

HARDIN COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 4, 2010  
9:00 A.M.

The 2010 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 and Justin Ites.

The floor was opened for nominations for Chair of the Board for the calendar year 2010. It was moved by Miller, seconded by Johnson, appointing Ed Bear as the 2010 Chair. Roll Call Vote: "Ayes": Miller and Johnson. "Nays": None, Abstain: Bear and Absent: None.

It was moved by Johnson, seconded by Miller appointing Erv Miller as the 2010 Vice-Chair. Motion carried. Roll Call Vote: "Ayes": Johnson and Bear. "Nays": None, Abstain: Miller and Absent: None.

Miller moved, Johnson seconded to approve the agenda as posted. All ayes. Motion carried.

Johnson moved, Miller seconded approving minutes of the December 30, 2009 meeting. All ayes. Motion carried.

Miller moved, Johnson seconded that each member of the Board represent Hardin County on the following boards during 2010. 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	Miller
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	Johnson
Empowerment Board Alternate	Miller
Greenbelt Home Care	Miller
Greenbelt Home Care Alternate	Bear

Johnson moved, Miller seconded authorizing attendance by County employees to meetings set up by the Iowa State Association of Counties (ISAC) for the year 2010, and that expenses of those attending be paid by the County. The Courthouse shall remain open on the day(s) of the meetings. All ayes. Motion carried.

Miller moved, Bear seconded to close the Courthouse on the following days in 2010 for holidays. All ayes. Motion carried.

Presidents' Day	February 15, 2010
Memorial Day	May 31, 2010
Independence Day	July 05, 2010
Labor Day	September 06, 2010
Veteran's Day	November 11, 2010
Thanksgiving	November 25 & 26, 2010
Christmas	December 24 & 27, 2010
New Year's Day	December 31, 2010

Johnson moved, Miller seconded to declaring the following publications as the legal newspapers for 2010. All ayes. Motion carried.

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

Miller moved, Johnson seconded to approve the appointment of Allen Kadolph to the Hardin County Conservation Board. This is a five-year term commencing January 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the appointments of Sharon Treinen and Dr. Aaron Heiar to the Hardin County Board of Health. This is a three – year term commencing January 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the re-appointment Sam Estes, Sr. to the Hardin County Zoning Adjustment Board. This is a five-year term commencing January 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to appoint the following individuals as members of the Hardin County Board of Condemnation for a term of one year commencing January 1, 2010. All ayes. 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  
Harold 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

Miller moved, Johnson seconded to approve the appointment of Mary Swartz, Tim Rogers and David Waters to the Mental Health/Mental Retardation Advisory Board. These are three-year terms commencing January 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the appointments of Mary Swartz, Tim Rogers and David Waters to the Case Management Advisory Board. These are three-year terms commencing January 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the appointment of Tom Donald to the Pioneer Cemetery Commission. This is a three-year term commencing January 1, 2010. All ayes. 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, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the re-appointment of Linn Reece as the Weed Commissioner for 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the appointment of Darren Janssen to the Enterprise Zone Commission. This is to fill an unexpired ten year term commencing January 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded that the following Resolution No. 2009-01, Embargo Resolution, be adopted. Roll call vote: "Ayes" Miller, Johnson and Bear. "Nays" None. Resolution No. 2010-01 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded that the following Resolution No. 2010-02, Construction Evaluation, be adopted. Roll Call Vote: "Ayes" Johnson, Miller, and Bear. "Nays" None. Resolution No. 2010-02 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded setting Wednesdays at 10:00 a.m. as the regular Board meeting time for 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Medical Examiner Investigator Services Agreement with David McDaniel effective January 1, 2010 through December 31, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Medical Examiner Investigator Services Agreement with Gearld Brown effective January 1, 2010 through December 31, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Medical Examiner Investigator Services Agreement with Elizabeth Johnson effective January 1, 2010 through December 31, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to appoint Marion Kuper as County Treasurer to fill the vacancy of the unexpired term effective January 1, 2010. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until January 6, 2010. All ayes. Motion carried.

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

/s/Reneé McClellan  
Renee' McClellan  
Hardin County Auditor