

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 10, 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, Rick Patrie, Gordon Kolterman, Tom Diemerly and Kelly Collins.

Miler moved, Johnson seconded to approve the agenda as posted adding the request for Hardin County being fiscal agent. All ayes. Motion Carried.

Johnson moved, Bear seconded to approve the minutes of the February 3, 2010 regular meeting. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution 2010 -04, A Resolution of the Hardin County Board of Supervisors Petitioning the Iowa Department of Economic Development for Extension of Hardin County, EZ Zones, be adopted. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 04 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to approve the change of status for Andrew Stansbury, Sheriff's Office/Jail, hire, part time, effective February 11, 2010, \$11.29/hr. All ayes. Motion carried.

Secondary Roads:

Two quotes were submitted for the purchase of the 1995 772 John Deere Motorgrader by Jim Handsaker \$25,555.00 and Ham & Eggs, LLC/Joe Scallon \$30,111. Miller moved, Johnson seconded to award the bid for the purchase of the 1995 772 John Deere Motorgrader in the amount of \$30,111.00 to Ham & Eggs, LLC/Joe Scallon. All ayes. Motion carried.

Two quotes were submitted for the purchase of the new Mower Tractor by Iowa Falls Implement \$143,802.00 and Held Inc. \$98,517.00. Johnson moved, Miller seconded to approve the quote to Iowa Falls Implement for one 2010 Puma 165 Tractor with loader and forks and including trade-in of 1992 John Deere 2765 tractor in the amount of \$81,000.00. All ayes. Motion carried.

Other Business:

County Auditor Reneé McClellan requested that the date for the special election for County Treasurer be changed, after discussion no action was taken.

Gordon Kolterman requested information concerning the "old county shed" located in Buckeye and how to obtain title to the property. Information only, no action taken. Miller moved, Johnson seconded to adjourn until February 17, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor