

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MARCH 11, 2009  
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Erv Miller and Ed Bear. Gary Mauer, Justin Ites, Linn Adams, Gary Sindelar, Jane Geerdes and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of March 2, 2009. Motion carried.

Miller moved, Bear seconded to approve the disallowance of Homestead Credit for parcel # 350-000-835-000-000. Dwelling parcel on the SE ¼ of the SW ¼ of Section 30-87-21. Hardin County, Iowa. Owner deceased February 2008, and property now sold. Motion carried.

Bear moved, Miller seconded to approve the disallowance of Homestead Credit for parcel # 690-009-200-000-000. Commencing at the NE Corner of Outlot 15, thence West 114 feet to the point of beginning, thence West 84 feet, South 132 feet, East 66 feet, North 66 feet, East 18, North 66 feet to point of beginning. Property sold. Motion carried.

Miller moved, Bear seconded to approve the change of status hiring Jeffrey Morris/Roadside Vegetation Management Technician, effective March 25, 2009, \$14.00/hour. Motion carried.

Bear moved, Miller seconded to approve the change of status hiring Carolyn Reed/Community Services, FIA Coordinator, effective March 16, 2009, \$11.39/hour. Motion carried.

Miller moved, Bear seconded to approve the Five Year Capital Improvements Plan. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 13, Resolution to Approve the Hardin County Home Ownership Assistance Program Contract for 1713 15<sup>th</sup> St., Eldora. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Resolution No. 2009 – 13 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Bear seconded to approve the Recorder’s Monthly Report for the period of 02/01/2009 thru 02-28-2009. Motion carried.

Secondary Roads Department:

Bear moved, Miller seconded to approve the IDOT Agreement No. 01-09-ESP-018 for stimulus HMA project no. ESFM-CO42(64)-5S-42 and authorize chairman to sign said agreement. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 14, Resolution Authorizing Temporary Stop Signs Due to a Bridge Closure for Improvement Work Project No. BHS-CO42(59)-63-42 on County Road S-55 (Lawn Hill Bridge). Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nay”: None. Resolution No. 2009 – 14 is hereby adopted and on file in the Auditor’s Office.

Drainage: D.D. # 20

Bear moved, Miller seconded to approve the study and report as a tentative plan for Drainage District 20. Motion carried.

Miller moved, Bear seconded to set April 29<sup>th</sup> 2009 at 1:30 P.M. in the Courthouse for the Public Hearing on the proposed repair/improvement plan for the district. Motion carried.

Bear moved, Miller seconded to adjourn until March 18, 2009.

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

/s/Reneé McClellan  
Reneé McClellan, Auditor