

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – AUGUST 28, 2019  
WEDNESDAY - 10:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair Reneé McClellan called the meeting to order. Also present were Supervisors Lance Granzow and BJ Hoffman; and Curt Groen, Darrell Meyer, Sara Konrad Baranowski, Dave McDaniel, Angela De La Riva, Donna Juber, Dave Dunn, Jessica Sheridan, Taylor Roll, Mark Buschkamp, Julie Duhn, Machel Eichmeier, and Cheryl Lawrence.

The Pledge of Allegiance was recited.

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

Hoffman moved, Granzow seconded to approve the minutes of August 7, 2019 and August 15, 2019. Motion carried.

Hoffman moved, Granzow seconded to approve the August 22, 2019 and August 28, 2019 claims for payment. Questions were received from Donna Juber. Motion carried.

At 10:04 a.m. the Chair opened the public hearing on a proposed budget decrease in appropriations. The Chair reviewed the proposed budget decrease in appropriations. No written comments or objections were received. The Chair then closed the public hearing and the following action was taken:

Hoffman moved, Granzow seconded that the following Resolution No. 2019-33, Appropriations Resolution Amendment, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-33 is hereby adopted as follows:

WHEREUPON Board Member Hoffman moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2019-33

Whereas Hardin County created a new department, Economic Development, on July 29, 2019, and

Whereas the money budgeted for this purpose was in two other County departments, and

Whereas the County needs to move the budgeted dollars into the newly created department and remove them from the previously budgeted departments, and

Whereas the County has held a public hearing on the matter on August 28<sup>th</sup> as required by law, and

Therefore, the following changes to FY2019-2020 appropriations shall be made:

Office or Department	Amended Appropriation Amount
Supervisors 02	- \$80,000
Nondepartmental 89	- \$112,000
Economic Development 11	+ \$192,000

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

AYES: Hoffman, Granzow, and McClellan  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 28<sup>th</sup> day of August, 2019.

/s/ Reneé McClellan  
Renee McClellan, Chairman  
Board of Supervisors

ATTEST:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

\_\_\_\_\_ moved, \_\_\_\_\_ seconded to approve the official County digital seal. Motion carried. This item will be put up for reconsideration at the September 4, 2019 regular board meeting.

Hoffman moved, Granzow seconded that the following Resolution No. 2019-34, Tax Abatement, for the address of 1504 6<sup>th</sup> Avenue, Eldora, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-34 is hereby adopted as follows:

RESOLUTION: 2019-34

TAX ABATEMENT

Whereas, Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all the taxes.

Whereas, the City of Eldora, was issued a certificate of change of title to the property formerly owned by Brian D. Collins and Susan R. Collins on October 25, 2018 by Quit Claim Deed 2018 2869.

Whereas, the Hardin County Treasurer notified the City of Eldora of delinquent taxes owing by mailing official notice of delinquent taxes May 1, 2019, and

Now therefore, be it resolved that the Board of Supervisors shall abate all the following listed net taxes, all interest, and costs on the following property:

The West Half (W ½) of Lot One (1) and all of Lot Five (5), Block Two (2), Edgington’s Addition, Eldora, Hardin County, Iowa,  
(Locally known as 1504 6<sup>th</sup> Ave, Eldora, Iowa)

County of Hardin, Parcel number 871907227003.

Net Tax for payable year 2018/2019	\$ 432.00
Cost	\$ 4.00
Interest accrued	<u>\$ 52.00</u>
Total to be abated	\$ 488.00

Passed and approved this 28th day of August 2019.

/s/ Reneé McClellan  
Renee’ McClellan, Chairman  
Hardin County Board of Supervisors

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Hoffman moved, Granzow seconded that the following Resolution No. 2019-35, Tax Abatement, for the address of 1901 14<sup>th</sup> Avenue, Eldora, be adopted. Roll Call Vote: “Ayes” Hoffman, Granzow, and McClellan. “Nays” None. Resolution No. 2019-35 is hereby adopted as follows:

RESOLUTION: 2019-35

TAX ABATEMENT

Whereas, Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all the taxes.

Whereas, the City of Eldora, was issued a certificate of change of title to the property formerly owned by Daniel Bennet on October 23, 2018 by Quit Claim Deed 2018 2869.

Whereas, the Hardin County Treasurer notified the City of Eldora of delinquent taxes owing by mailing official notice of delinquent taxes May 1, 2019, and

Now therefore, be it resolved that the Board of Supervisors shall cancel the Hardin County tax sale 17223 abate all the following listed net taxes, all interest, and costs on the following property:

The North Half (N1/2) of Out Lot Eleven (11), Moir’s Addition, Eldora, Hardin County, Iowa,  
(Locally known as 1901 14<sup>th</sup> Ave, Eldora, Iowa)

County of Hardin, Parcel number 871907405006.

Net Tax for payable year 2015/2016	\$ 382.00
Net Tax for payable year 2016/2017	\$ 392.00
Net Tax for payable year 2017/2018	\$ 378.00
Net Tax for payable year 2018/2019	\$ 390.00
Cost	\$ 36.00
Interest accrued	\$ 806.00
Total to be abated	\$2,384.00

Passed and approved this 28th day of August 2019.

/s/ Reneé McClellan  
Renee’ McClellan, Chairman  
Hardin County Board of Supervisors

Attest:

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor

Utility Permits: None.

Secondary Roads Department:

A departmental update was provided by Taylor Roll. No action was necessary; informational only.

No Secondary Roads equipment bids were received.

Hoffman moved, Granzow seconded to approve the retirement of Nancy Lauver, Deputy Auditor, who has served since 1994, effective 8/28/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Tina Schlemme, First Deputy Auditor, effective 8/28/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the promotion of and pay increase for Mindy McLeland, First Deputy Auditor, at a salary of \$41,682, effective 8/28/2019. Granzow noted the position is an exempt position. Motion carried.

Hoffman moved, Granzow seconded to approve the pay increase for Becca Junker, Auditor's Office Payroll and Employee Benefits Manager, who was reassigned from drainage, at a rate of \$20.38/hour, effective 8/28/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Kimberly Jones, Correctional Officer, permanent part-time, effective 8/22/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Korey Sederburg, Correctional Officer, permanent part-time, at a rate of \$15.00/hour, effective 8/21/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the resignation of Sarah Henle, Communications Dispatcher, effective 8/21/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Elizabeth Glade, Communications Dispatcher, permanent part-time, at a rate of \$15.00/hour, effective 8/29/2019. Motion carried.

Hoffman moved, Granzow seconded to approve the hiring of Sara Knott, Communications Dispatcher, permanent part-time, at a rate of \$15.00/hour, effective 8/27/2019. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Hoffman to the Greenbelt Home Care Board. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of McClellan to the Emergency Management Agency Board. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of McClellan to the E911 Board. Motion carried.

Granzow moved, Hoffman seconded to approve the appointment of Hoffman to the Board of Health. Motion carried.

Granzow noted that resignations will coincide with the preceding four board appointments.

Granzow moved, McClellan seconded to approve a \$2,500 appropriation of LOST funds for Hoffman to attend the 2019-2020 Leadership Iowa Class. Questions were received on the class's whereabouts and mileage costs. Hoffman volunteered to pay for mileage out-of-pocket. Motion carried.

Hoffman moved, Granzow seconded to acknowledge the receipt from the DNR of the Animal Feeding Operation Construction Permit Application: Corner Pork Site, Section 27, Alden Township. Motion carried.

Hoffman moved, Granzow seconded to set September 16, 2019 at 6:00 p.m. at Alden Legion Hall, Alden, for the Public Hearing on the Animal Feeding Operation Construction Permit Application: Corner Pork Site, Section 27, Alden Township. Motion carried.

Public Comments:

Machel Eichmeier, County Treasurer, advised that the Courthouse East Entrance will be closed from August 28, 2019 to September 3, 2019 due to construction.

Darrell Meyer, County Attorney, advised of temporary power outage related to the HVAC project in the Hardin County Office Building.

Dave Dunn addressed the board about establishing EMS as an essential service.

Other Business:

Angela De La Riva commented on the need to clarify the duties of the County Economic Development Director. The matter will be discussed further at a future board meeting.

Hoffman moved, Granzow seconded to adjourn. Motion carried.

/s/ Reneé McClellan  
Reneé McClellan, Chair  
Board of Supervisors

/s/ Jessica Lara  
Jessica Lara  
Hardin County Auditor