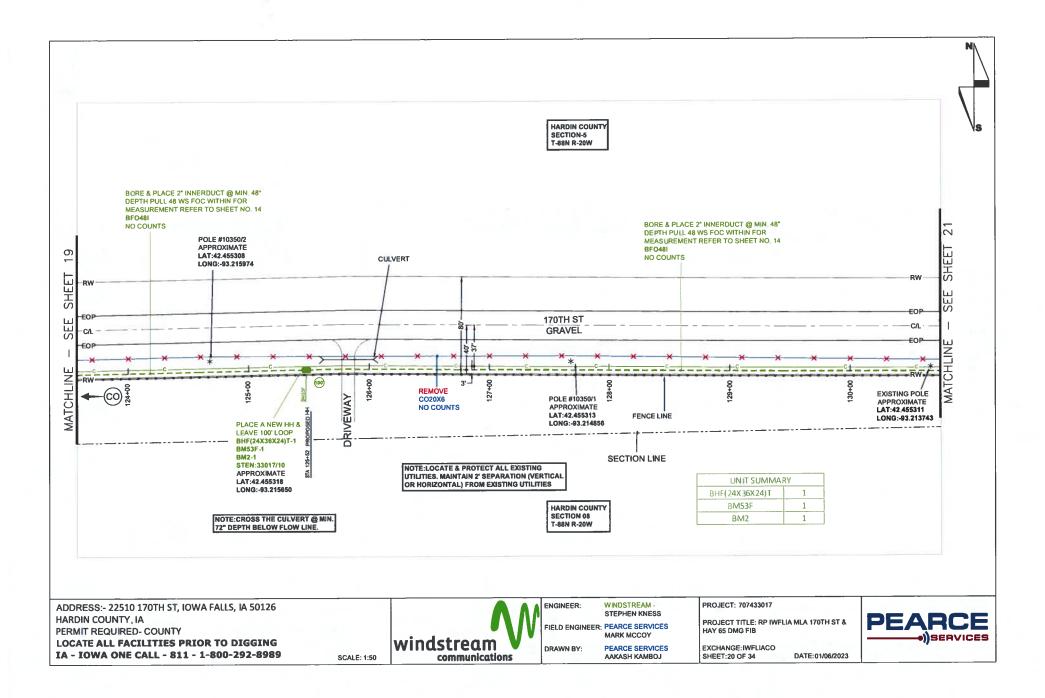


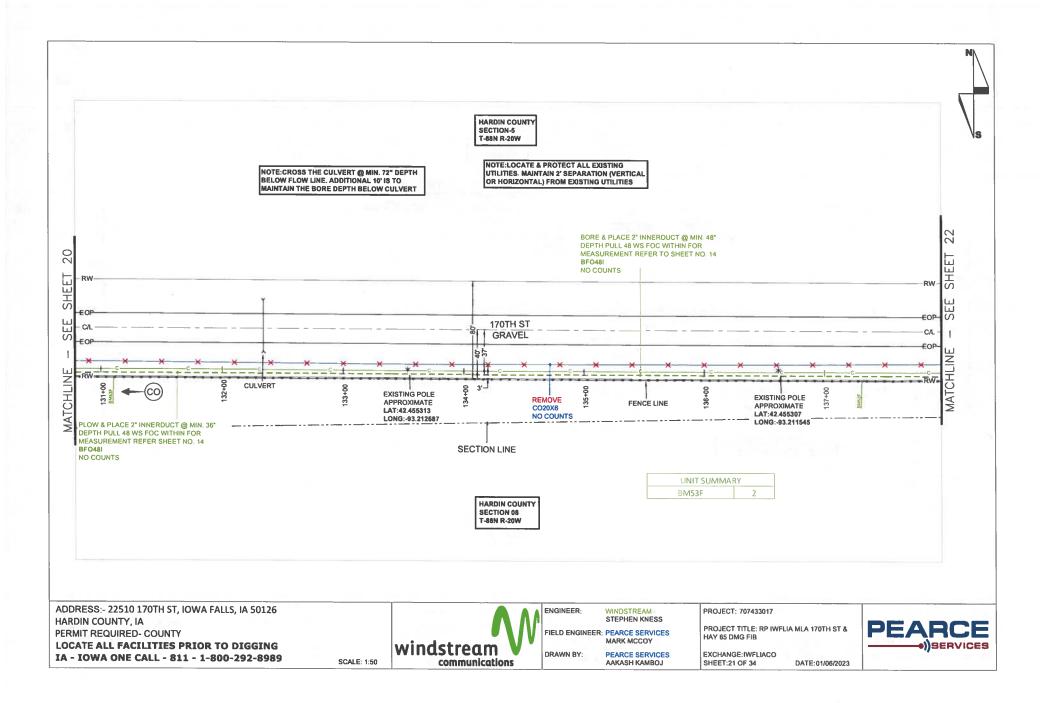


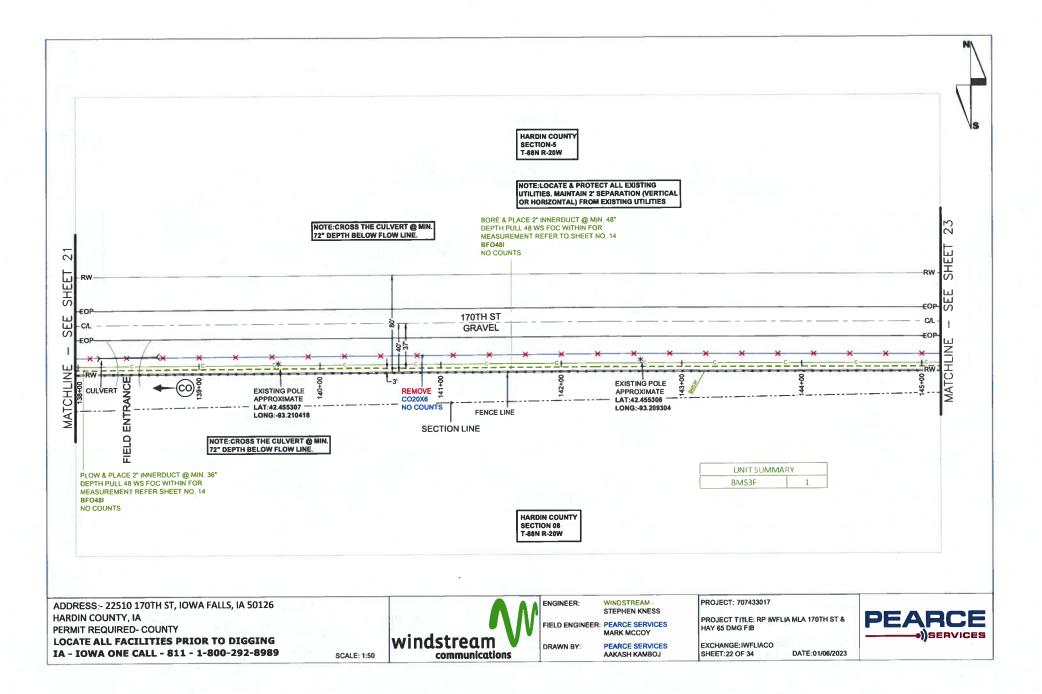


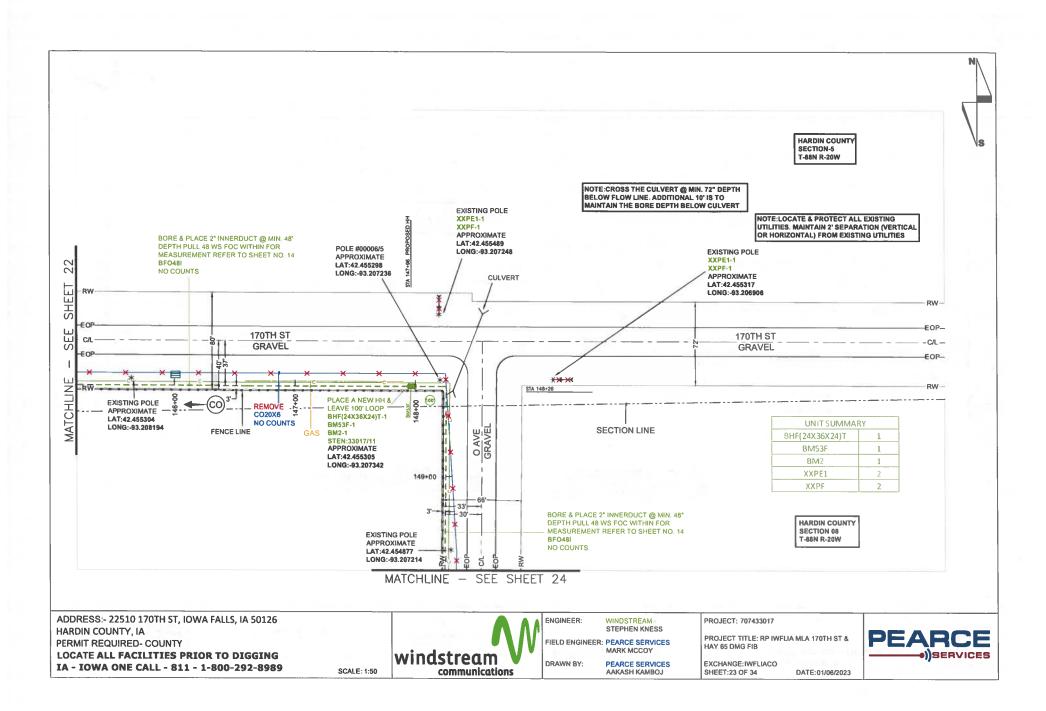


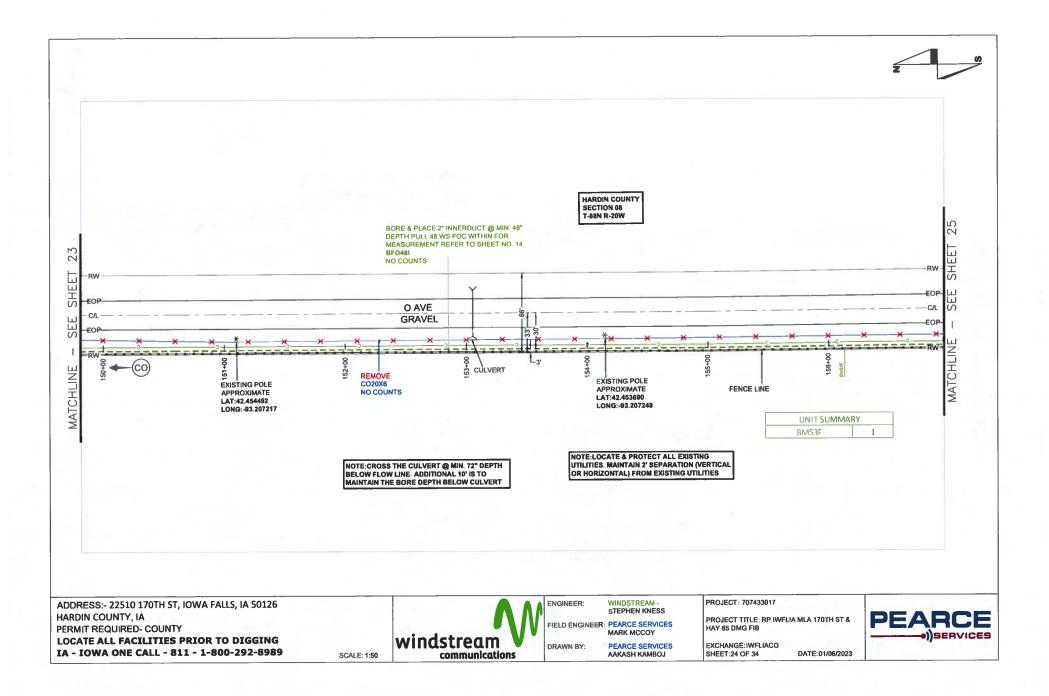


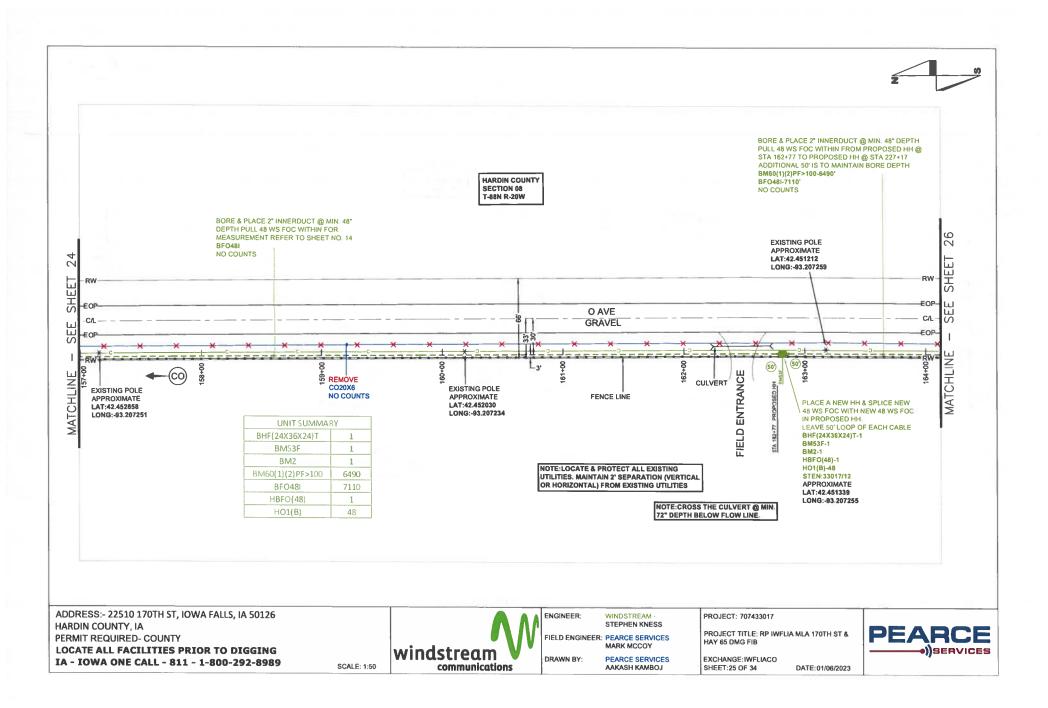


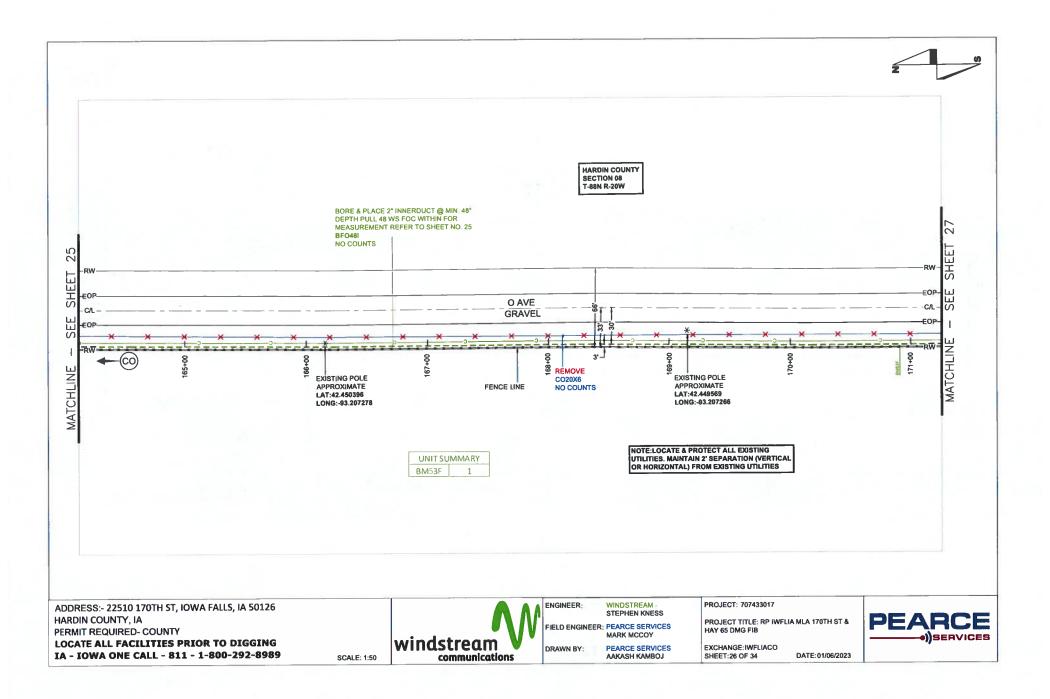


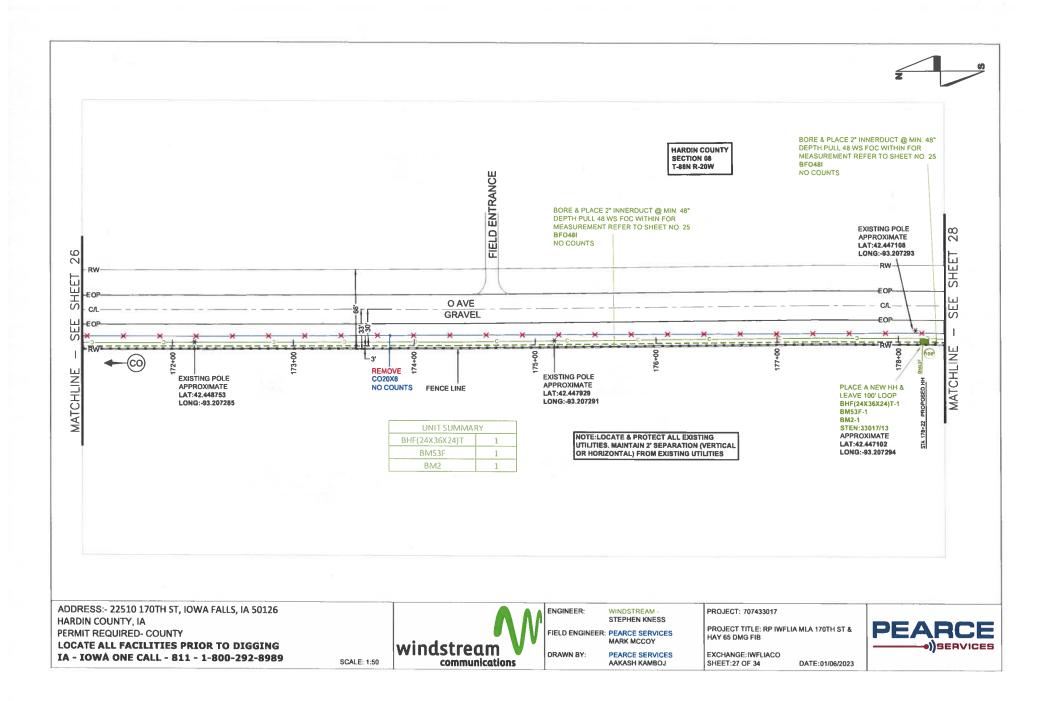


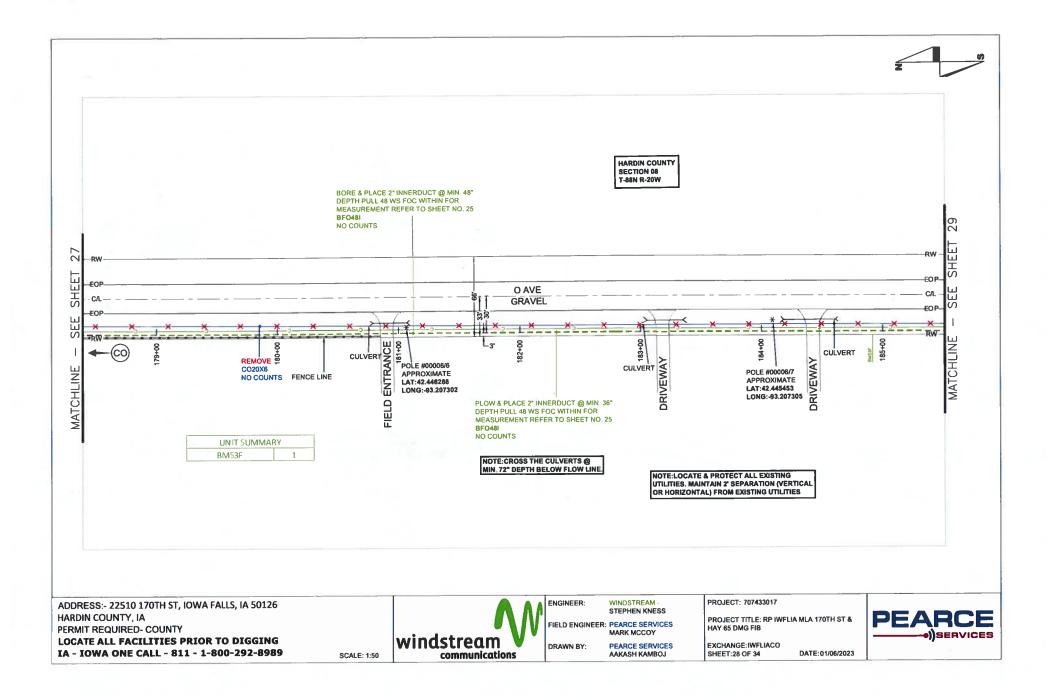


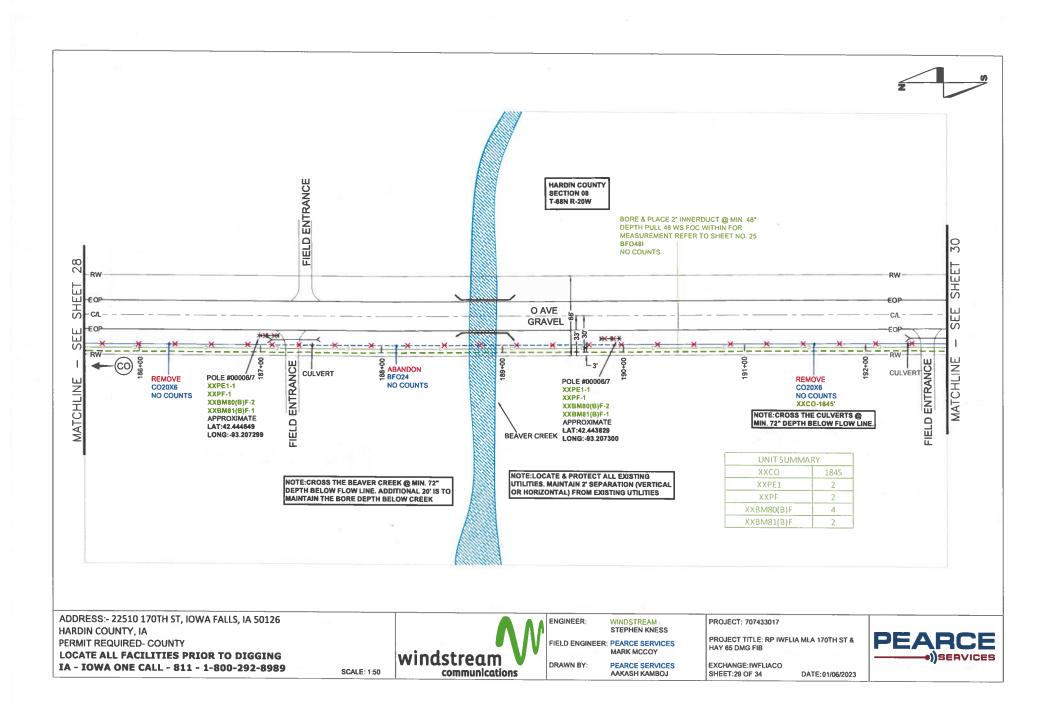


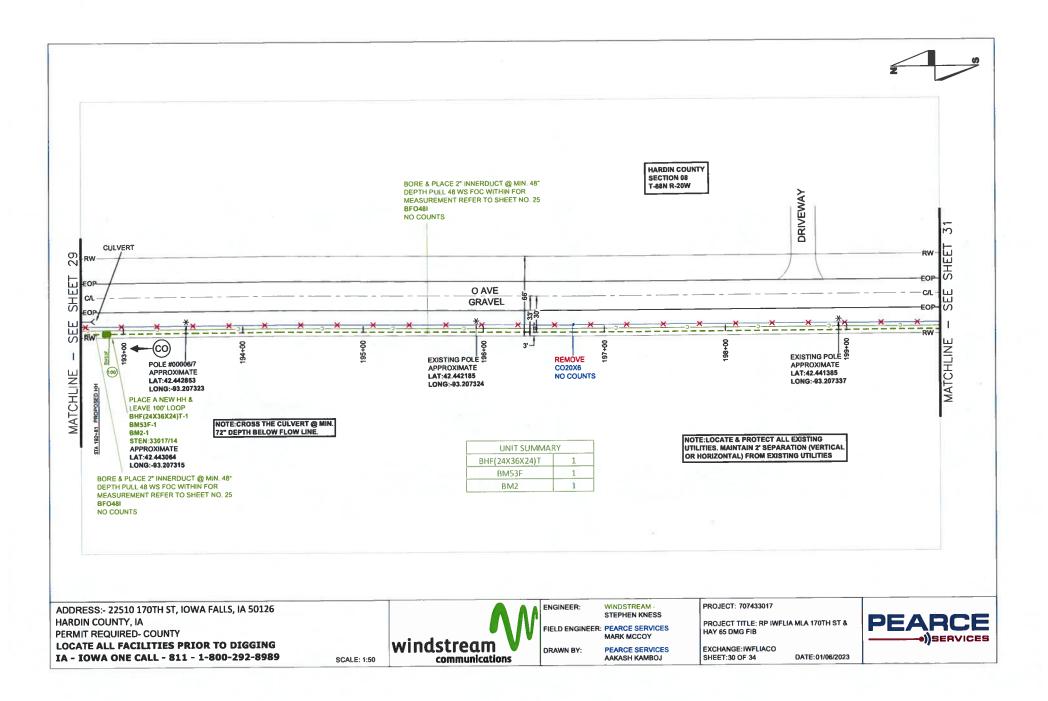


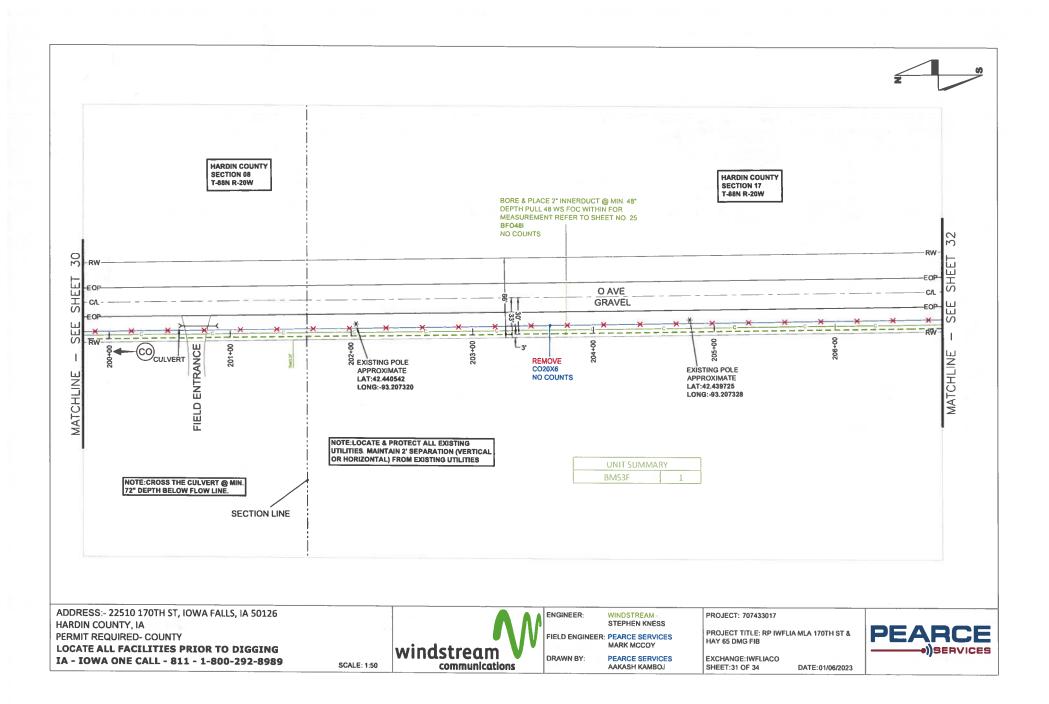


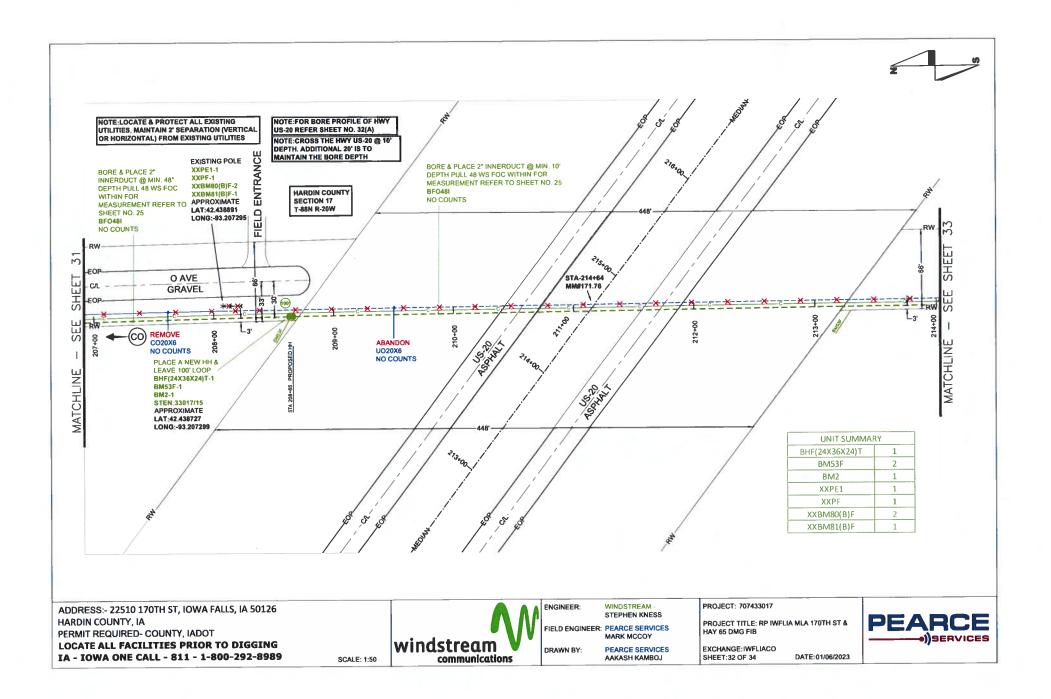


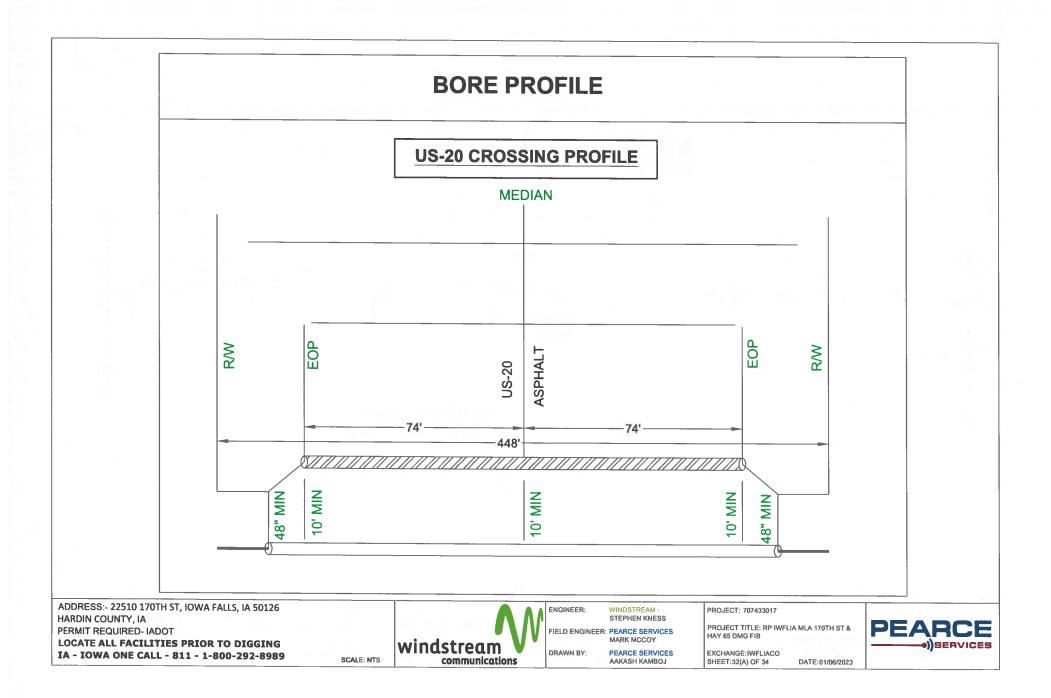


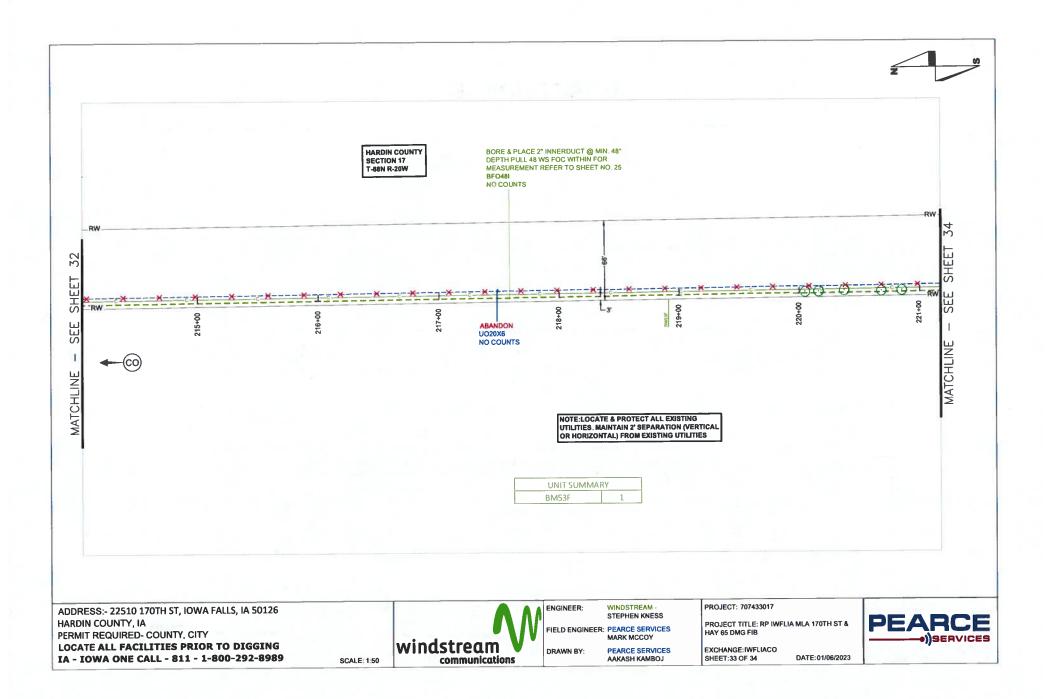


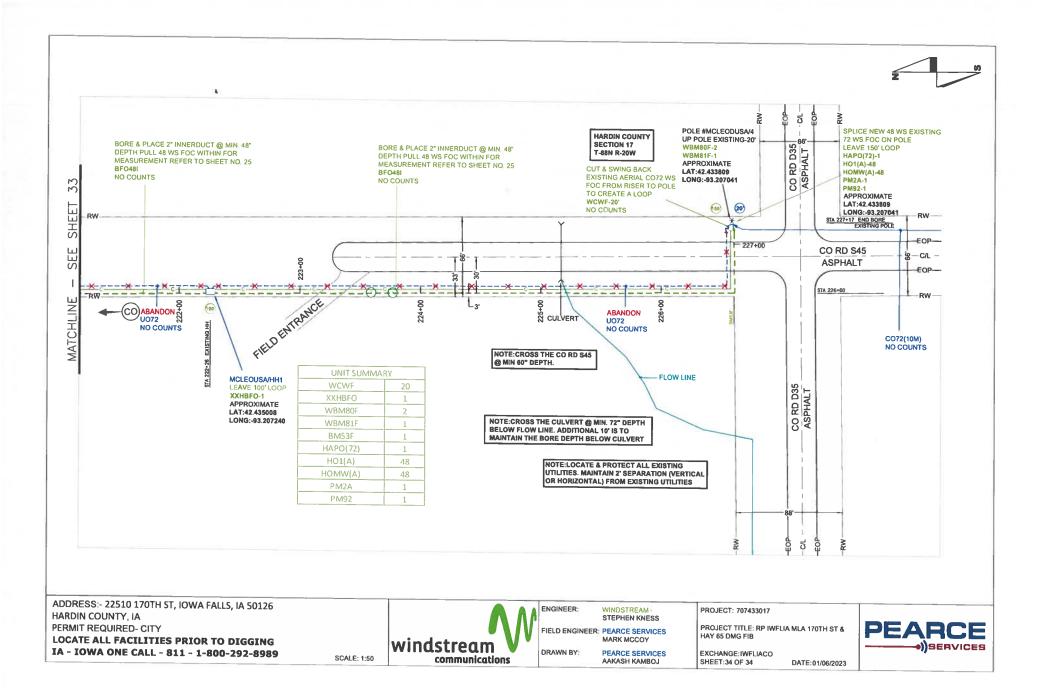












RESOLUTION TO VACATE A COUNTY ROAD Hardin County Resolution No. <u>2023-09</u>

<u>WHEREAS</u>, A public hearing was conducted on March 6th, 2023 following a publication and service of notice as required by law on the proposed vacation and closure of a section of Hardin County Secondary Road, described as follows:

A The unnamed road established by Hardin County Supervisors on March 6th, 2002, by resolution #2002-08 and more particularly described as follows:

75.00 feet north of and 55.00 south of the following described centerline:

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M. Hardin County, Iowa; thence North 1492.00 feet along the east line of the SW ¼ of said Section Three (3) to the Point of Beginning; thence West 1100.00 feet; except the existing Road Right-of-Way of County Hwy S-56 and 170th Street.

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.

Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair, patrol, operation, and reconstruction to said facilities.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors that the subject section be ordered vacated and closed.

Passed and adopted this 13th day of March, 2023.

Lance Granzow Chairperson County Board of Supervisors

ATTEST:

Jolene Pieters Hardin County Auditor Date

SPACE ABOVE LINE FOR RECORDER'S USE Prepared by: Taylor Roll, 708 16th St. Eldora, IA 50627 Phone: (641) 939-5058 Taxpayer is: PLCP, L.P. Return Document to: Hardin County Auditor's Office, ATTN: Tanner Lascheid, Eldora, IA 50627

QUIT CLAIM DEED

For the consideration of One Dollar(s) and other valuable consideration, **Hardin County, Iowa** does hereby Quit Claim to **PLCP**, **L.P.** all our right, title, interest, estate, claim and demand, in the following described real estate in Hardin County, Iowa:

A The unnamed road established by Hardin County Supervisors on March 6th, 2002, by resolution #2002-08 and more particularly described as follows:

75.00 feet north of and 55.00 south of the following described centerline:

Commencing at the South One-quarter Corner of Section Three (3), Township Eighty-eight (88) North, Range Nineteen (19) West of the 5th P.M. Hardin County, Iowa; thence North 1492.00 feet along the east line of the SW ¼ of said Section Three (3) to the Point of Beginning; thence West 1100.00 feet; except the existing Road Right-of-Way of County Hwy S-56 and 170th Street.

Each of the undersigned relinquishes all rights of dower, homestead, and distributive share in and to the real estate. Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

EXEMPT FROM TRANSFER TAX - §428A.2(6), Code of Iowa

Hardin County, Iowa

By:

Lance Granzow, Chair, Board of Supervisors Covenantee Attest:

Jolene Pieters, County Auditor

STATE OF IOWA, HARDIN COUNTY, ss:

On this ______ day of ______, 2023, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Lance Granzow, and Jolene Pieters, to me personally known, who, being by me duly sworn, did say that each is the Chairperson of the Board of Supervisors and the County Auditor, respectively, of the County of Hardin, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the County, and that the instrument was signed and sealed on behalf of the County, and Lance Granzow, and Jolene Pieters acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it voluntarily executed.

Notary Public in and for said State

CONTRACT

Letting Date: Feb 21, 2023

Contract ID: 42-C042-111

Project Engineer: HARDIN COUNTY

Call Order No.: 160

County: HARDIN Cost Center: 801000

Object Code: 890

DBE Commitment: \$0.00

Contract Work Type: HMA RESURFACING

This agreement made and entered by and between the Contracting Authority, HARDIN COUNTY and Contractor, MATHY CONSTRUCTION COMPANY Vendor ID: MA810 City: ONALASKA State: WI

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of <u>2,927,565.93</u> payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, Contracting authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set fourth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.



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Page 1 of 4

	Contract Project(s)
Contract ID: 42-C042-111	Call Order No.: 160 Letting Date: Feb 21, 2023
Project Number: FM-C042(111)55-42	County: HARDIN
Project Work Type: HMA RESURFACING	Accounting ID: 39238
Location: D65: From Hamilton C	County Line to Hwy 65
Route: D65	
Non-Federal Aid - Predetermined Wage	es are not in Effect



.

02/24/2023 09:12:09

AASHTOWare Project[™] Version 4.8 Revision 023

Page 2 of 4

			Contract Time		
	Contract ID:	42-C042-111	Call Order No Letting Date	.: 160 e: Feb 21, 2023	
					1
Site ID			Site Details		Liquidated

Site ID			Site Details		Damages	
00	Late Start Date	08/07/2023	70	WORK DAYS	\$1,200.00	

(*) - Indicates Cost Plus Time Site. See Schedule of Items for Cost Per Unit



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Page 3 of 4

	Notes	
Contracts ID: 42-C042	2-111 Call Order No.:	160
	Letting Date:	Feb 21, 2023

Notes :

There are no notes for this contract.



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Page 4 of 4

		Contract Addenda	
Contract ID:	42-C042-111	Call Order No.: Letting Date:	

No Addenda for this Contract.



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	Contract Sp	ecifications List	Page 1 of 3
Contract ID:	42-C042-111		160 February 21, 2023
Note		Description	
001.2015	*** STANDARD SPECIFICATIO The Iowa Department of Transport HIGHWAY AND BRIDGE CONS Supplemental Specifications, De Specifications AND Special Prov	ortation STANDARD S TRUCTION, SERIES	SPECIFICATIONS FOR 2015, plus applicable General



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Contract Specifications List

Page 2 of 3

	eennaer epee		
Contract ID:	42-C042-111	Call Order No.: Letting Date:	160 February 21, 2023
005.15015.01	*** REVISIONS TO GS-15015 ***		
	1102.19, B, 2, Equal Employment C	Opportunity.	
	Replace the Article: In hiring and employment practices, religion, sex, sexual orientation, ger other protected classification under	nder identity, color,	national origin, age, disability, or
	1102.19, B, 8, Segregated Facilities	5.	
	Replace the Article: Employee facilities that are separate origin, age, sex, sexual orientation, directive or by fact because of habit such facilities include, but are not lir restrooms and washrooms, restaura rooms, storage or dressing areas, p entertainment areas, transportation, definition is the provision of special spaces, to make the workplace mor or single-user restrooms and neces assure privacy between sexes.	gender identity, or c, local custom, or a mited to, the follow ants and other eatin arking lots, drinkin , and housing facili accommodations, re accessible for the	disability either by explicit any other reason. Examples of ing: waiting rooms, work areas, ng areas, time clocks, locker g fountains, recreation or ties. An exception to this such as handicapped parking ose who are disabled. Separate
	1102.19, C, 1, The EEO/AA Operat	ing Statement.	
	Replace the first sentence: It is the policy of this Company to en employees are treated during employ sexual orientation, gender identity, o	oyment, without reg	gard to their race, religion, sex,
	1102.19, F, Personnel Actions.		
	Replace the first sentence: Wages, working conditions, employ including hiring, upgrading, promotion be made without regard to race, col national origin, age, or disability.	on, transfer, demot	ion, layoff, and termination shall
	1102.19, D, 1, d.		

Replace the second and third sentences: The number of trainees will be determined by using the previous 3 year average of



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	Contract Specifications List	
111	Call Order No.:	160
	Latting Data	Echrucz

Page 3 of 3

Contract ID:	42-C042-111	Call Order No.:	160	
		Letting Date:	February	21, 2023
	work actually performed by the Con projects let by the Department. The trainees while under contract on pro 1108.02, E, 4. Replace the Article: Working days will not be charged fo holidays the Contractor does not wo recognized legal holidays the Contra	Contractor shall projects let by the Dep r Saturdays, Sunda ork. Working days w	ovide the foo partment: ays, and re	ollowing number of cognized legal
500.01	*** WINTER WORK *** The free time allowed between Nove project. The Contractor shall work of Article 1101.03 'Working Day'.			
DS-15098	DEVELOPMENTAL SPECIFICATIO WORK ON RAILROAD RIGHT-OF-			
GS-15015	GENERAL SUPPLEMENTAL SPEC	CIFICATIONS FOR	HIGHWAY	AND BRIDGE



AASHTOWare Project[™] Version 4.8 Revision 023

	Cont	ract Schedule		Page 1 of 3
	arded Vendor: MA810 0001 Roadway Items Alt Mbr ID:	MATHY CONSTRU	ICTION COMPANY	\$2,927,565.93
Contract	Item Number	Item Quantity	Unit Price	Bid Amount
Number	Item Description	and Units	Dollars Cents	Dollars Cents
0010	2121-7425020 GRANULAR SHOULDERS, TYPE B	16,134.700 TON	27.86	449,512.74
0020	2210-0475105 CHOKE STONE BASE	12,347.700 TON	23.64	291,899.63
0030	2213-2713300 EXCAVATION, CLASS 13, FOR WIDENING	236.400 CY	17.15	4,054.26
0040	2214-5145150 PAVEMENT SCARIFICATION	4,823.200 SY	2.00	9,646.40
0050	2216-0994000 CRACKING AND SEATING OF P.C.C. PAVEMENT	18,340.700 SY	0.65	11,921.46
0060	2303-1032750 HOT MIX ASPHALT STANDARD TRAFFIC, INTERMEDIATE COURSE, 3/4 IN. MIX	12,679.000 TON	40.46	512,992.34
0070	2303-1033504 HOT MIX ASPHALT STANDARD TRAFFIC, SURFACE COURSE, 1/2 IN. MIX, FRICTION L-4	12,289.000 TON	40.60	498,933.40
0080	2303-1258283 ASPHALT BINDER, PG 58-28S, STANDARD TRAFFIC	1,498.100 TON	676.36	1,013,254.92
0090	2303-6911000 HOT MIX ASPHALT PAVEMENT SAMPLES	LUMP SUM		3,000.00
0100	2303-7000610 PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE LABORATORY VOIDS (FORMULA - BY PAY FACTOR)	12,484.000 EACH	1.00	12,484.00



AASHTOWare Project[™] Version 4.8 Revision 023

	Cont	ract Schedule		Page 2 of 3
	t ID: 42-C042-111 arded Vendor: MA810	MATHY CONSTRU		
SECTION Alt Set ID:		MATHY CONSTRU		\$2,927,565.93
Contract Line	Item Number	Item Quantity	Unit Price	Bid Amount
Number	Item Description	and Units	Dollars Cents	Dollars Cents
0110	2303-7000620 PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE FIELD VOIDS (FORMULA - BY PAY FACTOR)	12,484.000 EACH	1.00	12,484.00
0120	2303-9091010 RUMBLE STRIP PANEL (HMA SURFACE)	2.000 EACH	975.00	1,950.00
0130	2315-8275025 SURFACING, DRIVEWAY, CLASS A CRUSHED STONE	780.000 TON	27.86	21,730.80
0140	2526-8285000 CONSTRUCTION SURVEY	LUMP SUM		5,000.00
0150	2527-9263109 PAINTED PAVEMENT MARKING, WATERBORNE OR SOLVENT-BASED	1,099.690 STA	12.00	13,196.28
0160	2527-9263137 PAINTED SYMBOLS AND LEGENDS, WATERBORNE OR SOLVENT-BASED	2.000 EACH	250.00	500.00
0170	2528-2518000 SAFETY CLOSURE	5.000 EACH	250.00	1,250.00
0180	2528-8445110 TRAFFIC CONTROL	LUMP SUM		16,100.00
0190	2528-8445113 FLAGGERS	40.000 EACH	555.00	22,200.00
0200	2533-4980005 MOBILIZATION	LUMP SUM		24,555.70
0210	2595-0005150 RAILROAD PROTECTIVE LIABILITY INSURANCE FOR UNION PACIFIC RAILROAD CO.	LUMP SUM		900.00

Total Bid: \$2,927,565.93

Doc Express® Document Signing History Contract: 42-C042-111 Document: BO 160 42-C042-111 230221

This document is in the process of being signed by all required signatories using the Doc Express® service. Following are the signatures that have occurred so far.

Signed By Signed by Contractor) Local Public Agency Views and Signs Performance Bond)
Local Public Agency Views and Signs Performance Bond)
Local Public Agency Views and Signs Performance Bond)
Local Public Agency Views and Signs Performance Bond)
Local Public Agency Signs Contract)
Checked by Contracts and Specifications Bureau)
Signed by Contracts and Specifications Bureau)
Marked Completed by Contracts and Specifications Bureau)
c

RESOLUTION 2023-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the project FM-C042(111)--55-42, hereafter referred to as "the project" is in the best interest of Hardin County, Iowa, and the residents thereof. The project is defined as County Highway D65 from Hamilton County Line to US Hwy 65; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hardin County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board 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;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hardin County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Taylor Roll, the Engineer for Hardin County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Eldora, Hardin County, Iowa, this 13th day of March, 2023.

Board of Supervisors of Hardin County, Iowa

ATTEST:

By _

County Auditor

SEAL

AMENDMENT NO. 1 To

28E Agreement

For

AN INTERGOVERNMENTAL AGREEMENT BY HARDIN COUNTY IOWA, FRANKLIN COUNTY IOWA, MARSHALL COUNTY IOWA AND STORY COUNTY IOWA, FOR THE SHARING OF MENTAL HEALTH ADVOCATE COSTS Dated March 6, 2017 Iowa Code Section 28E.12

This AMENDMENT No. 1 is by and among the County of Hardin, Iowa, the County of Franklin, Iowa, the County of Marshall, Iowa, and the County of Story, Iowa (collectively, "the Parties"). In consideration of the mutual covenants herein made, the Parties agree as follows:

SECTION 1. PURPOSE OF AMENDMENT

- 1. Parties agree that an amendment should be made to add the County of Hamilton, Iowa to the Intergovernmental Agreement.
- 2. Parties agree no separate legal entity is created with this Intergovernmental Agreement.
- 3. Parties agree that an amendment should be made to number 3. Advocate mileage reimbursement shall be at the IRS standard mileage rate.
 - The agreement referenced above is amended to replace "same rate as that set by the regional CICS Board for travel" with the following "IRS standard business milage rate."
- 4. Parties agree that an amendment should be made to number 4. Advocate's wages and costs on behalf of counties and client activity report.
 - a. The agreement reference above is amended to replace "Hardin County will pay the Advocate's wages and costs on behalf of all four counties using regional Mental Health and Disability Service funds. The Advocate will provide detailed client activity reports to each county on a monthly basis." with the following "Hardin County will pay the Advocate's wages and costs on behalf of all five counties with funds reimbursed by Central Iowa Community Services Mental Health and Disability Services for Mental Health Advocate Services. The Advocate will provide client activity reports for billing purposes on a monthly basis."
- 5. Parties agree that an amendment should be made to number 5. Allowed costs of the Mental Health Advocate.

- a. The agreement referenced above is amended to replace "Allowed costs of the Mental Health Advocate shall include: wages, county portion of FICA and IPERS, mileage, cellular allowance or charges, long distance phone charges and necessary meeting and training expenses. If the Advocate qualifies, through the employing county, insurance may include but not be limited to workers compensation, property, liability, errors and omissions, and whatever additional special coverage's are decided by member counties" with the following "Allowed costs for the Mental Health Advocate shall include: wages, county portion of FICA and IPERS, health insurance, mileage, phone charges, necessary office equipment and supplies, and necessary meeting and training expenses. If the Advocate qualifies, through employing county, insurance may include but not be limited to workers compensation, property meeting and training expenses. If the Advocate qualifies, through employing county, insurance may include but not be limited to workers compensation, property liability, and errors and omissions."
- 6. Parties agree that an amendment should be made to number 7. termination of this Agreement.
 - a. The Agreement referenced above is amended to add "Any property at time of termination of the Agreement remains the property of the County of Hardin, Iowa."
- 7. Parties agree that an amendment should be made to number 9. To add that amendments may be made to this Agreement.
 - a. The Agreement referenced above is amended to replace "The parties agree that this agreement terminates and/or supersedes all prior agreements, the parties further agree to waive any notice of termination concerning that prior agreement and consent to its termination." with the following "The parties agree that this Agreement may be amended with an affirmative, unanimous vote of the voting Board of Supervisors above named and upon filing of the Amendment with the Secretary of State of Iowa."

<u>SECTION 2. TERMS AND CONDITIONS.</u> All other terms and conditions of the Agreement identified in the caption hereof shall remain in full force and effect except as specifically modified by this amendment.

IN WITNESS WHEREOF, ______ COUNTY EXECUTES THE INTERGOVERNMENTAL AGREEMENT AMENDMENT, EFFECTIVE _____, 2023.

BY:

(print name)

_____ Board of Supervisors, Chairperson

ATTEST: ______

(print name)

_____ County Auditor

ACKNOWLEDGEMENT BY NOTARY

On this ______ day of ______, 2023, before me the undersigned, a Notary Public in and for said County and State, personally appeared _______ and ______, to me personally known, who, being sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor of ______ County, Iowa respectively; that the seal affixed hereto is the seal of said ______ County; that said instrument was signed and sealed on behalf of the said ______ County, Iowa by authority of its Board of Supervisors and that said ______ and ______ as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of said County, it and by them voluntarily executed.

> Notary Public in and for Said County And State of Iowa

To: Hardin County Board of Supervisors

From: Janetta Buck, VA Administrator

Re: Increase in Commissioner pay

Dear Board of Supervisors,

This is a formal request to increase commissioner meeting pay from 35.00 to 50.00 starting July 2023. The increase is reflected in the budget for FY 23-24. There has not been an increase in many years and the increase is much deserved.

Thank you for your consideration on this matter,

Janetta Buck

To: Hardin County Board of Supervisors From: Janetta Buck, VA Administrator Re: Request for Community Betterment Funds

Dear Board of Supervisors,

This is a request to utilize community betterment funds for 3 outreach events this summer. HC VA will be hosting Nachodaddyz taco truck in lowa Falls (June 28), in Ackley (July 19th), and Eldora (August 30) from 7-10. Our goal is to let veterans know I am here and ready to help them get connected to the benefits they are entitled to. Myself along with my commissioners will be providing information and literature to veterans stopping by for a breakfast taco. Our hope is that the time will allow younger veterans to stop on their way to work. The PACT Act has drastically increased the benefits Gulf War Veterans are entitled to and this is one way to make them aware of the new benefits available.

We are requesting 800.00. Any unused funds will be returned.

Thank you for your consideration,

Janetta Buck



Community Project Funding

Background

Limited Community Project Funding (CPFs) opportunities are available for the 118th Congress. Generally, CPFs provide the ability for Congress to direct a specific amount of funding toward a state, locality, or congressional district within larger appropriations (federal spending) legislation.

This process provides Members of Congress with input over spending on eligible projects, rather than deferring to bureaucrats in the Executive Branch to make these decisions.

Several new reforms are in place to guarantee congressionally directed funding targets projects with genuine need. These include:

- Online-only requests
- Early public disclosure
- No Member financial interest in projects
- Cap on overall funding and number of Member requests
- Mandatory audits of projects
- Clear federal nexus
- Certain eligibility prohibitions to protect taxpayers

With clear reforms and transparency measures in place, Congresswoman Hinson is accepting submissions for CPF requests from eligible entities based in the district she represents (IA-02).

Community Project Funding Requirements

Basic Information

- Members are limited to **15** Community Project Funding requests in total.
 - This means Congresswoman Hinson will only be allowed to submit *up to 15 CPFs in total*, across all Appropriations bills.
- Only projects with demonstrated community support will be considered for federal funding. Members will be required to present to the House Appropriations Committee evidence of community support that were compelling factors in their decision. Examples of this include:
 - Letters of support;
 - Support from news articles or press articles highlighting the need for the requested Community Project Funding;
 - Resolutions passed by city councils or boards.
- Only state and local governments and qualifying 501(c)(3) nonprofits may apply.
 - Local Governments: If a local government is requesting, it must demonstrate that it can carry through on the project. For example, many states have established lists or intended use plans with approved infrastructure projects.

Eligible Project Details and Planning

- Each project request must be for federal fiscal year 2024 **only**.
- Local entities should be working projects fully into their budgets without federal support, as making a request does not guarantee it will be fulfilled.
- Several federal programs eligible for Community Project Funding requests require a state or local funding match for projects.
 - The Committee will **not** waive these matching requirements for Community Project Funding requests. In order to make a request for a project requiring a community match, a local entity *must* be able to provide evidence to Congresswoman Hinson's office of this match ability.
 - For matching requirements, money must be in hand prior to requesting a grant.
- Letters of support are required for all requests.
 - These letters can be from community leaders, local businesses, etc., and should be addressed to:

Congresswoman Ashley Hinson U.S. House of Representatives 1717 Longworth House Office Building Washington, DC 20515

• Letters should not be mailed, but rather, *must be emailed* to:

IA02.Approps@mail.house.gov

- Requests are not guaranteed under any circumstance.
 - Making a request to the Office of Congresswoman Hinson does not guarantee it will be submitted for inclusion, that if submitted it will be accepted by the Committee, or that it will be in a final Appropriations bill.
 - Further, if a request *does* make it into an Appropriations bill, it may not become law if Congress fails to pass the Appropriations bill in time. For example, if Congress must pass a continuing resolution to keep the government open, CPF requests would be nullified.

Submitting Community Project Funding Requests

Of the 12 annual Appropriations bills, only 7 will be eligible for Community Project Funding.

Of the 7 bills that are eligible, only selected accounts are open for CPF requests. There is a change in open accounts from previous years.

Congresswoman Hinson and her office have no influence over which accounts are open and can only accept requests for the accounts listed by the Committee.

To submit a request, you must fill out this form online:

https://forms.office.com/g/V2HJNVpgqq

Supporting documentation must be sent to <u>IA02.Approps@mail.house.gov</u>.

Deadline: All requests must be submitted by **5:00 pm CT on March 15, 2023**. No exceptions will be made.

All questions should be directed to the Office of Congresswoman Hinson at (202) 225-2911.

Subcommittee	Eligible Account
Agriculture, Rural Development, Food and Drug Administration, and Related Agencies	 Rural Development, Community Facilities Grants RUS, ReConnect Grants RUS, Distance Learning and Telemedicine Grants RUS, Rural Water and Waste Disposal Grants Agricultural Research Service, Buildings and Facilities Natural Resources Conservation Service, Conservation Operations
<u>Commerce, Justice, Science, and</u> <u>Related Agencies</u>	Department of Commerce: 1. NIST, Scientific and Technical Research and Services 2. NOAA, Coastal Zone Management
	 Department of Justice: Byrne Justice Assistance Grants Community Oriented Policing Services (COPS) Technology and Equipment
	NASA: 1. Safety, Security and Mission Services
Energy and Water Development, and Related Agencies	Corps of Engineers: 1. Investigations 2. Construction 3. Mississippi River and Tributaries 4. Operation and Maintenance Bureau of Reclamation: 1. Water and Related Resources
Homeland Security	 Pre-Disaster Mitigation Grants Emergency Operations Center Grants
<u>Military Construction, Veterans</u> <u>Affairs, and Related Agencies</u>	 Military Construction accounts under the Department of Defense: Army Army National Guard Army Reserve Navy and Marine Corps Navy Reserve Air Force and Space Force Air National Guard Air Force Reserve DOD, Defense-Wide
Interior, Environment, and Related Agencies	Environmental Protection Agency State and Tribal Assistance Grants for: 1. STAG – Clean Water State Revolving Fund 2. STAG – Drinking Water State Revolving Fund
<u>Transportation, Housing and</u> <u>Urban Development, and Related</u> <u>Agencies</u>	Department of Transportation: 1. Airport Improvement Program (AIP) 2. Highway Infrastructure Projects 3. Transit Infrastructure Projects 4. Consolidated Rail Infrastructure and Safety Improvements 5. Port Infrastructure Development Program Department of Housing and Urban Development:
	Department of Housing and Urban Development: 1. CDBG, Economic Development Initiative (EDI)

*Detailed <u>guidance</u> by the House Appropriations Committee is linked for each Subcommittee.