

HARDIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
FRIDAY, JANUARY 2, 2009
10:00 A.M.

The 2009 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, and John Butters.

The floor was opened for nominations for Chair of the Board for the calendar year 2009. It was moved by Miller, seconded by Bear, appointing Jim Johnson as the 2009 Chair. Roll Call Vote: "Ayes": Miler and Bear. "Nays": None, Abstain: Johnson and Absent: None.

It was moved by Bear, seconded by Miller appointing Erv Miller as the 2009 Vice-Chair. Motion carried. Roll Call Vote: "Ayes": Miller and Johnson. "Nays": None, Abstain: Bear and Absent: None.

Miller moved, Bear seconded approving minutes of the December 17, 2008 meeting by amending the statement of the current building permit request of one 26, 000, one 30,000 Anhydrous and one 30,000 LP tank to read one 26,000 and one 30,000 Anhydrous and two 30,000 LP tanks. Motion carried.

Bear moved, Miller seconded that each member of the Board represent Hardin County on the following boards during 2009. Motion carried.

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| 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 | Miller |
| Conservation and Development Bd. | |

Miller moved, Bear seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2009, 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.

Bear moved, Miller seconded to close the Courthouse on the following days in 2009 for holidays. Motion carried.

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|------------------|------------------------|
| Presidents' Day | February 16, 2009 |
| Memorial Day | May 25, 2009 |
| Independence Day | July 3, 2009 |
| Labor Day | September 7, 2009 |
| Veteran's Day | November 11, 2009 |
| Thanksgiving | November 26 & 27, 2009 |
| Christmas | December 24 & 25, 2009 |
| New Year's Day | January 1, 2010 |

Miller moved, Bear seconded to declaring the following publications as the legal newspapers for 2009. Motion carried.

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

Bear moved, Miller seconded to approve the appointment of Dennis Heetland to the Hardin County Conservation Board. This is a five-year term commencing January 1, 2009. Motion carried.

Miller moved, Bear seconded to approve the re-appointments of Ben Cutler and Dr. Craig Miller to the Hardin County Board of Health. This is a three – year term commencing January 1, 2009. Motion carried.

Bear moved, Miller seconded to approve the re-appointment Alan Staples to the Hardin County Zoning Adjustment Board. This is a five-year term commencing January 1, 2009. Motion carried.

Bear moved, Johnson seconded to approve the re-appointment Gene Dubberke to the Hardin County Zoning Commission. This is a five – year term commencing January 1, 2009. Motion carried.

Miller moved, Bear seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2009. 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
Mike 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, Miller seconded to approve the appointment of Barb Duncan and re-appointments of Cheryl Tanis, Mary Rosendahl and Dottie Hinson to the Mental Health/Mental Retardation Advisory Board. These are three-year terms commencing January 1, 2009. Motion carried.

Miller moved, Bear seconded to approve the appointments of Barb Duncan, Mary Rosendahl and Dottie Hinson to the Case Management Advisory Board. These are three-year terms commencing January 1, 2009. Motion carried.

Bear moved, Miller seconded to approve the re-appointment of Rod Scott and appointment of Mary Johnson to the Historic Preservation Commission. These are three-year terms commencing January 1, 2009. Motion carried.

Miller moved, Bear seconded to approve the re-appointment of Duane Babcock and Bill Trampe, Sr. to the Pioneer Cemetery Commission. These are three-year terms commencing January 1, 2009. Motion carried.

Bear 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, 2009. Motion carried.

Miller moved, Bear seconded to approve the re-appointment of Dale Martinson and Craig Froning along with the appointment of Randy Jennings to the County Magistrate Appointing Commission. These are three-year terms commencing January 1, 2009. Motion carried.

Bear moved, Miller seconded to approve the re-appointment of Linn Reece as the Weed Commissioner for 2009. Motion carried.

Miller moved, Bear seconded that the following Resolution No. 2009-01, Embargo Resolution, be adopted. Roll call vote: "Ayes" Miller, Bear and Johnson. "Nays" None. Resolution No. 2009-01 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded that the following Resolution No. 2009-02, Construction Evaluation, be adopted. Roll Call Vote: "Ayes" Miller, Bear, and Johnson. "Nays" None. Resolution No. 2009-02 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2009. Motion carried.

Miller moved, Bear seconded to approve the Medical Examiner Services Agreement with J.A. Brunkhorst, MD. Effective January 1, 2009 through December 31, 2010. Motion carried.

Bear moved, Miller seconded to approve the Medical Examiner Investigator Services Agreement with David McDaniel effective January 1, 2009 through December 31, 2009. Motion carried.

Miller moved, Bear seconded to approve the Medical Examiner Investigator Services Agreement with Elizabeth Johnson effective January 1, 2009 through December 31, 2009. Motion carried.

Bear moved, Johnson seconded to approve the Medical Examiner Investigator Services Agreement with Gearld Brown effective January 1, 2009 through December 31, 2009. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Ann Budweg Secondary Roads Department, permanent part-time office hire, \$9.00/hr, effective December 15, 2008. Motion carried.

Bear moved, Johnson seconded to approve the resignation of Margaret Holmes, Sherriff's Office, effective January 2, 2009. Motion carried.

Miller moved, Johnson seconded to approve the resignation of Terry Turner, Community Services, effective January 2, 2009. Motion carried.

Bear moved, Miller seconded to approve the military credit to be disallowed for parcel no. 590-006-150-000-000, S ½ Lots 5 & 6, Block 40, Iowa Falls, Hardin County, Iowa. Motion carried.

Miller moved, Bear seconded to adjourn until January 7, 2008. Motion carried.

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

/s/Reneé McClellan
Renee' McClellan
Hardin County Auditor