

BOARD PROCEEDINGS  
Hardin County Board of Supervisors • Jan. 3, 2023

**HARDIN COUNTY BOARD OF SUPERVISORS**

**ORGANIZATIONAL MEETING  
MONDAY, JANUARY 3, 2023 - 9:00 A.M.**

**EOC TRAINING ROOM**

The 2023 Organizational Meeting of the Hardin County Board of Supervisors was called to order by County Auditor Jolene Pieters. Present: Supervisors BJ Hoffman, Lance Granzow, and Renee McClellan; and Thomas Craighton, Dave McDaniel, Taylor Roll, Dave Corcoran.

Attending via Zoom: Connie Mesch, Lori Kadner, JD Holmes, Machel Eichmeier, Deb Crosser, Cheryl Lawrence, Tifani Eisentrager, Wes Weise, Mark Buschkamp, Elaine Loring, and Julie Duhn.

The Pledge of Allegiance was recited.

The floor was opened for nominations for Chair of the Board for the calendar year 2023. It was moved by McClellan, seconded by Hoffman appointing Lance Granzow as the 2023 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 2023 Vice-Chair. "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried.

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

Hoffman moved, McClellan seconded to approve the minutes of December 28, 2022, as presented. Motion carried.

McClellan moved, Hoffman seconded to approve the claims for payment for January 3, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the minutes of the Board represent Hardin County on the following boards during 2023. Motion carried.

Emergency Management.....  
..... McClellan  
Emergency Management Alternate.....  
..... Granzow  
Hardin Co. Solid Waste Commission.....  
..... Granzow  
Hardin Co. Solid Waste Commission Alternate.....  
..... Hoffman  
Hardin County EMS Council.....  
..... Hoffman  
Hardin County EMS Council Alternate.....  
..... McClellan  
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.....  
..... McClellan  
Northeast Iowa Response Group Board.....  
.....Thomas Craighton  
Northeast Iowa Response Group Bd. Alternate.....  
..... BJ Hoffman & Lyle Jeske  
Hardin County Firemen's Association.....  
.....Hoffman  
Hardin Co. Firemen's Assoc. Alternate.....  
.....Granzow  
E-911 Board Representative.....  
..... McClellan  
E-911 Board Alternate...  
.....Granzow  
Board of Health.....  
..... McClellan  
Board of Health Alternate.....  
.....Granzow  
Decategorization Board.....  
..... McClellan  
Decategorization Board Alternate.....  
.....Granzow  
Senior Issues.....  
..... Hoffman  
Senior Issues Alternate...  
.....McClellan  
Greenbelt Home Care...  
..... Hoffman  
Greenbelt Home Care Alternate..  
.....Granzow

Central Iowa Community Services Board.....  
..... Hoffman  
Central Iowa Comm. Services Board Alternate.....  
.....Granzow  
Iowa River Trail - Hardin Commission.....  
..... McClellan  
Iowa River Trail - Hardin Commission Alternate.....  
..... Granzow

McClellan moved, Hoffman seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2023, and that expenses of those attending by paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Hoffman moved, McClellan seconded to close the Courthouse on the following days in 2023 for holidays. Motion carried.

Martin Luther King Jr. Day Monday, January 16, 2023  
Memorial Day Monday, May 29, 2023  
Independence Day Tuesday, July 4, 2023  
Labor Day Monday, September 4, 2023  
Veterans Day Friday, November 10, 2023  
Thanksgiving Thurs. & Friday, November 23 & 24, 2023  
Christmas Fri. & Mon., December 22 & 25, 2023  
New Year's Day Tuesday, January 2, 2024

McClellan moved, Hoffman seconded to name the following newspapers as legal newspapers for Hardin County for 2023: Times-Citizen, Ackley World Journal, and Eldora Herald Ledger. Motion carried.

Hoffman moved, McClellan sec-

onded to approve the appointment of Julie Jeske to the County Conservation Board. This is a five-year term commencing January 1, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Kristin Hodges, Renee McClellan, and Amanda Winters to the County Board of Health. These are three-year terms commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the appointments of Breon Gardner, Kathy Hanzek, and Ruth Norem to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Katie Reifschneider and Stan Granzow to the Zoning Commission. This is a five-year term commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the appointment of Caleb Knutson to the Zoning Adjustment Board. 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, 2023. Motion carried.

FARMERS

Everett Harms  
Steve Perry  
John Kix

PROPERTY OWNERS

Steve Mannetter  
Scott Earl Williams  
Chris Renihan

REAL ESTATE

Ed Bear  
Brad Fjelland  
Keta Reynolds

BUSINESSPEOPLE

John Zoske  
Rosanne Primus  
Greg Salvo

Brent Perry  
Russ Reynolds

Hoffman stated there are areas not filled and if someone is interested, please let the Auditor's Office know.

McClellan moved, Hoffman seconded to approve the appointments of Christine Birks and Edna Lyman to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2023. Motion carried.

Hoffman moved, McClellan to approve the appointment of Paul Martin as Weed Commissioner. Motion carried.

McClellan moved, Hoffman seconded to approve the appointment of Chris Barber to the Prairie Rivers of Iowa Resource Conservation and Development Board. Motion carried.

McClellan moved, Hoffman sec-

onded to approve the following the appointments of Barbara Jass, Clerk and Andy Jass, Township Trustee for Alden Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Randy Kramer, Clerk and Darrell Freese, Township Trustee for Clay Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Lisa Karns, Clerk and Dennis Neubauer, Township Trustee and Dillon Luhman to fill a vacancy as Township Trustee for Concord Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Harris Haywood, Clerk and Steve Balvanz, Township Trustee for Eldora Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Mike Broer, Clerk and Lynn Lee, Township Trustee for Ellis Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Delbert Kreimeyer, Clerk and Barb Kreimeyer, Township Trustee for Etna Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Marie Neubauer, Clerk and Steve Martin, Township Trustee for Grant Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Vickie Swart, Clerk and Brandon Pieper, Township Trustee for Hardin Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Steve Carr, Township Trustee for Jackson Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Amy Faris, Clerk and Roger Ziesman, Township Trustee and Austin Faris, Township Trustee to fill an unexpired term for Pleasant Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Ali Steiner, Clerk and Steven Perry, Township Trustee for Providence Township for a four-year term beginning January 2, 2023. Motion

carried.

McClellan moved, Hoffman seconded to approve the appointments of Rose Topp, Clerk and Jeff Drake, Township Trustee for Sherman Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Donylle Houston, Clerk and Jeff Cook, Township Trustee for Tipton Township for a four-year term beginning January 2, 2023. Motion carried.

McClellan moved, Hoffman seconded to approve the appointments of Janet Johnson, Clerk and John E. Johnson, Township Trustee for Union Township for a four-year term beginning January 2, 2023. Motion carried.

Hoffman moved, McClellan seconded setting Mondays at 9:00 a.m. for the 2023 Board of Supervisors regular meetings and any Board of Supervisors meeting that falls on a holiday will be cancelled for that week. Motion carried.

Hoffman moved, McClellan seconded to approve the Medical Examiner Agreement with Dr. Curtis O'Loughlin effective January 1, 2023 through December 31, 2023. Motion carried.

Hoffman moved, McClellan seconded to approve the Medical Examiner Investigator Services Agreements with Marla Williams, Eric Eugenio, and Thomas Craighton effective January 1, 2023 through January 1, 2024, at \$325.00/case. Motion carried.

McClellan moved, Hoffman seconded to approve the 2023 Investment Policy. Motion carried.

Treasurer Eichmeier stated that there was a correction made on Resolution No. 2023-01 to the maximum balance in effect for the Hardin County Public Employees Health Plan Trust since the packet was published on the website for the agenda.

Motion to adopt Resolution No. 2023-01, Resolution Naming Depositories as Per Iowa Code Section 12C. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2023-01 is hereby adopted. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

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

Motion to adopt Resolution No. 2023-02, Embargo Resolution. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2023-02 is adopted. Summary of resolution: In accord with Iowa Code chapter 321, the County Engineer is authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle for the period not

to exceed ninety (90) days). The County Engineer may grant permits of exemptions. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

Motion to adopt Resolution No. 2023-03, Resolution for Temporary Road Closures. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2023-03 adopted. Summary of resolution: In accord with Iowa Code section 306.41, authorized the County Engineer to temporarily close Hardin County Secondary Roads as necessary for construction and repair and emergencies. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

Motion to adopt Resolution No. 2023-04, Construction Evaluation. Resolution. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2023-04 adopted. Summary of Resolution No. 2023-04: as follows: The board of supervisors agrees to evaluate under the master matrix created by Iowa Code and submit a recommendation to the IDNR for every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between January 3, 2023 and January 02, 2024. The full text may be found at the Office of the Hardin County Auditor, Eldora, Iowa.

McClellan moved, Hoffman seconded to approve the Title VI Non-Discrimination Agreement. Motion carried.

Hoffman moved, McClellan seconded to approve the change of rates for Township Trustees and Clerks to \$25.00/meeting for the Trustees and \$25.00/hr. for the clerk. Motion carried.

Hoffman moved, McClellan seconded to approve the Change of Status for Secondary Roads for the hiring of Blake Forgy as Motor Grader Operator. Granzow abstained. Motion carried.

McClellan moved, Hoffman seconded to approve the Sheriff Department Report for December. Motion carried.

Other Business: None  
Granzow asked if there was any public comment and opened public comment up to anyone in the room. Granzow stated that he would probably continue to do that throughout the year.

No public comments.  
McClellan moved, Hoffman seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 9:27 a.m.

Lance Granzow,  
Chair or Vice-Chair  
Board of Supervisors  
Jolene Pieters  
Hardin County Auditor