

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 27, 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 approve the agenda as posted with adding fiscal agent request under other business. All ayes. Motion Carried.

Miller moved, Johnson seconded to approve the minutes of the January 13, 2010 regular meeting. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the January 20, 2010 claims for payment. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Petition for Special Election in appointment of the County Treasurer. All ayes. Motion carried.

Johnson moved, Miller seconded to defer action on setting the date for the Special Election. All ayes. Motion carried.

Miller moved, Johnson seconded to conduct the review of the challenged signatures on Friday January 29, 2010 at 1:00 p.m. in the large conference room of the courthouse. All ayes. Motion carried.

Johnson moved, Miller seconded to defer action on approving the renewal of the Blue Cross Blue Shield of Iowa until further information can be gathered. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the County Investment Policy. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Clancey Freese/Sheriff's Office, discharge, effective January 13, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Sheriff's quarterly report for quarter ending December 31, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Sharing Agreement for Mental Health Advocate Expenses between Hardin and Franklin Counties. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Treasure's semi annual report for the period from July 1, 2009 – December 31, 2009. All ayes. Motion carried.

Johnson moved, Miller seconded that the following Resolution No. 2009-03, Resolution Naming Depositories, be adopted. Roll call vote: "Ayes" Johnson, Miller and Bear. "Nays" None. Resolution No. 2010-03 is hereby adopted and on file in the Auditor's Office.

Drainage: D.D.# 3,16,45,55, Division 1 and 110

Miller moved, Johnson seconded to approve the canvas of the drainage election held January 16, 2010. All ayes. Motion carried.

Other Business:

Johnson moved, Miller seconded to approve being fiscal agent for the Hardin County 4-H Horse Program and the Iowa Falls Area Development Program. All ayes. Motion carried.

Miller moved, Johnson seconded to adjourn until February 3, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor