

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 6, 2010  
WENESDAY - 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 and Kelly Collins.

Johnson moved, Miller seconded to amend the agenda as posted by adding discussion of the REEP, Inc. window contract and discussion of the Carbotech bonds. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the minutes of the organizational meeting of January 4, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the January 6, 2010 claims for payment. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Mary Clock/Auditor's Office, retirement effective December 31, 2009. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Recorder's monthly report for the period of time November 1 – November 30, 2009. All ayes. Motion carried.

Secondary Roads:

Miller moved, Johnson seconded to approve the low quote with Murphy Tractor and Equipment of Waterloo, Iowa for purchase of one 2010 John Deere 772G motorgrader including adding 7 year 7000 hour full machine warranty and deducting Vee-plow for their quote of \$238,183. All ayes. Motion carried.

Other Business:

Johnson moved, Miller seconded to table action on the REEP, Inc contract until the next meeting until more information can be gathered. All ayes. Motion carried.

Johnson moved, Miller seconded to instruct the County Auditor to contact Alhers Law Firm and Tim Oswald in starting the refinancing of the Carbotech bonds. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until January 13, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan  
Renee' McClellan, Auditor