

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 17, 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, Cindy Goodner, Curt Schwartz, Gene Farmer, Jody Mesch, Tom Dimerly, Linn Adams, Jane Geerdes, Rick Patrie and Kelly Collins.

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

Johnson moved, Miller seconded to approve the minutes of March 10, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to cancel the March 24, 2010 meeting due to ISAC meetings. All ayes. Motion carried.

Johnson moved, Miller seconded to appoint Reneé Slagle, Marshalltown to the Enterprise Zone Commission. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the contract agreement with Teamsters Local 238 Union Agreement. All ayes. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Conservation Annual Report dated January 1, 2009 – January 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded approve the class B Beer, Outdoor Service, Sunday Sales liquor license for Radcliffe Friendly Fairways Golf Course, Inc., eight month license effective April 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Capital Improvements Plan for FY'10. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Lewis Blair, Sheriff/Jail, resignation effective March 26, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Machel Eichmeier/Treasurer's Office, correction of 85% salary limitation to \$37,455.00. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 12, Resolution to Approve Hardin County Recreational Trail Funding and Maintenance Responsibility. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 12 pledging \$32,000 to the Hardin County Recreational Trails Committee for recreation trails from Iowa Falls to Calkins Campus and 20 years of maintenance upkeep is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to disallow the homestead credit for parcel # 120-002-115-000-000. Dwelling on NE ¼ of the SE ¼ Section 3, Township 88 North, Range 22 West of the 5th P.M., Hardin County, Iowa. All ayes. Motion carried.

Gene Farmer spoke of his concerns of the old jail building.

Johnson moved, Miller seconded to propose the listing of the old jail building for sale and appointing the Chairman, County Attorney, County Engineer and Jody Mesch to a committee for doing so. All ayes. Motion carried.

Secondary Roads:

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 13, Bridge Embargo Resolution. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 13 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to approve the quote to Titan Machinery of Grundy Center for one 2010 Puma 165 Tractor with loader and forks, including trade-in of 1992 John Deere 2765 tractor in the amount of \$94,600. All ayes. Motion carried.

Johnson moved, Miller seconded to approve negotiations with Marlin Hegland to accept gravel in exchange for placement of three driveways. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt the amendment to the agreement between Hardin County and Ellsworth Hospital for the purpose of closing the inpatient behavioral health unit. All ayes. Motion carried.

Johnson moved, Miller seconded to defer action on the contract/Inpatient MH Services with Mary Greely Hospital. All ayes. Motion carried.

Miller moved, Johnson seconded to approve and sign the Iowa Department of Human Services Community Mental Health Center Affiliation. All ayes. Motion carried.

Drainage: D.D. # 52

Johnson moved, Miller seconded to ask the Drainage Attorney on his recommendation and report back the options for the district on current issues. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the payment of the March 17, 2010 claims. All ayes. Motion carried.

Miller moved, Johnson seconded to adjourn until March 31, 2010. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor