# Public Record

# Herald-Ledger

#### PROCEEDINGS City of New Providence 6/13/22

The New Providence City Council met in regular session on Monday, June 13, 2022 at 6:00p.m. at Providence Township Hall- W Main St. Council members present were Lou Schafer, Marty Lange, Chris Renihan and Rod Hanson. Janine Allbee was absent. Larry Balvanz and Steve Teske were also present. Mayor Denny Reece called the meeting to order at 6:00pm.

AGENDA: Hanson made motion to approve agenda; Schafer second. MC Unanimously

MINUTES: Schafer made a motion to approve May mtg minutes; second Renihan. MC Unanimously

OLD BUSINESS: NUISANCE ABATEMENTS: Council discussed court decision and various other abatements. Schafer made motion to send nuisance abatement at 405 Pear St & 305 Apple St ; second Hanson. MC Unanimously. CITY BUILDING: No quotes to discuss.

CITIZENS CONCERNS: 415 W. Main St: Renihan made motion to approve new deck as presented; second Schafer. MC Unanimously.

FINANCIAL: Hanson made a motion to approve current financial reports with a correction to Budget Analysis ARPA line; second Lange. MC Unanimously. CD **RENEWAL: Hanson made motion** to renew Greenbelt June CDs for 1 year; second Renihan. MC Unanimously. FEMA UPDATE: Clerk is still working with FEMA and the Federal Government recently increased volunteer claim from 75% to 90%. Schafer made motion to retain the extra payment for the City; second Hanson. MC Unanimously. MOWING NUISANCES: Council would like clerk to do a Resolution next spring to set price for mowing abatements.

UTILITY REPORTS: Council informed Larry to turn in his repair bill for the watering cart on his expenses next month. WATER TOW-ER: Council reviewed & discussed specs for water tower requested by Hardin Co Assessor. Will need to flush sewer lines this summer.

COMMITTEE REPORTS: SOL-ID WASTE: Roll offs to town recycling was voted down. New compacter is up and running. STREETS: Council will check bulbs on two street lights. PARK & REC: Lange made motion to approve 3 porta-pots for NP Days; second Renihan. MC Unanimous

ly. Renihan made motion to approve 2 hand washing stations also for NP Days; second Hanson. MC Unanimously. Clerk will put firework reminder in next billing. 911/ EMERGENCY MGMT: Meetings will be guarterly instead of monthly

BILLS SUBMITTED FOR PAY-MENT: Renihan moved to approve the following bills and redo Janine's council pay for next month; second Hanson. MC Unanimously: Alliant Energy, electrical 802.83; Heart of Iowa, phone & wifi 82.60; lpers, May 354.59; IRS, May 494.90; la Dept of Rev, sewer tax 32.75; Knight Sanitation, June 895.00; Nationwide Ins, bond 175.00; Craig Smith Cutler, legal 460.06; Knight Sanitation, spring cleanup 250.00; Rhonda Guy, wtr mgmt 425.00 AAA Septic, park 90.00; Mid America Publishing, publication 57.32; Auditor Hardin Co, drainage 890.00; Cathy Diedrich, wages & mileage 1168.78; Radcliffe Telephone, phone 53.29; Sheriff Hardin Co, contract 449.27; Hobson Greenhouse, city flowers 283.00; RC System, 1/2 siren update 850.00; Cathy Diedrich, postage 60.92; Larry Balvanz, wages & mowing 902.65; Martin Lange, council pay 258.58; Rod Hanson, council pay 258.58; Dennis Reece, mayor pay 645.45; Lou Schafer, council pay 184.70; Chris Renihan, council pay 258.33; AAA Septic, June 90.00; Keystone Labs, test 13.75; Steve Teske, wages & mowing 1074.36; Total of all bills: \$11561.71. May receipts: General 1310.24; Employer Tax Levy 47.50; Captial Improvement 2517.02; Community Svc 1271.68; Franchise 1772.90; Garbage 1555.91; Roads 655.69; Sewer 1955.21; Water 2850.53; total receipts 13936.68. May expenses: General 1345.80; Employer Tax Levy 100.86; Community service 449.27; Garbage 1245.20; Roads 572.78; Sewer 553.71; Water 1958.40; Vet Memorial: 9.68; total expenses \$6235.70. Hanson moved to adjourn, sec-

ond Schafer. MC Unanimously. Meeting adjourned at 7:57pm.

The next regularly scheduled meeting is Monday, July 11, 2022 at 6:00pm at Providence Township Hall-W. Main St.

Dennis Reece, Mayor Attest: Cathy Diedrich, City Clerk (Ledger-June 28, 2022)

#### NOTICE Notice of Hearing PUBLIC NOTICE

Notice to the Public:

Notice is hereby given that on July 12, 2021 at 6:00 p.m. in the City Council Chambers of City Hall, Eldora, Iowa; the Eldora City Council shall hold a public hearing on adding Chapter 167 to the Eldora Municipal Code, Solar Energy Systems. At the public hearing, the Ordnance will be discussed for possible action.

(Ledger-June 28, 2022)

### PROCEEDINGS

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 31, 2022 TUESDAY – 12:00 P.M. **COURTHOUSE LARGE** CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee Mc-Clellan were in attendance. Also attending were Michael Pearce and Jolene Pieters. Attending via Zoom: None

The Pledge of Allegiance was recited.

Board Chair BJ Hoffman opened the public hearing on the FY2021/2022 budget amendment. Hoffman read the budget amend-

NOTICE OF HEARING

OF CHILDREN BORN ON THE

23th DAY OF SEPTEMBER, 2020,

there are petitions now on file in the Office of the Clerk of Court for

Hardin County to terminate paren-

tal rights of the children born on

the 23<sup>rd</sup> day of September, 2020,

in case numbers JVJV007515 and

JVJV007516. For further details

contact the clerk's office. The peti-

tioner's attorney is Darrell G. Mey-

er, Hardin County Attorney, 1201

FIED a hearing on the termination

YOU ARE FURTHER NOTI-

14th Avenue, Eldora, IA 50627

IN AMES, IOWA

TO: ALL PUTATIVE PARENTS

YOU ARE HEREBY NOTIFIED

#### NOTICE Notice of Hearing

PUBLIC NOTICE Notice to the Public:

Notice is hereby given that on July 12, 2021 at 6:05 p.m. in the City Council Chambers of City Hall, Eldora, Iowa; the Eldora City Council shall hold a public hearing on adding to Chapter 63 of the Eldora Municipal Code, Speed Regulations. At the public hearing, the Ordnance will be discussed for possible action.

(Ledger-June 28, 2022)

# Hardin County BOS 5/31/22

ments and the purpose of each. Granzow explained that many of the amendments were for the ARPA Fund spending

seconded to close the public hearing. Motion carried. Public hearing closed at 12:02 p.m.

Granzow moved. McClellan seconded to adjourn the meeting. Mo-

Meeting adjourned at 12:03 p.m. /s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Board of Hardin County Supervisors Auditor

tion carried.

(Ledger-June 28, 2022)

NOTICE Notice of Hearing

> of parental rights petitions will take place before the Iowa District Court for Hardin County, at the Courthouse in Eldora, Iowa, at 9:00 a.m. on the 22<sup>nd</sup> day of August, 2022

YOU ARE FURTHER NOTI-FIED that you have the right to be represented by legal counsel, and if you are unable to employ counsel, the Court, upon application by you not less than two (2) days prior to the date of the hearing, will appoint counsel to represent you. By: Darrell G. Mever

Hardin County Attorney

1201 14<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Eldora, IA 50627 (Ledger-June 21, 28, July 5, 2022)

#### PROCEEDINGS Hardin County BOS 5/25/22

HARDIN COUNTY BOARD OF

SUPERVISORS

MINUTES - MAY 25, 2022

WEDNESDAY - 9:00 A.M.

**COURTHOUSE LARGE** 

CONFERENCE ROOM

the meeting to order. Supervisor

Lance Granzow was also in at-

tendance. Supervisor Renee Mc-

Clellan was absent. Also attending

were Darrell Meyer, Machel Eich-

meier, Angela De La Riva, Taylor

Roll, Michael Pearce, Jolene Piet-

onded to approve the agenda. Mo-

onded to approve the minutes from

onded to approve the claims for payment for May 25, 2022. Motion

ness Committee Proposal offering

employees a point system for par-

ticipation and offering a "Wellness

Day" or an additional paid person-

al day. All activities will be done off

paid county time. Granzow moved.

Hoffman seconded to table the ap-

proval of the Wellness Committee

Proposal until further information

on the foundational activities can

onded to approve the Hardin Coun-

ty Vaccine Clinic for Thursday, Oc-

onded to approve the Property

Management request for ARPA

funds for a Covid Barrier in the Ves-

tibule and the handicap accessible

remodeling of the basement public

restrooms. During the remodeling,

the public will be made aware of the

Granzow moved, Hoffman sec-

Granzow moved, Hoffman sec-

be presented. Motion carried.

tober 13, 2022. Motion carried.

May 18, 2022. Motion carried.

Granzow moved, Hoffman sec-

Granzow moved, Hoffman sec-

Taylor Roll presented the Well-

tion carried

carried

Board Chair BJ Hoffman called

change of location for the Board of Supervisors meetings. Motion carried.

Granzow moved, Hoffman seconded the request to move the regular Board of Supervisors meeting from Wednesday, June 22, 2022, to Tuesday, June 21, 2022, due to the Auditor's ISAC Summer Meeting and the absence of the Board Secretary. Motion carried

Granzow moved, Hoffman seconded to approve the Veteran Affairs change of status for the resignation of Bernal F Koehrsen, Jr effective May 18, 2022. The Board thanked Koehrsen for his years of service to the Veteran Affairs. Motion carried.

Kaylee Langrell with Summit Carbon Solutions presented a proj-ect update. Hoffman read requested questions from the public which were answered by Kaylee and others from Summit Carbon Solutions Project Team that were present. Updated maps and literature were handed out.

In other business Auditor Pieters reminded everyone that the 2022 Primary Election is June 7, 2022. and polls will be open from 7:00 a.m. to 8:00 p.m. that day. Absentee in-person voting at the Auditor's office is currently available, Monday thru Friday during normal business hours and on Saturday, June 4, 2022, from 7:00 a.m. to 3:00 p.m. The last day for in-person absentee voting is Monday, June 6, 2022. Treasurer Eichmeier reminded the public there is still time to pay your taxes before the tax sale. To avoid receiving another month of penalties, taxes must be paid by May 31, 2022. To avoid going to tax sale. the taxes need to be paid by June 17, 2022. Attorney Meyer stated to keep those in Texas in our minds and in our hearts.

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

Meeting adjourned at 9:26 a.m. /s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Board of Hardin County Supervisors Auditor

(Ledger-June 28, 2022)

First Source 2x6 10' (18) 378.00;

### No other business recited. Granzow moved, Hoffman sec-

PROCEEDINGS Fldora 6/1

ers, Justin Ites, Kathy Stockdale, Robert Nazario, Bill Sullivan, Grant E. Terry, Aaron Eldridge, Elliott Ice, Isaac Bissgow, and Kaylee Langrell. Attending via Zoom: Connie Mesch, Lori Kadner, Cheryl Law-McClellan moved, Granzow rence, Elaine Loring, Mark Buschkamp, Vickie Beck, Deb LaVelle, Amanda Stamp, Donna Juber, and Julie Duhn. The Pledge of Allegiance was

#### ELDORA CITY COUNCIL **REGULAR COUNCIL MEETING** - CONDENSED

#### JUNE 14, 2022 -- 6:00 PM

The council gave the option to meet via conference call, Żoom or in the council chambers.

Eldora City Council met in Regu lar Session with Mayor David Dunn presiding. Council members Carey Morton, Cindy Johns, Blake Jones Jerry Kramer (6:00-7:03), and Mike May Jr (6:05-7:47) were present along with City Administrator Aaron Budweg, City Attorney Erika Allen, and Chandra Kyte. Also, present were, department heads, citizens, and newspaper reporters either by Zoom or in the council chamber.

The Mayor asked for a motion to open the public hearing on the amendment of the current budget FY 2021-2022 and Council member Kramer so moved, seconded by Morton. Roll call vote: "ayes": Kramer, Morton, Johns, and Jones; "nays": none; absent: May Jr. Motion carried. The public hearing opened at 6:02 pm. There were no comments. The Mayor asked for a motion to close the public hearing. Council member Kramer so moved seconded by Jones. Roll call vote: "ayes": Kramer, Jones, Johns, and Morton Jr; "nays": none; "absent" May Jr. Motion carried. The public hearing closed at 6:03 pm.

The Mayor asked for a motion to accept the consent agenda. Council member Kramer would like the minutes and liquor licenses be pulled for a separate vote. Council member Johns motioned, seconded by Morton to approve the remaining consent agenda. The consent agenda approved consisted of cigarette licenses for Fareway Store Inc & Dollar General, tree trimming permit for Not for Hire, refuse permit for Knights Sanitation & Stone Sanitation, approval of Alan Clemons to the Eldora Fire Department and for Resolution 06-22-3086, Authorizing Transfers. Roll call vote: "ayes": Johns, Morton, May Jr, Kramer, and Jones; "nays": none; "absent": none. Motion carried. After questions were answered, Council Member Johns motioned, seconded by Morton to approve the pulled consent agenda items. They were the minutes from May 10, 24 & 2 for the 25th and liquor licenses for Eldora Rotary International, Casey's marketing Company and Lombardo Inc dba Mi Ranch Mexican Restaurant. Roll call vote: "ayes": Johns, Morton, Kramer, Jones, and May Jr; "nays": none; "absent": none. Motion carried

The Mayor opened the citizen comment period and there was none.

Robert Wohlert from Greenbelt Humane Society, spoke on their service. He told of the process they do when receiving a cat or dog. The numbers to date of pets received and the support from the City of Iowa Falls. He also asked if the City of Eldora could find funds in the City budget for support of Greenbelt Humane Society.

Council member Johns motioned, seconded by Kramer, to approve Resolution 06-22-3101,

amending the current budget for the fiscal year ending June 30, 2022. Roll call vote: "ayes": Johns, Kramer, May Jr, Jones, and Morton; "nays": none; "absent": none. Motion carried.

The council reviewed a few claims and then council member Kramer motioned, seconded by Morton, to approve Resolution 06-22-3087, to approve the monthly claims. Roll call vote: "ayes": Kramer, Morton, Johns, Jones, and May Jr; "nays": none; "absent" none. Motion carried. Council member Kramer motioned, seconded by Johns, to approve Resolution 06-22-3088, Resolution to approve the financials. Roll call vote: "ayes": Kramer, Johns, May Jr. Jones. and Morton: "navs" none; "absent": none. Motion carried.

Resolution 06-22-3089, authorizing and approving a certain loan Agreement providing for the issuance of \$985,000 General obligation Corporate purpose bond, Series 2022A and providing for the levy of taxes to pay the same was next. Chip Schultz said the City received two local bids and they both were very good. HCSB was the lowest interest rate with 3.1% Kelly Haskin thought the project would start in August. Council member Jones motioned, seconded by Morton, to approve resolution 06-22-3089. Roll call vote: "ayes" Jones, Morton, Kramer, May Jr. and Johns; "nays": none; "absent" none. Motion carried.

The Hardin County Historical Society car show will be by the Masonic Lodge this year. Council member Johns motioned, seconded by May Jr, to approve Resolution 06-22-3090 establishing street closing for the Hardin County Historical Society Annual Ice Cream Social & Car Show. Roll call vote: "ayes": Johns, May Jr, Kramer, Morton, and Jones; "nays": none; "absent": none. Motion carried.

Council member Johns motioned, seconded by Kramer to approve Resolution 06-22-3091 setting the fiscal year 20/23 salaries and wages for the City of Eldora employees. Roll call vote: "ayes" Johns, Kramer, May Jr, and Morton; "nays": none; "absent;" none; "abstain": Jones. Motion carried. Jones abstained since his name is on the list. Council member Morton motioned, seconded by Kramer to table Resolution 06-22-3092 approving the merit increase to the July's agenda. Roll call vote: 'ayes": Morton, Kramer, Johns, May Jr and Jones; "nays": none; "absent"; none. Motion carried.

Resolution 06-22-3093 adopting the personal handbook was next. The council review the two new additions to the handbook, and they discussed section 8.3 pertaining to the use of vacation time for retirement health insurance. Council member Johns motioned, seconded by Morton to approve Resolution 06-22-3093 with the two new additions and the removal of section 8.3. Roll call vote: "ayes" Johns, Morton, and May Jr; "nays": Jones and Kramer; "absent"; none. Motion carried.

Maile Carter introduced the two new part time EMS employees. Council member Jones motioned, seconded by Morton to approve Resolution 06-22-3094 approving the hiring and setting wages for EMS employees. Roll call vote: 'ayes": Jones, Morton, Johns, and May Jr; "nays": none; "absent": Kramer. Motion carried.

Resolution 06-22-3095 authoring the Mayor to sign Development Agreement for 1510 14th Street will not be needed at this time

Council member Morton motioned, seconded by Johns to approve Resolution 06-22-3096 setting hearing on adding Chapter 167 to the Code of ordinance, Eldora, Iowa (solar ordinance), Roll call vote: "ayes": Morton, Johns, Jones, and May Jr; "nays": none; 'absent": Kramer. Motion carried. The public hearing will be held July 12, 2022.

The EMS would like to start the process to apply for another USDA loan for a new ambulance. It will be a 2-3 year process and the 30% matching grant is still available. Council member Morton motioned, seconded by Jones to approve the process to apply for a USDA ambulance loan. Roll call vote: "ayes": Morton, Jones, May Jr and Johns; 'navs": none: "absent": Kramer. Motion carried

Resolution 06-22-3097, to approve the State Recreational Trails program application for the Eldora Trail was next. The City will be applying for funds to connect the River Edge Trails to Memorial Park Trails. Council member Jones motioned, seconded by Morton, to approve Resolution 06-22-3097. Roll call vote: "ayes": Jones, Morton, Johns, and May Jr; "nays": none; absent": Kramer. Motion carried.

Council member Jones motioned, seconded by Johns, to approve Resolution 06-22-3098 establishing City Parking lot closing for the Pine Lake Festival on July 29, 2022. Roll call vote: "ayes" Jones, Johns, May Jr, and Morton; "nays": none; "absent": Kramer. Motion carried. Council member Jones motioned, seconded by Morton, to approve Resolution 06-22-3099 establishing City street closing for the Pine Lake Festival Motorcycle Show on July 29, 2022. Roll call vote: "ayes": Jones, Morton, May Jr, and Johns; "nays": none; "absent": Kramer. Motion carried

J & M Displays have applied for firework permit during the Pine Lake Festival. Council member Morton motioned, seconded by May Jr, to approve the firework permit. Roll call vote: "ayes": Morton, May Jr, Jones, and Johns; "nays": none; "absent": Kramer. Motion carried. Steve Gehrke has applied for a firework permit for his July 4th celebration. Council member May Jr motioned, seconded by Jones, to approve the firework permit. Roll call vote: "ayes": May Jr. Jones, Johns, and Morton; "nays": none; 'absent": Kramer. Motion carried.

Council member Morton motioned, seconded by Jones, to approve Resolution 06-22-3100 setting hearing on amending Chapter 63 of the Code of ordinance, Eldora Iowa. Roll call vote: "ayes": Morton Jones, May Jr, and Johns; "nays" none; "absent": Kramer. Motion carried. This change will lower the speed limit by Memorial Park to 20mph. Council member Jones mo

tioned, seconded by Johns, to start the process to vacate the alley at the corner of 24th Avenue & 14th Street. Roll call vote: "ayes": Jones, Johns, Morton, and May Jr; "nays": none; "absent": Kramer. Motion carried. Council member Jones motioned, seconded by Morton, to start the process to grant easement to Hardin County Emergency Management for the alley between 1309 & 1317 11th Street Roll call vote: "ayes": Jones, Johns, Morton, and May Jr; "nays": none; "absent": Kramer, Motion carried

The council members gave their communications at this time.

The Mayor asked for a motion to go into closed session and council member Jones so moved, seconded by Morton. Roll call vote: "ayes' Jones, Morton, Johns, and May Jr; "nays": none; "absent": Kram er. Motion carried. Closed session started at 7:34pm. The Mayor asked for a motion to close the closed session and council member Jones so moved, seconded by Morton. Roll call vote: "ayes" Jones, Morton, Johns, and May Jr; "nays": none; "absent": Kramer. Motion carried. Closed session closed and went in open session at 7:47pm.

Mayor Dunn asked for a motion to adjourn. Council member Jones so moved; meeting adjourned at 7:47 pm.

David W. Dunn, Mayor ATTEST:

ATTEOL.
Chandra Kyte, City Clerk
FundTotal
General\$98,152.71
Insurance \$0.00
Clinic\$1,596.00
Trust & Agency \$0.00
Parks Trust \$11,734.13
Fire Trust \$0.00
Library Trust\$0.00
Police Trust\$0.00
Spec. Library Trust \$0.00
Library \$6,370.57
Theater\$2,511.77
Ambulance \$5,551.88
Cemetery\$140.79
Streets\$8,126.89
Tax Increment Fund \$370.69
Debt Service\$469,508.88
Captial Project\$27,755.00
Streetscape\$0.00
Blight \$255.48
Street Construction\$8,103.75
Economic Development \$0.00
Water\$110,740.24
Utility Deposit\$546.29
Sewer\$443,133.18
Solid Waste\$21,514.50
Storm Water \$0.00
Payroll and Benefits May 13, 2022
\$46.898.24
Payroll and Benefits May 27, 2022
\$97,404.15
Total\$1,360,415.14
May Revenue
Christopher Portz 2,391.00; Zach-
ary Kiefer & Miranda Klimesh
457.55; US Post Office 68.20; City
Of Eldora 150.00; City Of Eldora

53.71: Enae Dessler 96.29: Britt

Nichols 150.00; Trystan L Post 173.00; Dakota McGeorge 150.00; Drake Thran 150.00; 3,839.75 Payee Description Amount; Treasurer State Of Iowa Wet

Tax 1,581.48; Treasurer State Of Iowa Sales Tax 803.63; Iowa Medicaid Enterprise Gemt Pmt 2,234.20; Kum & Go Fuel Tanks 354.60; Usda Rural Development Ambulance Loan 1,510.00 Iowa Finance Authority Loan Pmt 11,158.75; Umb Bank Na Loan Pmt 141 400 00. Umb Bank Na Loan Pmt 130,735.00; Umb Bank Na Loan Pmt 150,200.00; Umb Bank Na Loan Pmt 9,525.00; Umb Bank Na Loan Pmt 423,550.00; Umb Bank Na Loan Pmt 16,138.88; Hardin Co. Savings Bank Ach Fee 15.00; Carson Lutterman Mileage 384.35; Nick Hassebrock Mileage 24.57; Fareway Stores Inc Supplies 91.02; Deluxe Echostar Llc Movie Delivery Service 80.00; Atlantic Coca-Cola Bottling Co Pop-Theater 322.60; Budweg Enterprises LIc Tif 370.69; Eagle Motorsports Repair 611.59: Paramount Pictures-Theatrical Dist Balance Due On Sonic 300.00; U.S. Post Office Nuisance Notices 81.60; Dee Priske Starting Cash Pool 2022 200.00; Visa Šupplies 4,386.40; Linda Goodell Mileage Reimb 152.10; U.S. Post Office 2 Rolls Stamp 143.20; Alison Wolfs Clinic & City Hall Cleaning 1,300.00; U.S. Post Office Mail Water Bills 405.69; Nick Hassebrock Mileage 58.50; Hardin County Treasurer Assess A. Mazurik 10.00; Iowa Dot 2008 Dodge Charger 25.00; Warner Bros. Balance Due On Fantastic Beast 82.99; Visa Office Supplies 664.56; Universal Film Exchanges Llc Balance Due On The Bad Guys 200.00; Executive Council Loan Pmt 20,000.00; U.S. Post Office Nuisance Notices 13.60; Alliant Energy Service 18,903.07; Storey Kenworthy/Matt Parrott Utility Bills 1,721.15; Central Iowa Distributing Inc Supplies 690.00; Hardin County Sheriff Dispatch Service 500.00; Airgas Usa Llc Rental Industrial O2 33.01; Hardin County Recorder 11th Ave Constr 84.00; Napa Auto Parts Inc Supplies & Repairs 1,429.75; Fareway Stores Inc Summer Reading Program Meal 144.61; Hyvee Inc Supplies 41.11; Aqvantage Fs Inc Fuel 6,599.87; Access Systems Inc New Phone System 867.81; Nick Hassebrock Mileage 11.70; H.C. Solid Waste & Recycling 1st Quarter 21,514.50; Imwca Work Comp Premium 48,004.55; Walt Disney Studios Balance Due On Dr Strange 221.90; Hardin County Office Supplies Office Supplies 499.68; Hobson Greenhouse 49 Hanging Baskets 1,650.38; Us Bank Equipment Finance Copier Lease 337.31; Iowa League Of Cities Municipal Policy Leadership Handbook 90.00; E&M Manure Application Llc Sludge Hauling-12 Loads 1,800.00; Stone Sanitation City Wide Cleanup 2,730.00; Scholastic Inc Books 221.92; Gehrke Quarries Inc 1 Rock" 609.36; Heart Of Iowa Communications Phone 1,060.31; Baker & Taylor Inc Books 1,225.38; Mcdowell & Sons Contractors I Garbage Service 296.00; Builders Iowa Dot Traffic Paint 583.36 Joan Grothoff Hcla Dues 137.21; Bound Tree Medical Medical Supplies 1,498.65; Fidelity Abstract & Title Co Inc Lein Search - Merritt/ Kadolph 200.00; Times Citizen Inc Mini Welcome Guide 200.00: Power Graphics Pool Signs 480.00; Eldora Tire & Alignment Tire Tube/ Install 55.31; Deluxe Echostar Llc Movie Delivery Service 120.00; Shield Pest Control Pest Control 10.00; Iowa One Call Locates 28.80; Advantage Administrators Inc Admin Fee 72.00; Galls/Quartermaster Tactical Holster Platform 129.89; Northland Products Co Inc Service Dm 1,748.92; Chemsearch Fire Hydrant Lube 192.45; Unifirst Corporation Uniforms & Rugs 649.00; Mid America Publishing Corp Ads, Legals, Minutes 477.10; R Comm Vertex Antenna 20.00 Keystone Labs Inc Monthly Bacteria 75.50; Demco Stools For Teen Room 1,771.48; Center Point Large Print Inc Books 249.48; Blackburn Manufacturing Blue, Green Solvent 153.76; Cooley Pumping Llc Servcie 190.00; Mediacom Website 5.95; Mph Industries Inc Wired Remote (3) 942.95; Agsource Cooperative Services Testing Services 2,557.75; Culligan Bottled Water 89.65: Access Systems Leasings Inc It Service 2,392.43; Unity Point-Allen Oc Health Pre Employ ment 266.00; Matt Kane Construction Repair From Snow Removal Damage 1,773.24; Hewett Wholesale Inc Concessions-Pool 1,627.40; Acco Unlimited Corp Cal Hypo, Conditioner 3,058.82; Clapsaddle-Garber Associates 11th Ave Project 2,630.70; Axon Enterprise Inc Holster 95.25; Jesco Welding & Machine Llc Back Hoe Bucket Repair 617.00; Eldora Area Chamber Of Commerce Dues 500.00; Eldora Hardware Supplies 147.56; Gray's Painting Tree Removal 11.650.00: Verizon Service 823.32; Atlantic Coca-Cola Bottling Co Pop 1,184.28; Visa New Phone System Website 1,508.27; Jamie Witham Mileage 92.08; Carson Lutterman Mileage 614.84; Greenbelt Technology Solutions Llc 1 Year Tech Support 500.00; Wendy Bradley Hr Consulting 641.67; Iread Summer Reading Program 257.54; Rickert, Wessel & Allen Legal Fees 1,641.50; Van Wert Company New Meters 94,675.50; Grundy Co Memorial Hospital Med Kit Refill 248.44; John Deere Financial Supplies 673.97; Cit Sewer Solutions 8th Ave Sewer Repair 7,530.00; Workforce Solutions Personnel Investigations/Ems & Pd 3,400.00; Matthews Repair Belt For Mower 85.48; Fisher Bros. Llc Painting Pool Slides 27,755.00; Life Med Safety Inc. Service Chest Comp Device 500.00; Rangemasters Training Center Uniform 980.00; Frank Dunn Co. High Performance Patch 899.00; Linda Goodell Yard Games-Park/Rec 84.13; 1,212,273.00 (Ledger–June 28, 2022)



# Public Record

#### PROCEEDINGS Hardin County BOS 5/18/22

#### HARDIN COUNTY BOARD OF SUPERVISORS MINUTES - MAY 18, 2022 WEDNESDAY - 10:30 A.M. COURTHOUSE LARGE **CONFERENCE ROOM**

Board Chair BJ Hoffman called the meeting to order. Supervisors Renee McClellan and Lance Granzow were in attendance. Also attending were Darrell Meyer, Michael Pearce, Jolene Pieters, Larry Johnson, Jody Anderson, Roger Nissly, and Steve Klein. Attending via Zoom: Mark Buschkamp and Dale Stockdale.

The meeting was held with members of the IFADC Board to discuss the 28E Agreement between the IFADC Board and Hardin County.

Discussion included the 2-28E Agreements and whether a 28E Agreement or Development Agreement is needed. The IFADC Board and County Attorney Darrell Meyer will work together to see if an updated 28E Agreement or a Development Agreement is necessary Discussion also included the amount the County provides the IF-ADC Board and dates that amount needs to be paid by so that it stays in 1 fiscal year and if those funds

need to be requested by the IFADC Board and at what rate, monthly, quarterly, or twice a year. The Board of Supervisors ex-

pressed their preference for re-ports from the IFADC Board to enable them to answer questions from the public of what the IFADC Board does.

onded to have Granzow work with County Attorney Meyer and the IF-ADC Board partners which will allow for a single point of contact. Motion carried.

onded to allocate the County's budget money allocated for IFADC be paid first half on July 1st and the second half on January 2nd of every fiscal year and the amount will not have to be requested every year, it will be automatic. Motion carried.

McClellan moved, Granzow seconded to adjourn the meeting. Mo-

Meeting was adjourned at 10:33 a.m.

/s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Hardin County Board of Supervisors Auditor (Ledger-June 28, 2022)

### Hardin County BOS 5/18/22

#### HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – MAY 18, 2022 WEDNESDAY – 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee Mc-Clellan were in attendance. Also attending were Thomas Craighton, Taylor Roll, JD Holmes, Machel Eichmeier, Darrell Meyer, Michael Pearce, Jolene Pieters, Joshua Meggers, and Gary Van Den Boom. Attending via Zoon: Jessica Sheridan, Cheryl Lawrence, Rocky Reents, Elaine Loring, Matt Rezab, Curt Groen, Donna Juber, and Julie Duhn,

The Pledge of Allegiance was recited.

Hoffman called for approval of the agenda, removing the consideration of Headwaters WMA 28E Agreement so County Attorney Meyer can review details that the Board has questions on. McClellan moved, Granzow seconded to approve the agenda. Motion carried.

Granzow moved, McClellan seconded to approve the minutes from May 11, 2022 and May 13, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for May 18, 2022. Motion carried.

Granzow moved, McClellan seconded to approve the application for a Class C Liquor License by Timbers Edge Wedding and Event Centre. Motion carried.

McClellan moved, Granzow seconded to acknowledge the receipt of application for Summit Farms

McClellan moved, Granzow sec-

Granzow moved, McClellan sec-

tion carried.

onded to approve the Secondary

Roads Department change of sta-

tus for the hiring of Austin Day as

Motor Grader Operator. Motion car-

McClellan moved, Granzow sec-

onded to approve the Conservation

change of status for the hiring of

Josh Hefflefinger as summer intern

Granzow moved, McClellan sec-

at Calkins Campus. Motion carried.

onded to approve the Sheriff De-

partment change of status for the

hiring of Michael Krienert as a Cor-

McClellan moved, Granzow

seconded to approve the Sheriff

Department change of status for

the retirement of Diane Rash. The

Board thanked Diane for her long

In other business, Treasurer

Eichmeier reminded the public of

a June 1, 2022 deadline for those

that want to apply if they are 65 and

older and their income is within the

state's guideline to receive an ex-tra tax credit. There is a new tax

credit that if you are 70 or older and

your income is within the guide-

lines that can be applied for. Infor-

mation on the applications can be

found through the Treasurer's of-

fice. June 20, 2022 is the date of

bridge south of New Providence

is now open. Concrete has been

Thomas Craighton gave up

dates on sidewalks, parking lot,

etc. at the Emergency Manage-

eryone that the Primary Election is

June 7, 2022 and absentee voting

Auditor Pieters reminded ev-

poured on the bike trail in Eldora.

Engineer Roll stated that the

the tax sale.

ment Building.

tenure of service. Motion carried.

rectional Officer. Motion carried.

## PROCEEDINGS

ried.

#### Hardin County BOS 6/14/22 HARDIN COUNTY BOARD OF County Board of Supervisors

PROCEEDINGS

SUPERVISORS MINUTES – JUNE 14, 2022 TUESDAY – 8:15 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee Mc-Clellan were present. Also present were Jolene Pieters and Michael Pearce. Attending via Zoom: None. McClellan moved, Granzow seconded to recess until 9:00 a.m. due to scheduling conflicts. Motion carried.

At 9:03 a.m. the meeting was reconvened.

The purpose of the meeting was to canvass the June 7 2022 Primary Election.

Candidates nominated for county offices and the offices for which

they were nominated: Republican:

HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 15, 2022 WEDNESDAY – 9:00 A.M.

COURTHOUSE LARGE CONFERENCE ROOM Board Chair BJ Hoffman called

the meeting to order. Supervisors Lance Granzow and Renee Mc-Clellan were in attendance. Also attending were Taylor Roll, Deana Vaux, Thomas Craighton, Machel Eichmeier, Jessica Sheridan, Darrell Meyer, Lori Kadner, Chris Wieting, Michael Pearce, and Jolene Pieters. Attending via Zoom: Cheryl Lawrence, Connie Mesch, Tifani Eisentrager, Becca Junker, Rocky Reents, Wes Wiese, Elaine Loring, Matt Rezab, Chris Newhouse, Allison Munro, Jamie Giesler, Aaron Budweg, Curt Groen, Julie Duhn, and Pauline Lloyd.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from May 31, 2022, June 1, 2022, and June 2, 2022. Motion carried.

McClellan moved, Granzow seconded to approve the claims for payment for June 15, 2022.

Chris Wieting updated the Board of Supervisors on the Iowa Rivers Edge Trail project and explained that the SRT Endorsement and Resolution are the next phase of the project. The resolution to apply for the State Rec Trails grant for \$500,000 for 2022 and secure funding with Federal Rec Trails and apply for a Destination Iowa grant is the next phase of the project. The State Rec Trails grant will go primarily toward bridge work outside of Gifford which will connect our communities. No money is asked for from the County. Chris stated that the trail is currently in a closed state due safety, primarily around bridges due to fencing issues. They will let the public know when it will be open for public use. They are

..Renee McClellan County Recorder .Lori Kadner **County Treasurer** ... Machel Eichmeier County Attorney

. Lance Granzow

Darrell Mever Offices for which no nomination was made by a political party:

Democrat: County Board of Supervisors County Recorder **County Treasurer** 

County Attorney McClellan moved, Granzow seconded to adjourn the meeting. Mo-

tion carried. The meeting adjourned at 9:58 a.m. /s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters

Board of Hardin County Supervisors Auditor

(Ledger–June 28, 2022)

#### PROCEEDINGS Hardin County BOS 6/15/22

RESOLUTION NO. 2022 - 21 HARDIN COUNTY'S SUBMIT-TAL OF AN APPLICATION FOR FUNDING FROM THE STATE **RECREATIONAL TRAILS PRO-**GRAM TO THE DEPARTMENT OF TRANSPORTATION (DOT) FOR THE FUNDING OF THE **IOWA RIVER'S EDGE TRAIL** 

WHEREAS, the Hardin County Board of Supervisors is a valid and functioning entity of Hardin County; and

WHEREAS, the State Recreational Trails Program provides funding at the state level to local jurisdictions for the development of eligible projects; and WHEREAS, the program is ad-

ministered by the Iowa Department of Transportation which prioritizes and ranks all project applications; and

NOW, THEREFORE, BE IT RE-SOLVED by the Board of Supervisors of Hardin County that:

1. Hardin County Board of Supervisors supports and approves the application made for State Rec-

reational Trails Funds 2. Hardin County Board of Supervisors hereby commits to the Iowa Department of Transportation to secure local match as required

by the State Recreational Trails Program funding 3. Hardin County Board of Supervisors hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the

completion 4. The Hardin County Board of Supervisors is hereby authorized to approve and execute the application and award agreement on behalf of Hardin County Board of Supervisors.

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

Ayes: Granzow, McClellan, Hoffman None

Board of Supervisors declared said

Nays: Absent None Abstain: None Whereupon, the Chair of the fuel and propane. Granzow moved, McClellan sec-

onded to approve the Class C Liquor License for Pine Lake Country Club. Motion carried.

COURTHOUSE LARGE

CONFERENCE ROOM

the meeting to order. Supervisor

Renee McClellan was in atten-

dance, Supervisor Lance Granzow

attended via phone. Also attending:

Jessica Sheridan and Jolene Piet-

The Pledge of Allegiance was

Granzow moved. McClellan sec-

Jessica Sheridan addressed

onded to approve the agenda. Mo-

public comments that were heard

during the public hearing on June

1<sup>st</sup>, stating that 911 addresses are not assigned until there has been

a driveway permit filed. Summit

Farms Pork, LLC will apply for a

911 address as soon as a driveway

ers. Attending via Zoom: None

recited.

tion carried

Board Chair BJ Hoffman called

McClellan moved, Granzow seconded to approve the Memorandum of Understanding between Hardin County and CICS. Motion carried.

Granzow moved, McClellan seconded to approve the Interstate Power and Light Utility Permit UT-22-010. Motion carried.

Treasurer Eichmeier and Chris Newhouse explained the request for compromise and assignment of Hardin County tax sale certificates and verification needed of the principal and interest owed.

Granzow moved, McClellan seconded to approve Treasurer Eichmeier to work with Chris Newhouse to present the numbers needed, af-ter conferring with Attorney Meyer, regarding a request for Compromise and Assignment of Hardin County tax sale certificates at a future Supervisors meeting. Motion carried

McClellan moved, Granzow seconded to acknowledge the receipt of the animal feeding operation construction permit for Hardin Buckeye 3, Section 3, Buckeye Township. Motion carried.

McClellan moved, Granzow seconded to set the public hearing for the animal feeding operation Hardin Buckeye 3, Section 3, Buckeye Township for July 6, 2022, at 9:02 a.m. in the large conference room in the Hardin County Courthouse. The application will be available for viewing online and in the Auditor's office. Motion carried.

Granzow moved, McClellan seconded to approve the salaries for FY2022/2023 budget year. In discussion Granzow stated the County is on the conservative side but compared to other counties we are on the lower side of the range. He stated that he appreciates the employees for being employees of Hardin County. Hoffman stated that there are some departments that are limited by the funds that can be spent on wages and to increase those wages, sacrifices would need to be made in various areas. The County maintains working within our means. Roll Call Vote: "Aves" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Taylor Roll and Deanna Vaux presented the Hardin County Wellness Program to the Board. Incentive for participation and meeting stated criteria would be those employees receiving a wellness day. In discussion it was stated that have ing healthy employees can benefit Hardin County and can be done on the employees' personal time and is a standard practice across the state. The program will be self-managed by the County.

Hardin County BOS 6/2/22 permit has been applied for. Jessi-HARDIN COUNTY BOARD OF ca stated that DNR will address if SUPERVISORS MINUTES – JUNE 2, 2022 THURSDAY – 1:00 P.M.

PROCEEDINGS

an additional survey is necessary for the minimal distance. Sheridan stated that her points equaled the points that Pinnacle had. She stated that she recommends the Board of Supervisors approve the Summit Farms Pork, LLC construction permit application for a feeding operation in Buckeye Township.

McClellan moved, Granzow seconded to approve. Motion carried. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

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

Meeting adjourned at 1:02 p.m. /s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Board of Hardin County Supervisors Auditor

(Ledger-June 28, 2022)

onded to approve the Hardin County Wellness Program. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Secondary Roads Department for the resignation of Allison Lake. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Secondary Roads Department for the retirement of Terry Clemons. The Board thanked Terry for all his years of service. Motion carried.

Granzow moved, McClellan seconded the change of status for the County Attorney Department for the resignation of Christopher Klein. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Sheriff's Department for the resignation of Sophia Lupkes. Motion carried.

Granzow moved, McClellan seconded to approve the change of status for the Sheriff's Department for the resignation of Joshua Nelson. Motion carried.

McClellan moved, Granzow seconded to approve the change of status for the Conservation Department for the resignation of Brennan Reysack. Motion carried.

McClellan moved, Granzow seconded to approve the Auditor's Report for May 2022. Motion carried.

Granzow moved, McClellan seconded to approve the Recorder's Report for May 2022. Recorder Kadner stated that Hardin Coun-ty is in the top 14 counties out of 99 for processing e-submission documents and that boats can still be registered by July 1<sup>st</sup>, 2022, to avoid penalties. Motion carried.

McClellan moved, Granzow seconded to approve the Sheriff's Report for May 2022. Motion carried.

Other business: Treasurer Eichmeier reminded everyone of the tax sale that will be held on June 20, 2022. Engineer Roll thanked his employees for answering their phones at all hours of the night after storms. County Attorney Meyer wished Chris Klein well as he goes to Black Hawk County as a prosecuter for that county. Jessica Sheridan, Environmental Health, reminded everyone the importance of the public obtaining building permits. Chris Wieting stated that he is the contact person for anyone wanting to donate funds and is looking at early fall for a fund raiser for the Iowa River's Edge trail. Granzow moved, McClellan seconded to adjourn the meeting. Mo-

Animal Feeding Operation Col struction Permit. Motion carried.

Granzow moved, McClellan seconded to set the Public Hearing on June 1, 2022 at 9:02 a.m. in the large conference room at the Hardin County Courthouse for the Buckeye Township Construction Permit. Motion carried.

McClellan moved, Granzow seconded to approve \$5,000 from the Local Option Sales Tax funding source for Economic Development for the financial support of the Small Business Development Center. Motion carried.

Granzow moved. McClellan seconded to approve the Secondary Roads Department change of status for the hiring of Brayton Diedrich as Seasonal Laborer, Motion carried.

McClellan moved Granzow sec-

today Requested absen tee ballots will begin mailing today and in person absentee voting is available in the courthouse beginning today. She reminded everyone there is a shorter time period than the last Primary for absentee voting. The Auditor's office will be open from 7:00 a.m. to 3:00 p.m. on Saturday, June 4, 2022 for absentee voting, which is a correction from which was stated in the meeting.

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

Meeting was adjourned at 9:17 a.m. /s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Hardin County Board of Supervisors Auditor

(Ledger–June 28, 2022)

planning a ribbon cutting possibly sometime this fall. Marshall county is also working toward their completion

McClellan moved, Granzow seconded to approve the Iowa Rivers Edge Trail State Rec Trails endorsement. Motion carried.

McClellan moved, Granzow seconded to adopt the Resolution of Hardin County's Submittal of an Application for Funding from the State Recreation Trails Program to the Department of Transportation (DOT) for the Funding of the Iowa River's Edge Trail. Roll Call Vote: "Aves" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried. Resolution No. 2022-21 is hereby adopted as follows:

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

Resolution duly passed and adopted this 15th day of June 2022. /s/ BJ Hoffman BJ Hoffman, Chair

Board of Supervisors /s/ Jolene Pieters

Jolene Pieters Hardin County Auditor

Attest:

PROCEEDINGS Hardin County BOS 6/1/22

McClellan moved. Granzow seconded to approve the credit card limit for the EMA Commission to \$10,000 for Emergency Manager Thomas Craighton which was passed unanimously by the Hardin County Emergency Management Commission. Motion carried.

Engineer Roll opened 1 bid re-ceived for fuel. The bid was received from AgVantage FS, Inc. for

Granzow moved, McClellan sec-

tion carried. Meeting was adjourned at 9:38 a.m.

/s/ BJ Hoffman /s/ Jolene Pieters BJ Hoffman, Chair Jolene Pieters Board of Hardin County Supervisors Auditor (Ledger-June 28, 2022)

#### HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JUNE 1, 2022 WEDNESDAY - 9:00 A.M. COURTHOUSE LARGE CONFERENCE ROOM

Board Chair BJ Hoffman called the meeting to order. Supervisors Lance Granzow and Renee Mc-Clellan were in attendance. Also attending were Thomas Craighton, Taylor Roll, Jessica Sheridan, Machel Eichmeier, Darrell Meyer, JD Holmes, Michael Pearce, Jolene Pieters, Justin Ites, Kent Krause, and Mitch Baum. Attending via Zoom: Lori Kadner, Tifani Eisentrager, Chervl Lawrence, Curt Groen, Pauline Lloyd, Mark Buschkamp, Elaine Loring, Lisa Lawler, Devyn Hall, Megan Harrell, and Julie Duhn.

The Pledge of Allegiance was recited.

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

Granzow moved, McClellan seconded to approve the minutes from May 25, 2022. Motion carried.

McClellan moved, Granzow seconded to approve Northern Natural Gas Company Utility Permit UT-22-009 Utility Permit. Motion carried.

McClellan moved, Granzow seconded to approve the employment contract for Engineer Taylor Roll. Motion carried.

Granzow moved. McClellan seconded to approve the Heartland Insurance Renewal and approval to sign authorization to bind coverage. Motion carried.

McClellan moved, Granzow seconded to approve the FY2022/2023 CICS Mental Health Advocate Agreement. Motion carried.

McClellan moved. Granzow seconded to approve the change of status for Conservation for the hiring of Tate Miller as a summer intern. Motion carried.

McClellan moved, Granzow seconded to adopt the Resolution Cancellation of Outstanding Warrants FY2020/2021. Roll Call Vote: "Aves" Granzow, McClellan, Hoffman. "Nays" none. Absent: None.

Motion carried. Resolution No. 2022-19 is hereby adopted as follows:

WHEREUPON Board Member Renee McClellan moved that the following Resolution be adopted: RESOLUTION NO. 2022 - 19

CANCELATION OF OUT-STANDING WARRANTS 2020/2021 FISCAL YEAR

WHEREAS, The Board of Supervisors, pursuant to Section 331.554(7), Code of Iowa, warrants outstanding for more than one year shall be canceled by the Auditor and the amounts of the warrants shall be credited to the fund upon which the warrants were drawn.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, the County Auditor is authorized to cancel the following warrants which are outstanding for more than one year:

0001 General Fund: #83309 08/12/2020 Grundy Co. ..\$731.20 Memorial Hospital.. #84052 10/28/2020 Adam Johnson ......\$7 #85264 03/17/2021 2 Angels \$72.00 Properties, LLC. .\$200.00 #85494 04/14/2021 Christian Copper......\$13.12 0011 Rural Services Basic Fund: .\$13.12

#85208 03/10/2021 .\$45.00 Andv Jass... 0020 Secondary Roads Fund: #84119 11/09/2020

\$150.00 Adam Johnson. BE IT FURTHER RESOLVED, the amounts of the above canceled warrants shall be credited to the fund upon which the warrants were drawn.

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

Hoffman NAYS: None ABSENT: None

ABSTAIN: None Whereupon, the Chair of the

Board of Supervisors declared said Resolution duly passed and adopted this 1st day of June, 2022

/s/ BJ Hoffman Board Chair Hardin County Board of Supervi-

sors ATTEST: /s/ Jolene Pieters

Hardin County Auditor Granzow moved, McClellan

seconded to approve the claims for payment for June 1, 2022. Motion carried.

Kent Krause gave an overview of the Summit Farms Pork, LLC construction permit for a new confinement facility in Section 25, Buckeye Township. The facility will be a 2-building site.

At 9:05 a.m. Board Chair opened the public hearing.

Julie Duhn commented on number 24 regarding monitoring from an outside agency and suggested that 20 points be removed. Duhn asked that 5 points be removed from number 40 due to no 911 address is provided. She commented on the danger to humans due to manure and water contaminants.

Pauline Lloyd commented about waterways and manure runoff. She also asked if trees will be planted around the site and how the neighbors felt about the hog site. Hoffman stated that all her questions would be answered in the application and that it is available on Hardin County's website.

McClellan moved, Granzow seconded to close the public hearing. Motion carried.

Public Hearing was closed at 9:13 a.m.

Other business: Auditor Pieters reminded everyone that the Auditor's office would be open Saturday, June 4, 2022 for 7:00 a.m. to 3:00 p.m. for in-person absentee voting and the 2022 Primary Election will be held on Tuesday, June 7, 2022. Engineer Taylor Roll stated that the paving of the bike trail is almost complete.

Granzow moved, McClellan seconded to recess until 10:30 a.m. Motion carried.

At 10:30 a.m. the meeting was reconvened for a work session with Conservation and the City of

Steamboat Rock. Supervisors BJ Hoffman, Lance Granzow and Renee McClellan were in attendance. Also attending were Wes Wiese, Tim Stearns, Justin Ites, Michael Pearce, and Jolene Pieters.

Wes Wiese gave an overview of the sewer project for the campgrounds in Steamboat Rock and the acquisition of the Boat Club and that the septic system at the camparounds needs replacement. A study has been done and talks with the City of Steamboat are underway.

Tim Stearns, Mayor of Steamboat Rock discussed the current sewer system of the City of Steamboat Rock and that there are 7 current residents on the south side of Highway D35. He discussed possible further expansion of the system and the possible economic development of the expansion.

Granzow explained that the failure of the septic system must be replaced.

Wiese explained that there is another option to bore under the river, but that would not benefit the City of Steamboat. Granzow stated that he felt the project should benefit both.

Stearns discussed various grants and revolving funds that may be available, but the timeliness would not benefit the Conservation project.

Granzow discussed the possibility of using ARPA funds as a revolving loan or a loan through Conservation.

Wiese stated that the Conservation project has been estimated at \$445,000. Stearns stated that the estimates he has received are mid \$500,000 for approximately 1,700 feet with 1 lift station. Stearns stated that due to obtaining DNR permits, they need to obtain 3 bids

Stearns stated that the city's current sewer system has the capacity to handle the expansion but does not want to overextend in case of future sewer system needs.

Wiese stated that he would like to stay on the West side of the river but is concerned about the time frame if their septic system would completely fail before the project could be completed.

Stearns stated that the city's attorney stated that there needs to be a 28E agreement if the system goes under the river regarding where the responsibility would lie if there would be a failure.

Hoffman stated that if the City and Conservation were to enter into an agreement, the two entities would work together to set the terms. If Hilker funds were to be used, the county would back-fill that fund.

Granzow and McClellan stated that they feel the city needs the project. Stearns agreed

Wiese stated that they will be ready to go to bid this fall after the archeology studies.

Granzow moved, McClellan seconded to recess until 11:30 a.m. Motion carried.

Meeting recessed at 10:59 a.m. Board Chair BJ Hoffman recon-

vened the meeting at 11:30 a.m. Supervisors Lance Granzow and Renee McClellan were present. Also attending were Angela De La Riva and Jolene Pieters.

At 11:32 a.m. Granzow moved. McClellan seconded to move the meeting into closed session pursuant to Iowa Code 21.5(1)(a) Matters Confidential by law. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" none. Absent: None. Motion carried.

At 11:43 a.m. McClellan moved, Granzow seconded to leave the closed session. Motion carried.

Granzow moved, McClellan seconded to recess until 1:00 p.m.

At 1:00 p.m. Board Chair BJ Hoffman reconvened the meeting. Supervisors Lance Granzow and Renee McClellan were present. Also present were Michael Pearce and Jolene Pieters. Attending via Zoom: None.

Granzow moved, McClellan seconded to approve the appropriations resolution amendment of the FY2021/2022 budget amendments as printed. Roll Call Vote: "Aves" Granzow, McClellan, Hoffman.

"Nays" none. Absent: None. Motion carried. Resolution No. 2022-20 is hereby adopted as follows:

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

RESOLUTION NO. 2022 - 20 APPROPRIATIONS RESOLU-

TION AMENDMENT On May 31, 2022 a budget hear-

ing for an amendment was held. The budget amendment was approved, and the following appropriation amendments shall be made as deemed necessary: Office or Department

Amended Appropriation Amount Emergency Management

······Ψφ100,00	υ
Mental Health +\$240,00	0
Conservation+\$256,00	0
Environmental Health +\$38,304	4
Property Management +\$23,40	0
Sheriff Department+\$76,81	7
Insurance+\$48,64	5

Motion as 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

ATTEST:

tion carried.

Board of

Supervisors

/s/ Jolene Pieters Hardin County Auditor

Whereupon, BJ Hoffman of the Board of Supervisors declared said Resolution duly passed and adopted this 1<sup>st</sup> day of June. 2022.

At 1:03 p.m. Granzow moved, McClellan seconded to adjourn the meeting. Motion carried.

/s/ BJ Hoffman BJ Hoffman, Chair Board of Supervisors

Granzow moved, McClellan sec-

onded to adjourn the meeting. Mo-

Meeting adjourned at 1:01 p.m.

Hardin County

Auditor

/s/ BJ Hoffman /s/ Jolene Pieters

BJ Hoffman, Chair Jolene Pieters

(Ledger-June 28, 2022)