

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 31, 2010
WENESDAY - 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was supervisors Jim Johnson and Erv Miller. Ronald Ruettgers, Bob Fuller, Tim Smith, Randall Tilton, Linn Adams, Jane Geerdes, Jody Mesch 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 the March 10, 2010 budget hearing. All ayes. Motion carried.

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

Sheriff Tim Smith reviewed the comparison of the Radio Tower Project bids that had been previously submitted. After review and discussion it was recommended that the bid be awarded to RC Systems, Waterloo/Cedar Rapids, Iowa and the following action was taken. Miller moved, Johnson seconded to award the Radio Tower Project to RC Communications of Waterloo/Cedar Rapids, Iowa with options in the amount of \$989,744.50. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. All ayes. Motion carried.

Johnson moved, Miller seconded to table action on the Old Jail Building until the next regular meeting. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010-14, Resolution Determining the Necessity and Setting Dates of a Consolation/April 7, 2010 at 10:15 a.m. and a Public Hearing/April 28, 2010 at 2010 at 10:15 a.m. on Proposed Hardin County Garden Wind Farm Plan for a Proposed Urban Renewal is hereby adopted and on file in the Auditor's Office. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of Homestead Credits for parcel# 500-000-857-500-000, dwelling on the S ¾ SE ¼ NE ¼ Section 28 Township 86 North, Range 20 West of the 5th P.M., Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the disallowance of Homestead Credits for parcel # 595-006-831-000-000, N ½ Lot 5 and N ½ of W 14 feet of Lot 6, Block 4, Buttolph & Smith Addition to Iowa Falls, Hardin County, Iowa. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the application of for Disables Veteran's Homestead Credit for parcel # 711-000-410-000-000. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Class A, 12 month liquor license for the Loyal Order of Moose Lodge Number 1331, effective May 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Margaret Froning/Auditor's Office, temporary part time hire, effective March 22, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Amy Kirby/Sheriff's office Dispatcher, part time hire, \$11.29/hour, effective March 24, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Joe Metz/Sheriff's Office, resignation, effective March 31, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the carpet replacement for the County Office Building using Harvey's Home Decorating, Eldora in the amount of \$11,721.74. All ayes. Motion carried.

Utility Permits:

Johnson moved, Miller seconded to approve the utility permit for landowner Leslie Clampitt for underground permanent installation. All ayes. Motion carried.

Community Services:

Miller moved, Johnson seconded to approve the Mental Health Provider Agreement with Mary Greeley Medical Center for provider services effective April 1, 2010. All ayes. Motion carried.

Drainage: D.D. # H-F 5-75

Johnson moved, Miller seconded to approve the request submitted by Jim Jass in Section 3, Township 89, Range 22. All ayes. Motion carried.

D.D # 11

Miller moved, Johnson seconded to approve the request submitted by Gordon Koltermn in Section 23, Township 88, Range 22. All ayes. Motion carried.

D.D.# 34

Johnson moved, Miller seconded to approve the request submitted by Glen Hodnefield in Section 17, Township 86, Range 22. All ayes. Motion carried.

D.D. # Big 4

Miller moved, Johnson seconded to approve the request submitted by Mary Weislrery in Section 6, Township 88, Range 22. All ayes. Motion carried.

D.D # F-H 4 -53

Johnson moved, Miller seconded to approve the request submitted by Kent Krause in Section 4, Township 89, Range 21. All ayes. Motion carried.

D.D # 1

Miller moved, Johnson seconded to approve the request subject to the following, only to pay for the cost in the district, no new channel created and that Ken Reece consult with the Co Engineer concerning the depth of the tile and he is responsible for damages and a cost estimate is to be given to the county prior to work being completed. All ayes. Motion carried.

D.D. # 28

Miller moved, Johnson seconded to approve the request submitted by Robert Fuller, Jr. in Section 14, Township 88, Range 20. All ayes. Motion carried.

D.D. # 78

Johnson moved, Miller seconded to approve the request submitted by Ken Reece in Section 26, Township 88, Range 20. All ayes. Motion carried.

D.D. #104

Miller moved, Johnson seconded to approve the assessment Joint drainage Districts with Hardin and Hamilton counties to be assessed April 13, 2010 in the amount of \$7694.43. All ayes. Motion carried.

D.D. #110

Johnson moved, Miller seconded to approve the joint drainage districts with Hardin and Hamilton counties to be assessed April 13, 2010 in the amount of \$23,716.30. All ayes. Motion carried.

D.D. # 110

Johnson moved, Miller seconded to agreed to derogatory answer the questions in the lawsuit. All ayes. Motion carried.

D.D. #113

Johnson moved, Miller seconded to direct the drainage clerk in writing a letter to the city of Alden regarding information on when the district was deeded to the city. All ayes. Motion carried.

Other business:

Miller moved, Johnson seconded to acknowledge receipt of the designation by the state of Iowa in the January ice storm disaster. All ayes. Motion carried.

Miller moved, Johnson seconded to adjourn until April 14, 2010. All ayes. Motion Carried.

/s/Ed Bear

Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan, Auditor