

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2025 - 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM

The 2025 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Board of Supervisors Executive Assistant Ann Larson. Present: Supervisors Lance Granzow, BJ Hoffman, and Renee McClellan. Also attending Taylor Roll, Machel Eichmeier, Thomas Craighton, Dave Corcoran, Jolene Pieters, Janetta Buck, Mary Swartz, Amanda Jones, and Bri Amling.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for the calendar year 2025. It was moved by Hoffman, seconded by McClellan appointing Lance Granzow as the 2025 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 2025 Vice-Chair. "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

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

Hoffman moved, McClellan seconded that each member of the Board represent Hardin County on the following boards during 2025. All Ayes. Motion carried.

Emergency Management	McClellan
Emergency Management Alternate	Hoffman
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Hoffman
Hardin County EMS Council	McClellan
Hardin County EMS Council Alternate	Hoffman
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	Hoffman
Northeast Iowa Response Group Board	Thomas Craighton
Northeast Iowa Response Group Bd. Alternate	Hoffman
Hardin County Firemen's Association	McClellan
Hardin Co. Firemen's Assoc. Alternate	Granzow
E-911 Board Representative	McClellan
E-911 Board Alternate	Granzow
Board of Health	Hoffman
Board of Health Alternate	Granzow
Decategorization Board	McClellan
Decategorization Board Alternate	Granzow
Greenbelt Home Care	Hoffman
Greenbelt Home Care Alternate	Granzow
Central Iowa Community Services Board	Hoffman
Iowa River Trail - Hardin Commission	McClellan

McClellan moved, Hoffman seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2025, and that expenses of

those attending by paid by the County. The Courthouse shall remain open on the day(s) of the meetings. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to close the Courthouse on the following days in 2025 for holidays. All Ayes. Motion carried.

Martin Luther King Jr. Day	January 20, 2025
Memorial Day	May 26, 2025
Independence Day	July 4, 2025
Labor Day	September 1, 2025
Veterans Day	November 11, 2025
Thanksgiving	November 27 & 28, 2025
Christmas	December 25 & 26, 2025
New Year's Day	January 1, 2026

McClellan moved, Hoffman seconded to name the following newspapers as legal newspapers for Hardin County for 2025: Times-Citizen, Ackley World Journal, and Eldora Herald Ledger. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Michael Emerson to the Civil Service Commission for a term of six-years commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Larry Johnson to the Civil Service Commission for a remaining term of three-years commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Bryan Meints to the County Conservation Board for a term of five-years commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Roger Sutton to the Zoning Adjustment Board for a term of five-years commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve Kevin Knutson to the Zoning Adjustment Board to fill an unexpired term through December 31, 2027, commencing January 1, 2025. All Ayes. 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, 2025. All Ayes. Motion carried.

FARMERS

Everett Harms
Steve Perry
Glen Carpenter
Mark Balvanz

PROPERTY OWNERS

Steve Mannerter
Scott Earl Williams
Chris Renihan
Jeremiah Andrews
Lisa Lawler
Robert Nazario

REAL ESTATE

Ed Bear
Brad Fjelland
Keta Reynolds
Leon Herndon
Norm Houston

BUSINESSPEOPLE

John Zoske
Rosanne Primus
Greg Salvo
Brent Perry
Russ Reynolds

Hoffman moved, McClellan seconded to approve the appointments of Kathy Houck to the Pioneer Cemetery Commission for a term of three-years commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman to approve the appointment of Paul Martin as Weed Commissioner for a term of one-year commencing on March 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Wes Wiese to the Prairie Rivers of Iowa Resource Conservation and Development Board for a term of one year commencing on January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Scott Ellingson as Alden Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Dwight Schuneman and Scott Nederhoff as Clay Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Milo Nelson and Dillon Luhman as Concord Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Curt Crosser and Chuck Walters as Eldora Township Trustees for a four-year term commencing January 1, 2025. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Greg Gilbert as Ellis Township Trustees for a four-year term commencing January 1, 2025. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Bill Ibeling and Paul Williams as Etna Township Trustees for a four-year term commencing January 1, 2025. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Dallas Knutson as Grant Township Trustees for a four-year term commencing January 1, 2025. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Keith Robison and Tyler Prochaska as Hardin Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Mike Reed and Mike Roll as Jackson Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Austin Faris and Stan Granzow as Pleasant Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Slade Faris and Marvin Williams as Providence Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Lynn Holechek and Charlie Runge as Sherman Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Mark Granzow and Isaac Knutson as Tipton Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Ron Galloway and Jerry Rash as Union Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded setting Wednesday at 9:00 a.m. for the 2025 Board of Supervisors regular meetings and any Board of Supervisors meeting that falls on a holiday will be cancelled for that week. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the Medical Examiner Agreement with Dr. Curtis O'Loughlin effective January 1, 2025, through January 1, 2026, at \$300.00/case plus mileage. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to approve the Medical Examiner Investigator Services Agreements with Marla Williams, Eric Eugenio, and Thomas Craighton effective January 1, 2025, through January 1, 2026, at \$335.00/case plus mileage. All Ayes. Motion carried.

Hoffman moved, McClellan seconded that Resolution No. 2025-01, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2025-01 is hereby adopted as follows:

RESOLUTION NO. 2025-01

RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C

BE IT RESOLVED that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution
Treasurer			
Hardin County Savings Bank	Eldora	20,000,000	20,000,000
Green Belt Bank & Trust	Iowa Falls	15,000,000	15,000,000
Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
GNB Bank - Ackley	Grundy Center	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust – Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	5,000,000	5,000,000
GNB – Iowa Falls	Grundy Center	5,000,000	5,000,000
Green Belt Bank & Trust – Eldora	Iowa Falls	15,000,000	15,000,000
US Bank – (IPAIT)	Des Moines	15,000,000	15,000,000
Peoples Savings Bank - Cleves	Wellsburg	5,000,000	5,000,000
Recorder			
Hardin County Savings Bank	Eldora	500,000	500,000
Sheriff			
Hardin County Savings Bank	Eldora	500,000	500,000
Hardin County Savings Bank – Commissary	Eldora	100,000	100,000
Inmate Commissary		100,000	100,000
Hardin County Savings Bank – Forfeiture	Eldora	100,000	100,000
Federal Forfeiture		100,000	100,000
Security State Bank - DARE	Hubbard	2,000	2,000
Hardin County Public Employees Health Plan Trust			
Hardin County Savings Bank	Eldora	3,000,000	3,000,000
Green Belt Bank & Trust	Iowa Falls	3,000,000	3,000,000
Peoples Savings Bank	Wellsburg	3,000,000	3,000,000
Iowa Falls State Bank	Iowa Falls	3,000,000	3,000,000
GNB Bank – Ackley	Grundy Center	3,000,000	3,000,000
United Bank & Trust – Alden	Sheffield	3,000,000	3,000,000
Security State Bank	Radcliffe	3,000,000	3,000,000
Hardin County Flexible Benefits			
Hardin County Savings Bank	Eldora	50,000	50,000
Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution

Treasurer			
Hardin County Savings Bank	Eldora	20,000,000	20,000,000
Green Belt Bank & Trust	Iowa Falls	15,000,000	15,000,000
Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
GNB Bank - Ackley	Grundy Center	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust – Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	5,000,000	5,000,000
GNB – Iowa Falls	Grundy Center	5,000,000	5,000,000
Green Belt Bank & Trust – Eldora	Iowa Falls	15,000,000	15,000,000
US Bank – (IPAIT)	Des Moines	15,000,000	15,000,000
Peoples Savings Bank - Cleves	Wellsburg	500,000	5,000,000
Recorder			
Hardin County Savings Bank	Eldora	500,000	500,000
Sheriff			
Hardin County Savings Bank	Eldora	500,000	500,000
Hardin County Savings Bank – Commissary	Eldora	100,000	100,000
Inmate Commissary		100,000	100,000
Hardin County Savings Bank – Forfeiture	Eldora	100,000	100,000
Federal Forfeiture		100,000	100,000
Security State Bank - DARE	Hubbard	2,000	2,000
Hardin County Public Employees Health Plan Trust			
Hardin County Savings Bank	Eldora	1,000,000	3,000,000
Green Belt Bank & Trust	Iowa Falls	500,000	500,000
Hardin County Flexible Benefits			
Hardin County Savings Bank	Eldora	50,000	50,000

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 2nd day of January 2025.

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

McClellan moved, Hoffman seconded that Resolution No. 2025-02, Construction Evaluation Resolution as Per Iowa Code Section 459.304(3), be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Motion carried. Resolution No. 2025-02 is hereby adopted as follows:

**RESOLUTION #2025-02
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt or re-adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted or re-adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting or re-adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between January 3, 2025, and January 2, 2025, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The Hardin County Auditor shall before January 31, 2025, provide a copy of this resolution to the Iowa Department of Natural Resources, Wallace State Office Bldg., 502 East 9th Street, 4th Floor, Des Moines, Iowa 50319-0034.

Whereupon the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 2nd day of January 2025.

Hoffman moved, McClellan seconded that the following Resolution No. 2025-03, Embargo Resolution be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2025-03 is hereby adopted as follows:

RESOLUTION 2025-03

Hardin County Embargo Resolution

WHEREAS, the Hardin County Board of Supervisors is empowered under authority of Section 321.236(8), 321.255, and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety (90) days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages.

NOW THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever the engineer deems it necessary and for the period of time deemed expedient (not to exceed ninety (90) days), by erecting signs in accordance with Section 321.472 of the Code of Iowa.

BE IT FURTHER RESOLVED that the County Engineer may 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.

Signed this 2nd day of January 2025.

Hoffman moved, McClellan seconded that the following Resolution No. 2025-04, Resolution for Temporary Road Closures, be adopted. Roll Call Vote: “Ayes” Granzow, McClellan, and Hoffman. “Nays” None. Resolution No. 2025-04 is hereby adopted as follows:

RESOLUTION 2025-04

Temporary Road Closures in Hardin County

WHEREAS, Section 306.41 of the Code of Iowa provides that:

“The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected “road closed” signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight (48) hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of

highway, shall not be liable for any damages to any vehicle that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.

Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person's property or residence, nor shall it change or limit liability to such persons."

NOW THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that the County Engineer is hereby authorized through December 31, 2025, to temporarily close Hardin County Secondary Roads as necessary and allowed by law with the actual dates of closure to be determined by the County Engineer as follows:

- 1) FOR CONSTRUCTION AND RECONSTRUCTION: Any projected as described in the approved Hardin County Secondary Road Construction Program and any approved supplements thereto.
- 2) FOR EMERGENCY CLOSURE FOR MAINTENANCE AND NATURAL DISASTER PURPOSES: Any route deemed necessary by the County Engineer.

Signed this 2nd day of January 2025.

Hoffman moved, McClellan seconded to approve the Title VI Non-Discrimination Agreement and Assurance Agreement for 2025. All Ayes. Motion carried.

Hoffman moved, McClellan seconded to approve the Proclamation for National Human Trafficking Prevention month-January 2025. All Ayes. Motion carried.

McClellan moved, Hoffman seconded to acknowledge the Sheriff's Report for December. All Ayes. Motion carried.

Hoffman moved, McClellan to approve the change of status in the Sheriff's Department for the resignation of Alayna Roepke as a permanent part-time Correctional Officer, effective December 27, 2024. All Ayes. Motion carried.

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

The meeting was adjourned at 9:35 a.m.

Lance Granzow, Chair or Vice-Chair
Board of Supervisors

Jolene Pieters
Hardin County Auditor