

PUBLIC NOTICE
Hardin County Board of Supervisors

**HARDIN COUNTY
BOARD OF SUPERVISORS
MINUTES – JUNE 27, 2018
WEDNESDAY – 10:00 A.M.**

Chair BJ Hoffman called the meeting to order. Also present were Supervisors René McClellan and Lance Granzow; and JD Holmes, Machel Eichmeier, Jessica Sheridan, Angela DeLaRida, Cindy Litwiller, Justin Ites, Rob Maharry, Taylor Roll, Gene Newgaard, Jody Anderson, Dave Dunn, Lori Kadner, Julie Duhn, Linn Adams, and Nancy Lauver.

The Pledge of Allegiance was recited.

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

Utility Permits: None.

Secondary Roads Department:

County Engineer Taylor Roll provided a departmental update to the Board. No action was necessary; informational only.

Public Comments: None.

Granzow moved, McClellan seconded to approve the minutes of June 20, 2018. Motion carried.

McClellan moved, Granzow seconded to approve the June 27, 2018 claims for payment. Motion carried.

McClellan moved, Granzow seconded to approve the application for fireworks permit submitted by Robert and Patricia Gehrke, 19747 205th St., Iowa Falls, on west side of the lake away from campers, for July 7, 2018 with a rain date of July 8, 2018. Motion carried.

No action was necessary on an application for fireworks permit submitted by Junior Prusha of Union.

Granzow moved, McClellan seconded, that Resolution No. 2018-20, Appropriations Resolution, 2018/2019 Fiscal Year, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Resolution No. 2018-20 is hereby adopted and on file in the Auditor's Office.

McClellan moved, Granzow second-

ed, that Resolution No. 2018-21, Resolution for Inter-Fund Operating Transfers, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow and Hoffman. "Nays" None. Resolution No. 2018-21 is hereby adopted and on file in the Auditor's Office.

Granzow moved, McClellan seconded, that Resolution No. 2018-22, Advance Issuance of Payments Resolution, 2018-2019, Fiscal Year be adopted. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Resolution No. 2018-22 is hereby adopted and on file in the Auditor's Office.

McClellan moved, Granzow seconded that Resolution No. 2018-23, Resolution for Budget Appropriation Adjustments Within the Same Service Area, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow and Hoffman. "Nays" None. Resolution No. 2018-23 is hereby adopted and on file in the Auditor's Office.

McClellan moved, Granzow seconded to approve the Joint Venture Agreement for the Creation of Greenbelt Home Care. Roll Call Vote: "Ayes" McClellan, Granzow and Hoffman. "Nays" None. Motion carried.

McClellan moved, Granzow seconded to table the approval of FY 2018/2019 Salaries until after the job performance review of Jody Mesch today. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Michael Brice, permanent part-time Correctional Officer, Sheriff's Office, effective 6/27/2018 at \$13.12/hour. Motion carried.

Granzow moved, McClellan seconded to approve the hiring of Sara Knott, permanent part-time Communications Operator, Sheriff's Office, effective 6/27/2018 at \$13.12/hour. Motion carried.

McClellan moved, Granzow seconded to approve the resignation of Ashley Amend, Sheriff's Office, effective 5/6/2018. Motion carried.

McClellan moved, Granzow seconded to approve the re-appointment of Joyce Kix to the Board of Health. Motion carried.

McClellan moved, Granzow seconded to approve the application for use of Courthouse grounds submitted by Julie Duhn for June 30, 2018, 11:00 am. – 1:00 p.m. Motion carried.

McClellan moved, Granzow seconded to approve the Authorization for Direct Weekly Withdrawals for Payment of Claims and Fees with Wellmark Blue Cross/Blue Shield. Motion carried.

Discussion was held on the Resolution for Economic Development. No action was taken at this time.

McClellan moved, Granzow seconded to approve the Community Services Updated Emergency Mode of Operation Plan. Motion carried.

City Manager Jody Anderson and Mayor Gene Newgaard, City of Iowa Falls, appeared before the Board. It was decided that a joint meeting between the City of Iowa Falls and Hardin County is not needed.

McClellan moved, Granzow seconded to approve the disallowance of ineligible Homestead and Military Credits for 2017, payable 2018, as presented. Motion carried.

McClellan moved, Granzow seconded to approve the hiring of Laura Isenhower, permanent part-time Administrative Assistant, Recorder's Office, effective 7/1/2018 at \$12.00/hour. Motion carried.

Granzow moved, McClellan seconded to approve the pay increase for Cheryl Lawrence, Deputy Recorder, Recorder's Office, to \$46,500.00, effective 7/1/2018. Motion carried.

Other Business:

County Treasurer Machel Eichmeier informed the Board about taxes, per court order, that will be abated. No action by the Board is necessary; informational only.

Ackley Economic Development Direc-

tor, Angela DeLaRida was introduced to the Board of Supervisors.

McClellan moved, Granzow seconded to recess for the job performance evaluation of the Property Manager. Motion carried.

Granzow moved, McClellan seconded to go into closed session pursuant to Iowa Code Section 21.5 subsection i to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Motion carried.

Following discussion, Granzow moved, McClellan seconded to return to open session. Roll Call Vote: "Ayes" Granzow, McClellan and Hoffman. "Nays" None. Motion carried.

At 11:02 a.m. the meeting reconvened. Present: Chair BJ Hoffman and Supervisors René McClellan and Lance Granzow; Taylor Roll, Jessica Sheridan and Nancy Lauver.

McClellan moved, Granzow seconded to approve the salary list, as amended. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Motion carried. Salary schedule is on file in the Auditor's Office.

Other Business:

Chair BJ Hoffman discussed the recent article in the Times Citizen regarding Board minutes from meetings and work sessions. Discussion only at this time.

McClellan moved, Granzow seconded to adjourn. Motion carried.

/s/BJ Hoffman /s/Jessica Lara
BJ Hoffman, Chairman Jessica Lara
Board Of Hardin County
Supervisors Auditor
(Ledger – July 10, 2018)

PUBLIC NOTICE
Hardin County Board of Supervisors

**HARDIN COUNTY
BOARD OF SUPERVISORS
MINUTES – JUNE 28, 2018
THURSDAY – 10:30 A.M.
COURTHOUSE LARGE
CONFERENCE ROOM**

Vice-Chair René McClellan called the meeting to order. Also present were Supervisor Lance Granzow and Robin Pruisner and Lane Kozel from IDALS, Weed Commissioner Megan Dohrman,

Nate Mead and Auditor Jessica Lara.

Robin Pruisner gave a presentation on new law changes effective July 1, 2018 to IRVM and noxious weed laws.

The meeting concluded at 12:03 P.M.

/s/BJ Hoffman /s/Jessica Lara
BJ Hoffman, Chairman Jessica Lara
Board Of Hardin County
Supervisors Auditor

(Ledger – July 10, 2018)