

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 8, 2012
WEDNESDAY – 10:00 A.M.

Chair Brian Lauterbach called the meeting to order. Also present were Supervisors Lance Granzow and Jim Johnson; and Justin Ites, Gary Mauer, Roxane Warnell, Cindy Litwiller, Jessica Lara, Linn Adams, Shannon Jensen, Jane Geerdes, and Nancy Lauver.

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

Granzow moved, Johnson seconded to approve the minutes of February 1, 2012. Motion carried.

Johnson moved, Granzow seconded to approve the Auditor's Monthly Report for January 2012. Motion carried.

Linn Adams appeared before the Board to discuss the Intensive Psych Rehab 28E Agreement, and the following action was taken: Granzow moved, Johnson seconded that the following Resolution No. 2012-09 be adopted. Roll Call Vote: "Ayes" Granzow, Johnson, and Lauterbach. "Nays" none. Resolution No. 2012-09 is hereby adopted as follows:

Resolution No. 2012-09

WHEREAS, Participant Counties desire to cooperate, one with another, for the purpose of establishing enhanced rehabilitative services for persons with mental illness in central Iowa; and

WHEREAS, each County is a public agency within the meaning of Iowa Code Chapter 28E (2001):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARDIN COUNTY that this County does hereby enter into the Central Iowa Recovery 28E Agreement with other Counties to form a separate legal entity known as Central Iowa Recovery, to provide a continuum of community based supports for persons with mental illnesses designed to lessen the need for inpatient hospitalizations and institutional care. The Chairperson of the Board of Supervisors is hereby empowered and directed to execute the Central Iowa Recovery 28E Agreement on behalf of this County.

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

ATTEST:

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor

Date: February 8, 2012

Discussion was then held with Linn Adams on the current County Cremation Policy. Proposed changes will be considered at a later date.

Johnson moved, Granzow seconded to set Wednesday, March 7, 2012 at 5:30 p.m. for the FY 2012/2013 Budget Hearing. Motion carried.

Granzow moved, Johnson seconded to set February 29, 2012 at 10:20 a.m. for the FY 2011/2012 Budget Amendment Hearing. Motion carried.

Johnson moved, Granzow seconded to approve the February 8, 2012 claims for payment. Motion carried.

Granzow moved, Johnson seconded to set February 29, 2012 at 10:15 a.m. for the public hearing on an animal feeding operation construction permit submitted by Hindman Pork, LLC, in Section 2 of Concord Township. Motion carried.

Johnson moved, Granzow seconded to approve Hardin County being the fiscal agent for Iowa Falls Area Development Corp. endowment grant. Motion carried.

Discussion was held on new Emergency Operations Center payments made and due to King Construction. The following action was taken:

Granzow moved, Johnson seconded to approve the partial payment #1, paid to King Construction on 2/16/11, warrant #116779, in the amount of \$83,248.00. Motion carried.

Johnson moved, Granzow seconded to approve the partial payment #2, paid to King Construction on 8/17/2011, warrant #121410, in the amount of \$22,570.00 subject to clarification of billing. Motion carried.

Granzow moved, Johnson seconded to approve the partial payment #1, phase 2, to King Construction on 11/16/2011, warrant #124286, in the amount of \$50,864.00. Motion carried.

Johnson moved, Granzow seconded to approve the partial payment #2, phase 2, to King Construction in the amount of \$103,640.00. Motion carried.

Granzow moved, Johnson seconded to approve the partial payment #3, phase 1, to King Construction in the amount of \$18,446.00. Motion carried.

Utility Permits:

Johnson moved, Granzow seconded to approve the utility permit application submitted by ITC Midwest, LLC of Des Moines, Iowa for aerial roadway crossings of a 161kv transmission line as detailed in utility permit no. 2-08-12a. Motion carried.

Granzow moved, Johnson seconded to approve the utility permit application submitted by Interstate Power and Light Co./Alliant Energy for reconstruction of a 12kv line along S62 to D65 to 310th Street, as detailed in utility permit no. 2-08-12b. Motion carried.

Johnson moved, Granzow seconded to approve the utility permit application submitted by ITC Midwest, LLC of Des Moines, Iowa for utility permit no. 2-08-12c. Motion carried.

Community Services Department: None.

Other Business: None.

Public Comments: None.

Granzow moved, Johnson seconded to adjourn until February 15, 2012. Motion carried.

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

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor