

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 3, 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 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 February 24, 2010. All ayes. Motion carried.

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

Miller moved, Johnson seconded to approve the change of status for Jeff Morris/Roadside Vegetation Management, seasonal part time hire, \$14.50/hr, effective March 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of Homestead Credit for parcel # 570-000-720-000-000. E ½ Lots 11 & 12, Block 37, Ackley, Hardin County, Iowa. All ayes. Motion carried.

At 10:15 A.M. the chair then opened the public hearing for consideration on Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County thereunder. With no written or oral comments being made the chair then closed the hearing and the following action was taken:

The Board then considered the proposed action and the extent of objections thereto.

Resolution No. 2010 – 08

Whereupon, Board Member Miller introduced and delivered to the Auditor the Resolution hereinafter set out entitled “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES” and moved:

that the Resolution be adopted.

to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of bonds to the meeting to be held at _____ o'clock _____.M. on the _____ day of _____, 2010, at this place.

Board Member Johnson seconded the motion. The roll was called and the vote was,

AYES: Miller, Johnson and Bear

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted and on file in the Auditor’s Office.

The Board then considered the proposed action and the extent of objections thereto.

Resolution No. 2010 – 09

Whereupon, Board Member Johnson introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved:

that the Resolution be adopted.

to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of bonds to the meeting to be held at _____ o'clock _____.M. on the _____ day of _____, 2010, at this place.

Board Member Miller seconded the motion. The roll was called and the vote was,

AYES: Johnson, Miller and Bear

NAYS: None

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

Board Member Miller introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES, AND LEVYING A TAX FOR THE PAYMENT 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

Resolution No. 2010 – 10

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

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