

Instrument prepared by: Erika L. Allen, Assistant Grundy County Attorney, 630 G Avenue, Grundy Center, Iowa, 50638 (319) 824-6954

Resolution #6-2018/2019

**RESOLUTION TERMINATING 28E AGREEMENT WITH HARDIN COUNTY RE:
ASSISTANT HARDIN COUNTY ATTORNEY**

WHEREAS, the Grundy County Board of Supervisors is advised that Hardin County desires to terminate one certain 28E Agreement appointing the law firm Heronimus, Schmidt, Allen, Schroeder & Geer as a specially appointed Assistant Hardin County Attorney, and

WHEREAS, said law firm is also the office of the part-time Grundy County Attorney; and

WHEREAS, Grundy County is in receipt of Hardin County Resolution No. 208-28 authorizing the termination of said Agreement and,

WHEREAS, neither the Grundy County Attorney nor the Grundy County Board of Supervisors objects to said termination.

NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the Termination of the 28E Agreement re: Assistant Hardin County Attorney is hereby accepted.

BE IT FURTHER RESOLVED that the Chairman of the Grundy County Board of Supervisors is hereby authorized to execute a Termination of 28E Agreement in accordance herewith.

PASSED AND ADOPTED this 20th day of August, 2018.



James R. Ross, Chairperson
Grundy County Board of Supervisors

ATTEST:



Rhonda R. Deters, County Auditor

Where upon Board Member McClellan moved that the following resolution be adopted:

RESOLUTION NO. 2018-28

TERMINATION OF 28E AGREEMENT RE: ASSISTANT HARDIN COUNTY ATTORNEY

WHEREAS, the Board of Supervisors of Hardin County, Iowa, previously entered into a 28E Agreement For Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer As Assistant County Hardin County Attorney, to meet the temporary needs of the Hardin County Attorney's office, and ;

WHEREAS, the aforementioned Agreement is no longer needed to meet the staffing needs of the Hardin County Attorney's office, and:

WHEREAS, the aforementioned Agreement provides that Hardin County may terminate the agreement at any time, and:

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa, that the 28E Agreement For Special Appointment of Heronimus, Schmidt, Allen, Schroeder & Geer As Assistant County Hardin County Attorney is hereby terminated.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors and Hardin County Attorney are hereby authorized and directed to execute an instrument terminating the aforementioned agreement and to do any and all things necessary to complete said termination.

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

Ayes: McClellan, Granzow, and Hoffman
Nays: None
Absent: None
Abstain: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 15 day of August, 2018.



BJ Hoffman, Chair
Board of Supervisors

Attest:


Jessica Lara
Hardin County Auditor