

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – October 31, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller, Gary Mauer, Rick Patrie, Justin Ites, Linn Adams, Kaitlyn Bartling Dan Stockdale, Molly Teckenburg, Jim Sween Denise Renaud, Roger Nissley, Duane Lloyd, Larry Johnson, C. John Campbell, and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of October 24, 2007. Motion carried.

Bear moved, Miller seconded approve the change of status for Glendon Granzow/Secondary Road Department, full-time hire, \$14.74/hour, effective October 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Brenda Crabb/Community Services, resignation, effective October 31, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Jeff Grego/Correctional Officer Sheriff's Office, part-time hire, \$10.64/hour, effective October 31, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Jennifer Raska/RN Sheriff/Jail, part-time hire, \$19.84/hr, effective October 31, 2007. Motion carried.

Discussion was held on options of the street vacation in the town of Abbott. Assistant County Attorney Jim Sween presented ideas to the discussion and how title is held to the properties involved in the issue. Bear moved, Miller seconded to pursue the option to sell or convey all of the property involved with a quick claim deed. Motion carried.

Miller moved, Bear seconded to adopt the Policy for use of the Hardin County Courthouse Grounds. Motion carried.

Miller moved, Bear seconded to sign and approve the Farm Lease Agreement and UCC Financing Statement with Roger Howe for the County Home Farm. Motion carried.

Bear moved, Miller seconded to adopt Resolution 2007 – 37, Resolution Giving Notice of a Public Hearing on Proposed Sale of County Property. Roll Call Vote: "Ayes": Bear, Miller and Johnson, "Nays": None. Resolution No. 2007 –37 is hereby adopted as follows:

Whereupon Board Member Bear moved that the following resolution be adopted:

RESOLUTION No. 2007 – 37

WHEREAS, as October 27, 2007, an auction was conducted with respect to the following described real property:

Lot 7, Block 6, Hulburt's Addition to Eldora, Hardin County, Iowa

At said action, Polly A. Granzow and David L. Granzow were the successful bidders and agreed to purchase said property for the amount of \$8,000.00, subject to public hearing and final approval by the Board of Supervisors of Hardin County, Iowa.

WHEREAS, in order to comply with Iowa Code Section 331,361, a public hearing on the proposed sale of County property shall be held at the Courthouse in Eldora, Iowa . That after said public hearing, the Board of Supervisors will make a final determination with respect to this proposed sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa that a public hearing will be held upon the proposed sale of the above described real property on the 20th day of November, at 10:15 o'clock a.m. at the Courthouse in Eldora, Iowa.

BE IT FURTHER RESOLVED that at said public hearing, comments and objections shall be received. The Board of Supervisors shall take such action as it deems appropriate after the public hearing.

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

Ayes:	Bear, Miller and Johnson
Nays:	None
Absent:	None
Abstain:	None

WHEREUPON, the Chairman of the Board of Supervisors declared said Resolution duly passed and adopted this 31st day of October, 2007.

/s/Jim Johnson
Jim Johnson, Chair
Board of Supervisors

Attest:

/s/Renee McClellan
Reneé McClellan
Hardin County Auditor

Miller moved, Bear seconded to publish the Notice of Public Hearing for the proposed sale of County property in all four legal newspapers in the County. Motion carried.

The CAT Grant Funding proposal was presented by Duane Lloyd. Bear moved, Miller seconded to approve the funding request by the CAT Grant Funding Group subject to no increase in property taxes funding request will come from already approved funds. Motion carried.

Community Services:

Linn Adams reviewed with the Supervisors results of the air quality results from the recent test completed and possibilities of ways to correct issues that resulted due to the test.

Drainage:

D.D. #11

Miller moved, Bear seconded to approve repairs to the district. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve the Utility permit application submitted by Alliant Energy for rebuild of electrical lines located in sections 21, 28 and 33 along county road S62 in Union township. Motion carried.

Other Business:

The Chair would like to announce appreciation to the JoAnne Pedelty family who has gifted to the County a small tract of land outside the Roadside Management office which will be used as a demonstration plot for the County to show native grasses and flowers. Motion carried.

Miller moved, Bear seconded to adjourn until November 7, 2007. Motion carried.

/s/Jim Johnson
Jim Johnson, Chair
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/s/Reneé McClellan
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Jim Johnson, Chair
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Attest:

/s/Renee McClellan
Reneé McClellan
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Bear moved, Miller seconded to approve the change of status for Jennifer Raska/RN Sheriff/Jail, part-time hire, \$19.84/hr, effective October 31, 2007. Motion carried.

Discussion was held on options of the street vacation in the town of Abbott. Assistant County Attorney Jim Sween presented ideas to the discussion and how title is held to the properties involved in the issue. Bear moved, Miller seconded to pursue the option to sell or convey all of the property involved with a quick claim deed. Motion carried.

Miller moved, Bear seconded to adopt the Policy for use of the Hardin County Courthouse Grounds. Motion carried.

Miller moved, Bear seconded to sign and approve the Farm Lease Agreement and UCC Financing Statement with Roger Howe for the County Home Farm. Motion carried.

Bear moved, Miller seconded to adopt Resolution 2007 – 37, Resolution Giving Notice of a Public Hearing on Proposed Sale of County Property. Roll Call Vote: "Ayes": Bear, Miller and Johnson, "Nays": None. Resolution No. 2007 –37 is hereby adopted as follows:

Whereupon Board Member Bear moved that the following resolution be adopted:

RESOLUTION No. 2007 – 37

WHEREAS, as October 27, 2007, an auction was conducted with respect to the following described real property:

Lot 7, Block 6, Hulburt's Addition to Eldora, Hardin County, Iowa

At said action, Polly A. Granzow and David L. Granzow were the successful bidders and agreed to purchase said property for the amount of \$8,000.00, subject to public hearing and final approval by the Board of Supervisors of Hardin County, Iowa.

WHEREAS, in order to comply with Iowa Code Section 331,361, a public hearing on the proposed sale of County property shall be held at the Courthouse in Eldora, Iowa . That after said public hearing, the Board of Supervisors will make a final determination with respect to this proposed sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa that a public hearing will be held upon the proposed sale of the above described real property on the 20th day of November, at 10:15 o'clock a.m. at the Courthouse in Eldora, Iowa.

BE IT FURTHER RESOLVED that at said public hearing, comments and objections shall be received. The Board of Supervisors shall take such action as it deems appropriate after the public hearing.

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

Ayes:	Bear, Miller and Johnson
Nays:	None
Absent:	None
Abstain:	None

WHEREUPON, the Chairman of the Board of Supervisors declared said Resolution duly passed and adopted this 31st day of October, 2007.

/s/Jim Johnson
Jim Johnson, Chair
Board of Supervisors

Attest:

/s/Renee McClellan
Reneé McClellan
Hardin County Auditor

Miller moved, Bear seconded to publish the Notice of Public Hearing for the proposed sale of County property in all four legal newspapers in the County. Motion carried.

The CAT Grant Funding proposal was presented by Duane Lloyd. Bear moved, Miller seconded to approve the funding request by the CAT Grant Funding Group subject to no increase in property taxes funding request will come from already approved funds. Motion carried.

Community Services:

Linn Adams reviewed with the Supervisors results of the air quality results from the recent test completed and possibilities of ways to correct issues that resulted due to the test.

Drainage:

D.D. #11

Miller moved, Bear seconded to approve repairs to the district. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve the Utility permit application submitted by Alliant Energy for rebuild of electrical lines located in sections 21, 28 and 33 along county road S62 in Union township. Motion carried.

Other Business:

The Chair would like to announce appreciation to the JoAnne Pedelty family who has gifted to the County a small tract of land outside the Roadside Management office which will be used as a demonstration plot for the County to show native grasses and flowers. Motion carried.

Miller moved, Bear seconded to adjourn until November 7, 2007. Motion carried.

/s/Jim Johnson
Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor