

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 3, 2012
9:00 A.M.

The 2012 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Deputy Auditor Nancy Lauver. Present were Supervisors Jim Johnson, Brian Lauterbach, and Lance Granzow; and Justin Ites.

The floor was opened for nominations for Chair of the Board for the calendar year 2012. It was moved by Granzow, seconded by Johnson, appointing Brian Lauterbach as the 2012 Chair. Motion carried.

It was moved by Johnson, seconded by Lauterbach, appointing Lance Granzow as the 2012 Vice-Chair. Motion carried.

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

Johnson moved, Granzow seconded to approve the minutes of the December 21, 2011 meeting. Motion carried.

Johnson moved, Granzow seconded that each member of the Board represent Hardin County on the following boards during 2012. Motion carried.

Emergency Management	Lauterbach
Hardin Co. Solid Waste Commission	Granzow
Hardin Co. Solid Waste Commission Alternate	Lauterbach
SATUCI Board of Directors	Lauterbach
Iowa Workforce Board	Lauterbach
Mid-Iowa Community Action	Lauterbach
Region Six Planning Commission	Johnson
Second Judicial District Bd. of Directors	Lauterbach
Second Judicial District Alternate	Johnson
Heartland Insurance Risk Pool Board	Granzow
Heartland Insurance Risk Pool Alternate	Johnson
Juvenile Detention Center Commission	Granzow
Juvenile Detention Center Alternate	Johnson
Northeast Iowa Response Group Board	Johnson
Northeast Iowa Response Group Bd. Alternate	Lyle Jeske
Northeast Iowa Response Group Bd. Alternate	Roxane Warnell
Hardin County Firemen's Association	Granzow
Hardin Co. Firemen's Assoc. Alternate	Johnson
Cherokee MHI Advisory Board	Johnson
HCCDC Council	Johnson
HCCDC Alternate	Granzow
Hardin County EMS Council	Lauterbach
E-911 Board Representative	Lauterbach
E-911 Board Rep. Alternate	Johnson
Board of Health	Granzow
Decategorization Board	Johnson
Access, Inc.	Granzow
Senior Issues	Johnson
Senior Issues Alternate	Granzow
Enterprise Zone Commission	Johnson
Empowerment Board	Johnson
Empowerment Board Alternate	Lauterbach
Greenbelt Home Care	Granzow
Greenbelt Home Care Alternate	Lauterbach
Multi-County HIPAA Board	Johnson

Granzow moved, Johnson seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2012, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Johnson moved, Granzow seconded to close the Courthouse on the following days in 2012 for holidays. Motion carried.

President's Day	February 20, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
Labor Day	September 3, 2012
Veteran's Day	November 12, 2012
Thanksgiving	November 22 & 23 2012
Christmas	December 24 & 25, 2012
New Year's Day	January 1, 2013

Granzow moved, Johnson seconded to name the following newspapers as legal newspapers for Hardin County for 2012: Eldora Herald-Index, Iowa Falls Times-Citizen, and Ackley World Journal. Motion carried.

Johnson moved, Granzow seconded to approve the appointment of Verl Duncan to the Hardin County Conservation Board. This is a five-year term commencing January 1, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the re-appointments of Craig Miller and Ben Cutler to the Hardin County Board of Health. These are three-year terms commencing January 1, 2012. Motion carried.

Johnson moved, Granzow seconded to approve the appointment of Eric Ross to the Hardin County Zoning Adjustment Board. This is a five-year term commencing January 1, 2012. Motion carried.

Granzow moved, Johnson seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2012. Motion carried.

FARMERS

Everett Harms, Alden
Gordon Rabe, Iowa Falls
Bill Lawless, Eldora
Paul Primus, Steamboat Rock
Don Hauser, Union
Neil Hadley, Union
John Kix, Hubbard

REAL ESTATE

Ed Bear, Steamboat Rock
Brad Fjelland, Radcliffe
Mike Nissly, Iowa Falls
Carl Stevens, Eldora
Gene Steelman, Gifford
Philip Brinkmeyer, Hubbard
Jerry Rogers, Union

PROPERTY OWNERS

Steve Mannerter, Hubbard
Harvey Muller, Iowa Falls
Scott Williams, Eldora
Kenneth Butt, Ackley
Joe White, Iowa Falls
Charlene Shore, Eldora
Robert Fuller Sr., Iowa Falls

BUSINESSMEN

Dale Martinson, Radcliffe
Judy Barhite, Iowa Falls
John Zoske, Alden
Jean Muller, Ackley
Harrison Wolcott, Eldora
Paul Bateman, Hubbard
Leon Herndon, New Providence

Johnson moved, Granzow seconded to approve the re-appointment of Linn Reece as the Weed Commissioner for 2012. Motion carried.

Granzow moved, Johnson seconded to approve the re-appointments of Mary Rosendahl, Vicki Gordon, Cheryl Tanis and Barb Duncan to the MH/DD Advisory Board. These are three-year terms commencing January 1, 2012. Motion carried.

Johnson moved, Granzow seconded to approve the re-appointments of Mary Rosendahl, Vicki Gordon, Cheryl Tanis and Barb Duncan to the Case Management Advisory Board. These are three-year terms commencing January 1, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the re-appointments of Deb Crosser and Candy Wait, and the appointment of Dr. Francis Pisney to the Historic Preservation Commission. These are three-year terms commencing January 1, 2012. Motion carried.

Johnson moved, Granzow seconded to approve the re-appointments of Bill Trampe, Sr. and George Butler to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2012. Motion carried.

Granzow, moved, Johnson seconded to approve the re-appointments of Larry Wolfe and Mike Nuss to the Regional Revolving Loan Fund Committee. These are one-year terms commencing January 1, 2012. Motion carried.

Johnson moved, Granzow seconded that the following Resolution No. 2012-01, Embargo Resolution, be adopted. Roll call vote: "Ayes" Johnson, Granzow, and Lauterbach. "Nays" None. Resolution No. 2012-01 is hereby adopted as follows:

RESOLUTION #2012-01
Hardin County Embargo Resolution

WHEREAS: The 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 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 spring 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 he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to 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.

Passed and approved this 3rd day of January, 2012.

/s/ Brian Lauterbach
Brian Lauterbach, Chairperson
Hardin County Board of Supervisors

ATTEST: /s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor

Granzow moved, Johnson seconded that the following Resolution No. 2012-02, Construction Evaluation, be adopted. Roll Call Vote: “Ayes” Granzow, Johnson, and Lauterbach. “Nays” None. Resolution No. 2012-02 is hereby adopted as follows:

RESOLUTION #2012-02

CONSTRUCTION EVALUATION RESOLUTION

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

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

WHEREAS, by 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 February 1, 2012 and January 31, 2013 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;

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).

/s/ Brain Lauterbach
Brian Lauterbach
Chair, Board of Supervisors
Date: January 3, 2012

ATTEST:

/s/ Reneé McClellan
Reneé McClellan, County Auditor
Date: January 3, 2012

Johnson moved, Granzow seconded that the following Resolution No. 2012-03, Farm-to-Market, be adopted. Roll Call Vote: “Ayes” Johnson, Granzow, and Lauterbach. “Nays” None. Resolution No. 2012-03 is hereby adopted as follows:

RESOLUTION # 2012-03

BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that Gary J. Mauer, the County Engineer of Hardin County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Hardin County in Eldora, Iowa, this 3rd day of January, 2012.

BOARD OF SUPERVISORS
HARDIN COUNTY, IOWA

/s/ Brian Lauterbach
Brian Lauterbach, Chair

/s /Lance Granzow
Lance Granzow, Member

/s/ Jim Johnson
Jim Johnson, Member

ATTEST:

/s/ Reneé McClellan
Reneé McClellan, County Auditor

Granzow moved, Johnson seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2012. Motion carried.

Johnson moved, Granzow seconded to approve the Medical Examiner Investigator Services Agreement with Gearld Brown effective January 1, 2012 through December 31, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the Medical Examiner Investigator Services Agreement with Elizabeth Johnson effective January 1, 2012 through December 31, 2012. Motion carried.

Johnson moved, Granzow seconded to approve the Medical Examiner Investigator Services Agreement with David McDaniel effective January 1, 2012 through December 31, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the January 3, 2012 claims for payment. Motion carried.

Johnson moved, Granzow seconded to approve the Auditor's Monthly Report for December 2011. Motion carried.

Utility Permits/Secondary Roads: None.

Community Services: None.

Other Business: None.

Public Comments: None.

Granzow moved, Johnson seconded to adjourn until January 11, 2012. Motion carried.

/s/ Brian Lauterbach
Brian Lauterbach, Chair
Board of Supervisors

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor