

Hardin County Board of Supervisors Organizational Meeting January 2, 2025.

The 2025 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Board of Supervisors Executive Assistant Ann Larson. Present: Supervisors Lance Granzow, BJ Hoffman, and Renee McClellan. The Pledge of Allegiance was recited. The floor was opened for nominations for Chair of the Board for the calendar year 2025. It was moved by Hoffman, seconded by McClellan appointing Lance Granzow as the 2025 Chair, and that nomination ceased. "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. It was then moved by Hoffman, seconded by Granzow appointing Renee McClellan as the 2025 Vice-Chair. "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. McClellan moved; Hoffman seconded to approve the agenda as posted. All Ayes. Motion carried. Hoffman moved; McClellan seconded that each member of the Board represent Hardin County on the following boards during 2025. All Ayes. Motion carried. Emergency Management-McClellan, Emergency Management Alternate-Hoffman, Hardin Co. Solid Waste Commission-Granzow, Hardin Co. Solid Waste Commission Alternate-Hoffman, Hardin County EMS Council-McClellan, Hardin County EMS Council-Hoffman, 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-Hoffman, Northeast Iowa Response Group Board-Thomas Craughton, Northeast Iowa Response Group Bd. Alternate-Hoffman, Hardin County Firemen's Association-McClellan, Hardin Co. Firemen's Assoc. Alternate-Granzow, E-911 Board Representative-McClellan, E-911 Board Alternate-Granzow, Board of Health-Hoffman, Board of Health Alternate-Granzow, Decategorization Board-McClellan, Decategorization Board Alternate-Granzow, Greenbelt Home Care-Hoffman, Greenbelt Home Care Alternate-Granzow, Central Iowa Community Services Board-Hoffman, Iowa River Trail - Hardin Commission-McClellan, McClellan moved, Hoffman seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2025, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. All Ayes. Motion carried. Hoffman moved; McClellan seconded to close the Courthouse on the following days in 2025 for holidays. All Ayes. Motion carried. Martin Luther King Jr. Day-1/20/2025, Memorial Day-5/26/2025, Independence Day-7/4/2025, Labor Day-9/1/2025, Veterans Day-11/11/2025, Thanksgiving-11/27/2025 & 11/28/2025, Christmas-12/25/2025 & 12/26/2025, New Year's Day-1/1/2026. McClellan moved, Hoffman seconded to name the following newspapers as legal newspapers for Hardin County for 2025: Times-Citizen, Ackley World Journal, and Eldora Herald Ledger. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the appointment of Michael Emerson to the Civil Service Commission for a term of six-years commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the appointment of Larry Johnson to the Civil Service Commission for a remaining term of three-years commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the appointment of Bryan Meints to the County Conservation Board for a term of five-years commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the appointment of Roger Sutton to the Zoning Adjustment Board for a term of five-years commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved, McClellan seconded to approve Kevin Knutson to the Zoning Adjustment Board to fill an unexpired term through December 31, 2027, commencing January 1, 2025. All Ayes. 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, 2025. All Ayes. Motion carried. Farmers: Everett Harms, Steve Perry, Glen Carpenter, Mark Balvanz, Property owners: Steve Mannerter, Scott Earl Williams, Chris Renihan, Jeremiah Andrews, Lisa Lawler, and Robert Nazario. Real Estate: Ed Bear, Brad Fjelland, Keta Reynolds, Leon Herndon, Norm Houston, Businesspeople: John Zoske, Rosanne Primus, Greg Salvo, Brent Perry, Russ Reynolds. Hoffman moved; McClellan seconded to approve the appointments of Kathy Houck to the Pioneer Cemetery Commission for a term of three-years commencing January 1, 2025. All Ayes. Motion carried. McClellan moved Hoffman to approve the appointment of Paul Martin as Weed Commissioner for a term of one-year commencing on March 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointment of Wes Wiese to the Prairie Rivers of Iowa Resource Conservation and Development Board for a term of one year commencing on January 1, 2025. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the appointments of Scott Ellingson as Alden Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved, McClellan seconded to approve the appointments of Dwight Schuneman and Scott Nederhoff as Clay Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved, McClellan seconded to approve the appointment of Milo Nelson and Dillon Luhman as Concord Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved, McClellan seconded to approve the appointments of Curt Crosser and Chuck Walters as Eldora Township Trustees for a four-year term commencing January 1, 2025. Motion carried. Hoffman moved; McClellan seconded to approve the appointments of Greg Gilbert as Ellis Township Trustees for a four-year term commencing January 1, 2025. Motion carried. Hoffman moved, McClellan seconded to approve the appointments of Bill Ibeling and Paul Williams as Etna Township Trustees for a four-year term commencing January 1, 2025. Motion carried. McClellan moved; Hoffman seconded to approve the appointments of Dallas Knutson as Grant Township Trustees for a four-year term commencing January 1, 2025. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Keith Robison and Tyler Prochaska as Hardin Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Mike Reed and Mike Roll as Jackson Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Austin Faris and Stan Granzow as Pleasant Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Slade Faris and Marvin Williams as Providence Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Mark Granzow and Isaac Knutson as Tipton Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the appointments of Ron Galloway and Jerry Rash as Union Township Trustees for a four-year term commencing January 1, 2025. All Ayes. Motion carried. Hoffman moved, McClellan seconded setting Wednesday at 9:00 a.m. for the 2025 Board of Supervisors regular meetings and any Board of Supervisors meeting that falls on a holiday will be cancelled for that week. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the Medical Examiner Agreement with Dr. Curtis O'Loughlin effective January 1, 2025, through January 1, 2026, at \$300.00/case plus mileage. All Ayes. Motion carried. McClellan moved, Hoffman seconded to approve the Medical Examiner Investigator Services Agreements with Marla Williams, Eric Eugenio, and Thomas Craughton effective January 1, 2025, through January 1, 2026, at \$335.00/case plus mileage. All Ayes. Motion carried. Hoffman moved, McClellan seconded that Resolution No. 2025-01, Resolution Naming Depositories as Per Iowa Code Section 12C, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2025-01 is hereby summarized as follows: Resolution No. 2025-01, Resolution Naming Depositories of Hardin County. Treasurer: Hardin County Savings Bank-20,000,000, Green Belt Bank & Trust-Iowa Falls-15,000,000, Iowa Falls State Bank-10,000,000, GNB Bank-Ackley-10,000,000, Security State Bank-Hubbard-5,000,000, United Bank & Trust-Alden-5,000,000, Security State Bank-Radcliffe-5,000,000, GNB-Iowa Falls-5,000,000, Green Belt Bank & Trust-Eldora-15,000,000, US Bank-(IPAIT)-15,000,000, Peoples Savings Bank-Cleves-5,000,000. Recorder: Hardin County Savings Bank-20,000,000. Sheriff: Hardin County Savings Bank-500,000, Hardin County Savings Bank-Commissary-100,000, Inmate Commissary-100,000, Hardin County Savings Bank-Forfeiture-100,000, Federal Forfeiture-100,000, Security State Bank-Dare-2,000. Hardin County Public Employees Health Plan Trust: Hardin County Savings Bank-

3,000,000, Green Belt Bank & Trust-3,000,000, Peoples Savings Bank-3,000,000, Iowa Falls State Bank-3,000,000, GNB Bank-3,000,000, United Bank & Trust-3,000,000, Security State Bank-3,000,000, and Hardin County Flexible Benefits: Hardin County Savings Bank-50,000. The full text of this resolution is available at the Office of the Hardin County Auditor during regular business days and hours. Hoffman moved; McClellan seconded to approve the Investment Policy. All Ayes. Motion carried. McClellan moved, Hoffman seconded that Resolution No. 2025-02, Construction Evaluation Resolution as Per Iowa Code Section 459.304(3), be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Motion carried. Resolution No. 2025-02 is hereby summarized as follows: RESOLUTION #2025-02. Construction Evaluation Resolution. Resolved by the Hardin County Board of Supervisors adopting this Resolution pursuant to Iowa Code Section 459.304(3) and directing the Hardin County Auditor to provide a copy of this resolution to the Iowa Department of Natural Resources. Signed this 2<sup>nd</sup> day of January 2025. The full text of this resolution is available at the Office of the Hardin County Auditor during regular business days and hours. Hoffman moved, McClellan seconded that the following Resolution No. 2025-03, Embargo Resolution be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2025-03 is hereby summarized as follows: RESOLUTION 2025-03, Hardin County Embargo Resolution. Resolved by the Hardin County Board of Supervisors the County Engineer is authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle as engineer deems; and may grant permits of exemption. The full text of this resolution is available at the Office of the Hardin County Auditor during regular business days and hours. Hoffman moved, McClellan seconded that the following Resolution No. 2025-04, Resolution for Temporary Road Closures, be adopted. Roll Call Vote: "Ayes" Granzow, McClellan, and Hoffman. "Nays" None. Resolution No. 2025-04 is hereby summarized as follows: RESOLUTION 2025-04, Temporary Road Closures in Hardin County. Resolved by the Hardin County Board of Supervisors that the County Engineer is hereby authorized through December 31, 2025, to temporarily close Hardin County Secondary Roads, as necessary. The full text of this resolution is available at the Office of the Hardin County Auditor during regular business days and hours. Hoffman moved, McClellan seconded to approve the Title VI Non-Discrimination Agreement and Assurance Agreement for 2025. All Ayes. Motion carried. Hoffman moved; McClellan seconded to approve the Proclamation for National Human Trafficking Prevention month-January 2025. All Ayes. Motion carried. McClellan moved; Hoffman seconded to acknowledge the Sheriff's Report for December. All Ayes. Motion carried. Hoffman moved, McClellan to approve the change of status in the Sheriff's Department for the resignation of Alaynna Roepke as a permanent part-time Correctional Officer, effective December 27, 2024. All Ayes. Motion carried. McClellan moved; Hoffman seconded to adjourn the meeting. All Ayes. Motion carried. The meeting was adjourned at 9:35 a.m.