

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 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, Tim Smith, Mike Aldinger, Bob Hamilton, Jane Geerdes, Rick Patrie and Kelly Collins.

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

Miller moved, Johnson seconded to approve the minutes of March 3, 2010. All ayes. Motion carried.

Two bids were submitted by Electronic Engineering, Des Moines and Radio Communications, Waterloo. After being opened Miller moved, Johnson seconded to acknowledge receipt of the bids and to have the bids reviewed by Geo Comm. All ayes. Motion carried.

Johnson moved, Miller seconded to ask the Property Manager and County Engineer in soliciting bids for demolition and fill in of the old County Jail building. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Rebecca Maifeld/Sheriff's Office, full time Correctional Officer, \$16.32/hr, effective March 13, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve County Engineer Share Agreement with Grundy County for the period of July 1, 2010 through June 30, 2011 and authorize Board of Supervisors to sign said agreement. All ayes. Motion carried.

Miller moved, Johnson seconded to honor the Family Farm Tax Credit for land owner Sue L. Freese, parcel #'s : 240-001-630-000-000, 240-001-640-000-000, 310-000-160-000-000, 310-000-170-000-000. All ayes. Motion carried.

Johnson moved, Miller seconded to adopt Resolution No. 2010 – 11, Resolution Approving the FY 2011 Secondary Road Budget and the Secondary Road Construction Program. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Resolution No. 2010 – 11 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to approve plans and specifications on Bridge Replacement Project No. BROS-CO42(55)-8J, bridge no. 15275, and authorize Board of Supervisors to sign said plan sheet. All ayes. Motion carried.

Community Services:

Johnson moved, Miller seconded to authorize the attendance of Linn Adams to the Medicaid Conference in Los Vegas, Nevada. All ayes. Motion carried.

Drainage: F/H #1

Miller moved, Johnson seconded to approve the request in having Ryken Engineering do a study/report on stopping the water from flooding in the district. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until March 10, 2010. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor