

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - OCTOBER 15, 2008
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was Supervisors Jim Johnson and Erv Miller. Gary Mauer, Justin Ites, John Butter, Gary Hillmer, Gary Sindelar and Kelly Collins.

Johnson moved, Miller seconded to approve the minutes of October 8, 2008. Motion carried.

Miller moved, Johnson seconded to approve the October 15, 2008 claims for payment. Motion carried.

Johnson moved, Miller seconded to change the meeting date of October 22, 2008 to October 21, 2008 at 10:00 a.m. Motion carried.

Miller moved, Johnson seconded to disallow the homestead credit for 918 Estes, Iowa Falls, Iowa. Parcel# 595-012-640-000-000. East 1/3 Lot 6 and West 30 feet Lot 7, Block 39, Iowa Falls, Hardin County, Iowa. Moved before July, 2008. Motion carried.

Johnson moved, Miller seconded to disallow the homestead credit for 206 W 2nd St., Iowa Falls, Iowa. Parcel # 590-022-490-000-000. Lots 6 & 7, Block 28, Rocksylvana Additon to Iowa Falls, Hardin County, Iowa. Property was sold in June 2008. Motion carried.

Miller moved, Johnson seconded to disallow the homestead credit for 123 W Maple, Hubbard, Iowa. Parcel # 711-000-820-000-000. West 85 feet of Lots 2 & 3, Block 2, Hoover's Addition to Hubbard, Hardin County, Iowa. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Animal Feeding Operation – Robert Schager Finisher, Section 27, Alden Township. Motion carried.

Miller moved, Johnson seconded to set November 5, 2008 at 10:15 a.m. for the public hearing to consider Robert Schager Finisher, Section 27, Alden Township. Motion carried.

Johnson moved, Miller seconded to publish of the public notice/Robert Schager Finisher, Section 27, Alden Township in the Times-Citizen. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Recorder's Monthly Report for the period of September 1 – 30, 2008. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Second Judicial District Department of corrections Annual Report FY 2008. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Joshua Reece, resignation, effective October 7, 2008. Motion carried.

Johnson moved, Miller seconded to approve the Sheriff's Quarterly Report for the quarter ending September 30, 2008. Motion carried.

Utility Permits:

Miller moved, Johnson seconded to approve the utility permit application submitted by Interstate Power and Light Co. (Alliant Energy) to install 1 inch gas service to 503 E Main. St. in Steamboat Rock. Motion carried.

Johnson moved, Miller seconded to approve the utility permit application submitted by Alliant Energy rebuilding utility lines located in section 34 of Pleasant Township. Motion carried.

Secondary Roads Department:

Johnson moved, Miller seconded that the following Resolution 2008 – 27, Hardin County Right of Way be adopted. Roll Call Vote: “Ayes”: Johnson, Miller and Bear. “Nays”: None. Absent: None. “Nays”: None. Resolution 2008 – 27 is hereby adopted and is on file in the Auditor’s Office. Motion carried.

Drainage:

Miller moved, Johnson seconded to approve of the Drainage Agreement Contract with Hawkeye Renewables. Roll Call Vote: “Ayes: Johnson, Miller and Bear. Nays: None. Absent: None.

Other Business:

Gary Hillmer spoke of the possible loss of historic pioneer Kidwiler Cemetery and the private residence of Pat Laning. Johnson moved, Miller seconded to authorize the signing of the letter of federal request submitted to Richard Sims, State Conservationist/USDA Natural Resources Conservation Service with the understanding that Hardin County is temporarily sponsoring the project until the work agreements are signed. Motion carried. Roll Call Vote: “Ayes”: Johnson, Miller and Bear. “Nays”: None. “Absent”: None.

Miller moved, Johnson seconded to adjourn until October 21, 2008.

/s/Ed Bear
Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan, Auditor