

**HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 23, 2022
WEDNESDAY – 9:00 A.M.
COURTHOUSE LARGE CONFERENCE ROOM**

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee McClellan were present. Also attending: Taylor Roll, Machel Eichmeier, Michael Pearce, Jolene Pieters, Jerry Kramer, Sue Kramer, Dave Dunn, Dr. Adam Zelmer, and Andrew Allen. Attending via Zoom: Cheryl Lawrence, Lori Kadner, Connie Mesch, Curt Groen, Elaine Loring, Aaron Budweg, Pauline Lloyd, and Julie Duhn.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda with the change of moving Dr. Zelmer's presentation after the Youth Shelter Services Presentation. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from August 17, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payments for August 24, 2022. Motion carried.

Andrew Allen, CEO of Youth Shelter Services gave a power point presentation regarding the Youth Shelter Services and the Ember facility that broke ground recently for the mental health, drug treatment and youth development for area youth.

Dr. Adam Zelmer, Superintendent of South Hardin Schools gave an informational presentation regarding the upcoming Eldora-New Providence Community School District Special Election that will be held on September 13, 2022.

Engineer Roll explained the joint public service agreement with the City of Owasa for the bridge replacement.

Granzow moved, McClellan seconded to approve the joint public service agreement with the City of Owasa for the bridge replacement. Motion carried.

McClellan moved, Granzow seconded to approve Resolution 2022-34 – Resolution Establishing 28E Agreement Between the City of Owasa, Iowa and Hardin County, Iowa for the Purpose of Replacing Bridge Over Beaver Creek

on County Highway D35. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-34 is hereby adopted as follows:

RESOLUTION ESTABLISHING 28E AGREEMENT BETWEEN THE CITY OF OWASA, IOWA AND HARDIN COUNTY, IOWA FOR THE PURPOSE OF REPLACING BRIDGE OVER BEAVER CREEK ON COUNTY HIGHWAY D35 RESOLUTION NO. 2022-34

THIS RESOLUTION confirms and adopts the 28E Agreement from this Resolution between the City of Owasa, Iowa and Hardin County, Iowa, for the purpose of defining the shared cost of replacing the Bridge (FHWA #503775) over Beaver Creek on County Highway D35 in the City of Owasa; and

WHEREAS, D35 and its extension into the City of Owasa are important and vital to citizens of Owasa and Hardin County and to economic benefit of both parties; and

WHEREAS, both the County of Hardin and the City of Owasa are adopting like kind Resolutions for approval of this 28E Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Board of Supervisors that subject 28E Agreement between the City of Owasa and Hardin County, is hereby approved and adopted, effective upon passage. Resolution authorizes Chair to sign said 28E Agreement.

ALSO BE IT RESOLVED, that the Hardin County Board of Supervisors designates the Hardin County Engineer as the Project Engineer and authorizes commencement of engineering and administrative services on said project.

PASSED AND APPROVED this 23rd day of August, 2022.

*/s/ BJ Hoffman
BJ Hoffman, Chair
Hardin County Board of Supervisors*

*ATTEST: /s/ Jolene Pieters
Jolene Pieters, Auditor*

Granzow moved, McClellan seconded to approve to rescind and correct previous Agreements for Compromise and Assignment of Hardin County Tax Sale Certificates for the City of Eldora due to County's software program and approve

corrections to previous Add Orders from the Assessor. Motion carried.

McClellan moved, Granzow seconded to approve the estimates for concrete work, removal of and replacing steps at the EMA Building. Motion carried.

Granzow moved, McClellan seconded to approve Resolution 2022-35 – Proposal for Lost Fund Expenditure. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-35 is hereby adopted as follows:

Where upon Board Member Granzow moved that the following resolution be adopted:

**RESOLUTION NO. 2022-35
PROPOSAL FOR LOST FUND EXPENDITURE**

WHEREAS, there exists a local sales tax benefiting economic development in Hardin County; and

WHEREAS, there is an increasing need for long-term economic development in Hardin County;

WHEREAS, there already exists in Hardin County a comprehensive long-term economic development pilot project that has completed phase one of three, and is ready to enter phase two;

WHEREAS, the pilot project and Hardin County will benefit from financial support from Hardin County;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, to expend up to \$15,000 from the Economic Development portion of local sales tax funds to support Alliant Energy's Economic Engineering pilot project.

Vote "YES" to adopt the proposed change, and "NO" to reject the proposed change.

 X YES
 NO

The motion was seconded by Board Member McClellan and after due consideration thereof, the roll was called, and the following Board Members voted:

Ayes: Granzow, McClellan, Hoffman

Nays: None
Absent: None
Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 23rd day of August 2022.

/s/ BJ Hoffman

BJ Hoffman, Chair
Board of Supervisors
Attest:

*/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor*

McClellan moved, Granzow seconded to approve the Conservation Department change of status for the discharge of Josh Heffefinger due to end of season position. Motion carried.

McClellan move, Granzow seconded to approve the Conservation Department change of status for the discharge of Tate Miller due to end of season position. Motion carried.

Granzow moved, McClellan seconded to approve the Conservation Department change of status for the hiring of Cooper Ingles. Motion carried.

McClellan moved, Granzow seconded to approve the Secondary Roads Department change of status for the resignation of Travis Prohaska. Motion carries.

Granzow moved, McClellan seconded to approve the County Attorney Office change of status for the hiring of Brett Schilling as Assistant County Attorney. Motion carried.

In other business: Treasurer Eichmeier stated the tax statements have been mailed out and are to be paid before October 1, 2022, to avoid penalties. Auditor Pieters reminded everyone that there are two Special Elections on September 13, 2022, for BCLUW Community School District and Eldora-New Providence Community School District and absentee voting for those elections will begin on Wednesday, August 24, 2022. Board Chair BJ Hoffman gave an update from Attorney Meyer regarding the portal for the Opioid Settlement for the County is now open and the county will be receiving a check soon to be used for opioid prevention and mitigation projects and expenses.

Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

Meeting adjourned at 9:50 a.m.
*/s/ BJ Hoffman
BJ Hoffman, Chair or Vice-Chair
Board of Supervisors
/s/ Jolene Pieters
Jolene Pieters
Hardin County Auditor*