

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 24, 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.

Miller moved, Johnson seconded to approve the agenda as posted adding flood insurance. All ayes. Motion Carried.

Johnson moved, Miller seconded to approve the minutes of February 17, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit submitted by South Hardin Kiwanis Club/Daniel Hauser, to be exploded on July 4th, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of homestead credit for parcel # 630-000-260-000-000. Lots 8 & 9, block 1, Buckeye, Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the disallowance of homestead credit for parcel # 300-003-115-000-000. SW SW Section 33, Township 87 North, Range 19 West of the 5th P.M., Hardin County, Iowa, laying east of the Iowa River. All ayes. Motion carried.

Board Member Johnson introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, OF HARDIN COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Miller seconded the motion to adopt. The roll was called and the vote was,

AYES: Johnson, Miller and Bear

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted and on file in the Auditor's Office.

Board Member Miller introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, OF HARDIN COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Johnson seconded the motion to adopt. The roll was called and the vote was,

AYES: Miller, Johnson and Bear

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to adopt Resolutions No. 2010 – 05, Municipal Solid Waste Sanitary Landfill Local Government Guarantee, be adopted. Roll Call Vote:

“Ayes”: Johnson, Miller and Bear. “Nays”: None. Resolution No. 2010 – 05 is hereby adopted and on file in the Auditor’s Office.

Community Services:

Miller moved, Johnson seconded to acknowledge receipt of the notice from EMH that they plan to close the inpatient mental health unit and that a formal contract amendment will be approved when the definite closing date is known. All ayes. Motion carried.

Other Business:

Discussion was held on the County’s flood insurance. No action taken, information only.

Johnson moved, Miller seconded to adjourn until March 3, 2010. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee’ McClellan, Auditor