

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2008
9:00 A.M.

The 2008 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Deputy Auditor Kelly Collins. Present were Supervisors Jim Johnson, Ed Bear, and Erv Miller; Justin Ites.

The floor was opened for nominations for Chair of the Board for the calendar year 2008. It was moved by Bear, seconded by Johnson, appointing Erv Miller as the 2008 Chair. Roll Call Vote: "Ayes": Bear and Johnson. "Nays": None, Abstain: Miller and Absent: None.

It was moved by Johnson, seconded by Miller appointing Ed Bear as the 2008 Vice-Chair. Motion carried. Roll Call Vote: "Ayes": Johnson and Miller. "Nays": None, Abstain: Bear and Absent: None.

Bear moved, Johnson seconded approving minutes of the December 26, 2007 meeting. Motion carried.

Johnson moved, Bear seconded that each member of the Board represent Hardin County on the following boards during 2008. Motion carried.

Emergency Management	Bear
Hardin Co. Solid Waste Commission	Bear
Hardin Co. Solid Waste Commission Alternate	Miller
SATUCI Board of Directors	Miller
Iowa Workforce Board	Bear
Center Associates	Johnson
Region Six Planning Commission	Johnson
Second Judicial Dist. Bd. of Directors	Miller
Second Judicial Dist. Alternate	Johnson
Heartland Insurance Risk Pool Board	Miller
Heartland Insurance Risk Pool Alternate	Johnson
Juvenile Detention Center Commission	Miller
Juvenile Detention Center Alternate	Johnson
Northeast Iowa Response Group Board	Johnson
Northeast Iowa Response Group Bd. Alternate	Lyle Jeske
Hardin County Firemen's Association	Bear
Hardin Co. Firemen's Assoc. Alternate	Johnson
Mid-Iowa Community Action	Johnson
Cherokee MHI Advisory Board	Johnson
HCCDC Council	Johnson
HCCDC Alternate	Miller
Hardin County EMS Council	Bear
E-911 Board Representative	Bear
E-911 Board Rep. Alternate	Johnson
Board of Health	Miller
Decategorization Board	Johnson
Access, Inc.	Bear
Hawkeye Valley Area Agency on Aging	Johnson
Hawkeye Valley AAA Alternate	Bear
Enterprise Zone Commission	Johnson
Empowerment Board	Miller
Empowerment Board Alternate	Bear
Greenbelt Home Care	Miller
Greenbelt Home Care Alternate	Bear
Prairie Rivers of Iowa Resource Conservation and Development Bd.	Miller

Bear moved, Johnson seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2008, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Johnson moved, Bear seconded to close the Courthouse on the following days in 2008 for holidays. Motion carried.

Presidents' Day	February 18, 2008
Memorial Day	May 26, 2008
Independence Day	July 4, 2008
Labor Day	September 1, 2008
Veteran's Day	November 11, 2008
Thanksgiving	November 27 & 28, 2008
Christmas	December 24 & 25, 2008
New Year's Day	January 1, 2009

Bear moved, Johnson seconded to declaring the following publications as the legal newspapers for 2008. Motion carried.

Times Citizen	Iowa Falls, Iowa
Herald Index	Eldora, Iowa
Ackley World Journal	Ackley, Iowa

Johnson moved, Bear seconded to approve the appointment of Nancy Slife to the Hardin County Conservation Board. This is a five-year term commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the appointments of Marilee Lawler to fill the three year term and Dr. Craig Miller to fill the unexpired term ending December 31, 2008 to the Hardin County Board of Health. Motion carried.

Johnson moved, Bear seconded to approve the appointment of Richard Rizzo to the Hardin County Zoning Adjustment Board. This is a five-year term commencing January 1, 2008. Motion carried.

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Johnson moved, Bear seconded to re-appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2008. Motion carried.

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Bill Lawless, Eldora
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John Kix, Hubbard

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Bear moved, Johnson seconded to approve the appointments of Bev Dirksen, Dorothy Sheller and Sharon Speck to the Mental Health/Mental Retardation Advisory Board. These are three-year terms commencing January 1, 2008. Motion carried.

Johnson moved, Bear seconded to approve the appointments of Bev Dirksen, Dorothy Sheller and Sharon Speck to the Case Management Advisory Board. These are three-year terms commencing January 1, 2008. Motion carried.

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Bear moved, Johnson seconded that the following Resolution No. 2008-01, Embargo Resolution, be adopted. Roll call vote: “Ayes” Bear, Johnson, and Miller. “Nays” None. Resolution No. 2008-01 is hereby adopted and on file in the Auditor’s Office.

Johnson moved, Bear seconded that the following Resolution No. 2008-02, Construction Evaluation, be adopted. Roll Call Vote: “Ayes” Johnson, Bear, and Miller. “Nays” None. Resolution No. 2008-02 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Johnson seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2008. Motion carried.

Johnson moved, Bear seconded to approve the Medical Examiner Investigator Services Agreement with Gearld Brown effective January 1, 2008 through December 31, 2008. Motion carried.

Bear moved, Johnson seconded to approve the Medical Examiner Investigator Services Agreement with Elizabeth Johnson effective January 1, 2008 through December 31, 2008. Motion carried.

Johnson moved, Bear seconded to approve the January 2, 2008 claims for payment. Motion carried.

Bear moved, Johnson seconded to adjourn until January 9, 2008. Motion carried.

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

/s/Reneé McClellan
Renee’ McClellan
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Johnson moved, Bear seconded that the following Resolution No. 2008-02, Construction Evaluation, be adopted. Roll Call Vote: “Ayes” Johnson, Bear, and Miller. “Nays” None. Resolution No. 2008-02 is hereby adopted and on file in the Auditor’s Office.

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

/s/Reneé McClellan
Renee’ McClellan
Hardin County Auditor

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2008
9:00 A.M.

The 2008 Organizational Meeting of the Hardin County Board of Supervisors was called to order by Deputy Auditor Kelly Collins. Present were Supervisors Jim Johnson, Ed Bear, and Erv Miller; Justin Ites.

The floor was opened for nominations for Chair of the Board for the calendar year 2008. It was moved by Bear, seconded by Johnson, appointing Erv Miller as the 2008 Chair. Roll Call Vote: "Ayes": Bear and Johnson. "Nays": None, Abstain: Miller and Absent: None.

It was moved by Johnson, seconded by Miller appointing Ed Bear as the 2008 Vice-Chair. Motion carried. Roll Call Vote: "Ayes": Johnson and Miller. "Nays": None, Abstain: Bear and Absent: None.

Bear moved, Johnson seconded approving minutes of the December 26, 2007 meeting. Motion carried.

Johnson moved, Bear seconded that each member of the Board represent Hardin County on the following boards during 2008. Motion carried.

Emergency Management	Bear
Hardin Co. Solid Waste Commission	Bear
Hardin Co. Solid Waste Commission Alternate	Miller
SATUCI Board of Directors	Miller
Iowa Workforce Board	Bear
Center Associates	Johnson
Region Six Planning Commission	Johnson
Second Judicial Dist. Bd. of Directors	Miller
Second Judicial Dist. Alternate	Johnson
Heartland Insurance Risk Pool Board	Miller
Heartland Insurance Risk Pool Alternate	Johnson
Juvenile Detention Center Commission	Miller
Juvenile Detention Center Alternate	Johnson
Northeast Iowa Response Group Board	Johnson
Northeast Iowa Response Group Bd. Alternate	Lyle Jeske
Hardin County Firemen's Association	Bear
Hardin Co. Firemen's Assoc. Alternate	Johnson
Mid-Iowa Community Action	Johnson
Cherokee MHI Advisory Board	Johnson
HCCDC Council	Johnson
HCCDC Alternate	Miller
Hardin County EMS Council	Bear
E-911 Board Representative	Bear
E-911 Board Rep. Alternate	Johnson
Board of Health	Miller
Decategorization Board	Johnson
Access, Inc.	Bear
Hawkeye Valley Area Agency on Aging	Johnson
Hawkeye Valley AAA Alternate	Bear
Enterprise Zone Commission	Johnson
Empowerment Board	Miller
Empowerment Board Alternate	Bear
Greenbelt Home Care	Miller
Greenbelt Home Care Alternate	Bear
Prairie Rivers of Iowa Resource Conservation and Development Bd.	Miller

Bear moved, Johnson seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2008, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. Motion carried.

Johnson moved, Bear seconded to close the Courthouse on the following days in 2008 for holidays. Motion carried.

Presidents' Day	February 18, 2008
Memorial Day	May 26, 2008
Independence Day	July 4, 2008
Labor Day	September 1, 2008
Veteran's Day	November 11, 2008
Thanksgiving	November 27 & 28, 2008
Christmas	December 24 & 25, 2008
New Year's Day	January 1, 2009

Bear moved, Johnson seconded to declaring the following publications as the legal newspapers for 2008. Motion carried.

Times Citizen	Iowa Falls, Iowa
Herald Index	Eldora, Iowa
Ackley World Journal	Ackley, Iowa

Johnson moved, Bear seconded to approve the appointment of Nancy Slife to the Hardin County Conservation Board. This is a five-year term commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the appointments of Marilee Lawler to fill the three year term and Dr. Craig Miller to fill the unexpired term ending December 31, 2008 to the Hardin County Board of Health. Motion carried.

Johnson moved, Bear seconded to approve the appointment of Richard Rizzo to the Hardin County Zoning Adjustment Board. This is a five-year term commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the appointment of Marian Kuper and David Dunn to the Hardin County Zoning Commission. This is a five – year term commencing January 1, 2008. Motion carried.

Johnson moved, Bear seconded to re-appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2008. Motion carried.

FARMERS

William Klemme, Alden
Gordon Rabe, Iowa Falls
Bill Lawless, Eldora
Paul Primus, Steamboat Rock
Don Hauser, Union
Neil Hadley, Union
John Kix, Hubbard

REAL ESTATE

Dave Thomas, Alden
Brad Fjelland, Radcliffe
John Nissly, Iowa Falls
Carl Stevens, Eldora
Gene Steelman, Gifford
Philip Brinkmeyer, Hubbard
Jerry Rogers, Union

PROPERTY OWNERS

Steve Mannerter, Hubbard
Harvey Muller, Iowa Falls
Gene Farmer, Eldora
Kenneth Butt, Ackley
Joe White, Iowa Falls
Charlene Shore, Eldora
Robert Fuller Sr., Iowa Falls

BUSINESSMEN

Dale Martinson, Radcliffe
Judy Barhite, Iowa Falls
John Zoske, Alden
Jean Muller, Ackley
Harrison Wolcott, Eldora
Paul Bateman, Hubbard
Leon Herndon, New Providence

Bear moved, Johnson seconded to approve the appointments of Bev Dirksen, Dorothy Sheller and Sharon Speck to the Mental Health/Mental Retardation Advisory Board. These are three-year terms commencing January 1, 2008. Motion carried.

Johnson moved, Bear seconded to approve the appointments of Bev Dirksen, Dorothy Sheller and Sharon Speck to the Case Management Advisory Board. These are three-year terms commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the re-appointment of Linn Reece as the Weed Commissioner for 2008. Motion carried.

Johnson moved, Bear seconded to approve the re-appointments of Wanda Estes and Don Hirt. Along with the appointment of John Bear to the Historic Preservation Commission. These are three-year terms commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the re-appointments of Ken Groninga and Jon Heitland to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2008 Motion carried.

Johnson moved, Miller seconded to approve the re-appointments of Mike Nuss and Larry Wolf to the Regional Revolving Loan Fund Committee. These are one-year terms commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded to approve the re-appointment of Dick Drake to the Civil Service Commission. This is a six- year term commencing January 1, 2008. Motion carried.

Johnson moved, Bear seconded to approve the re-appointment of Jim Brown, Kent Stensland, Brian Weuve and Glen Hodnefield to the Enterprise Zone Commission. These are ten – year terms commencing January 1, 2008. Motion carried.

Bear moved, Johnson seconded that the following Resolution No. 2008-01, Embargo Resolution, be adopted. Roll call vote: “Ayes” Bear, Johnson, and Miller. “Nays” None. Resolution No. 2008-01 is hereby adopted and on file in the Auditor’s Office.

Johnson moved, Bear seconded that the following Resolution No. 2008-02, Construction Evaluation, be adopted. Roll Call Vote: “Ayes” Johnson, Bear, and Miller. “Nays” None. Resolution No. 2008-02 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Johnson seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2008. Motion carried.

Johnson moved, Bear seconded to approve the Medical Examiner Investigator Services Agreement with Gearld Brown effective January 1, 2008 through December 31, 2008. Motion carried.

Bear moved, Johnson seconded to approve the Medical Examiner Investigator Services Agreement with Elizabeth Johnson effective January 1, 2008 through December 31, 2008. Motion carried.

Johnson moved, Bear seconded to approve the January 2, 2008 claims for payment. Motion carried.

Bear moved, Johnson seconded to adjourn until January 9, 2008. Motion carried.

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

/s/Reneé McClellan
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Johnson moved, Bear seconded that the following Resolution No. 2008-02, Construction Evaluation, be adopted. Roll Call Vote: “Ayes” Johnson, Bear, and Miller. “Nays” None. Resolution No. 2008-02 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Johnson seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2008. Motion carried.

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

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