

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 10, 2007
WEDNESDAY – 9:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisors Ed Bear and Erv Miller, and Kelly Collins.

Miller moved, Bear seconded to acknowledge receipt of the proposal submitted by Teamsters Local Union no. 238. Motion carried.

Bear moved, Miller seconded to adjourn until 10:00 A.M. Motion carried.

10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisors Ed Bear and Erv Miller; Bob Haylock, Sara Konrad, Pauline Lloyd, Gary Sindelar and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of January 2, 2007. Motion carried.

Bear moved, Miller seconded that Resolution 2007 – 04 Appointment of Deputies, Assistants and Clerks be adopted. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None, Resolution No. 2007 – 04 is hereby adopted as follows:

RESOLUTION 2007 – 04

APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

WHEREAS, pursuant to Chapter 331, 903,1 of the Code of Iowa (2007), the number of deputies, assistants and clerks for each office shall be determined by the Board of Supervisors and the number and approval of each appointment shall be adopted by a resolution and recorded in the minutes of the Board.

BE IT HEREBY RESOLVED that the newly elected officers shall be allowed the following number of deputies and assistants for their respective offices:

The County Attorney shall be allowed one Assistant County Attorney.

The County Recorder shall be allowed one deputy.

The County Treasurer shall be allowed one Property Taxes Deputy and One Motor Vehicle Deputy.

BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following Deputies and Assistants to fill the positions authorized above.

Assistant County Attorney: Jim R. Sween
Deputy Recorder: Cheryl A. Lawrence
Property Tax Deputy: Machel Eichmeier
Motor Vehicle Deputy: Deanna Vaux

Passed and approved this 10th day of January 2007.

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

ATTEST:

/s/Reneé McClellan

Reneé McClellan
Auditor

Miller moved, Bear seconded to approve the hiring of Bonnie Niebuhr for temporary employment, Community Services, effective January 8, 2007, \$11.60/hr. Motion carried.

Bear moved, Miller seconded to approve the resignation of Barbara Carlson, Community Services, effective January 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the hiring of Brenda Crabb Faith in Action/Friendship Club Coordinator, Community Services, effective January 22, 2007, \$11.50/hr. Motion carried.

Bear moved, Miller seconded to disallow the ineligible homestead credit for 2006 taxes, payable 2007/2008. Lot 8, Block 5, Schreiber's Addition to Ackley. Motion carried.

Miller moved, Bear seconded to disallow the ineligible homestead credit for 2006 taxes, payable 2007/2008. Beg 20 feet South and 98 feet West of the SE corner of Lot 1, Block 1, Boeke's Addition, thence South 22 feet, East 8 feet, West 60 feet, West 60 feet, North 180 feet, East 52 feet to point of beginning, Hubbard. Motion carried.

Bear moved, Miller seconded to disallow the ineligible homestead credit for 2006 taxes, payable 2007/2008. South 52 feet of Lots 1 & 2, Block 32, Iowa Falls. Motion carried.

Miller moved, Bear seconded to disallow the ineligible homestead credit for 2006 taxes, payable 2007/2008. South 54 feet of Lot 4, Block 39, Iowa Falls. Motion carried.

Miller moved, Bear seconded that Resolution 2007 – 05 Inter-fund Operating Loan to Secondary Roads be adopted. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None, Resolution No. 2007 – 05 is hereby adopted as follows:

RESOLUTION NO. 2007 – 05

WHEREUPON, Board Member Miller moved that the following Resolution be adopted.

RESOLUTION NO. 2007 - 05

WHEREAS, it is desired to authorize the Auditor to have the Treasurer do an inter-fund loan to be paid back within the current fiscal year.

NOW THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

The following inter-fund loan shall be made:

From: General Basic Fund (01000) to Secondary Road Fund (20000) for the amount of \$130000.00.

The motion was seconded by Board Member Bear and after due consideration thereof, the roll was called and the following Board Members voted:

AYES Miller, Bear and Johnson
NAYS None
ABSENT None
ABSTAIN None

Whereupon, the Chair of the Board of Supervisors declared said Resolution Duly passed and adopted this 10th day of January, 2007.

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

ATTEST:

/s/ Reneé McClellan
Renee' McClellan
Hardin County Auditor

Johnson moved to not take action on the potential change in meeting date for the January 17, 2007 meeting.

Utility Permits:

Bear moved, Miller seconded to approve the utility permit submitted by Midland Power Cooperative for work in Section 15 & 22, Ellis Township. Motion carried.

Drainage:

D.D. # 86:

Gary Sindelar gave an update of work to be done by McDowell and Son's, no action at this time.

Miller moved, Bear seconded to adjourn until January 17, 2007. Motion carried.

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

/s/Reneé McClellan
Renee' McClellan
Hardin County Auditor