

BOARD OF SUPERVISORS MINUTES

APRIL 7, 2010

WEDNESDAY, 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were: Supervisors Jim Johnson and Erv Miller; Gary Mauer, Jody Mesch, Micah Cutler, Ron Ruettgers, Justin Ites, Calvin Hyland, Randy Tilton, Rick Petrie, Renee' McClellan, Gary Sindelar, Keith England, Deb England, Fred Fuhrman, Margaret Fuhrman and Jane Geerdes.

Miller moved, Johnson seconded to approve the agenda, with the notation that approval of the claims will need to be moved to the end of the meeting. All ayes. Motion Carried.

Johnson moved, Miller seconded to approve the minutes of the March 31, 2010 meeting. All ayes. Motion Carried.

Miller moved, Johnson seconded to accept the GIS Quarterly Report. All ayes. Motion Carried.

Johnson moved, Miller seconded to authorize Micah Cutler to attend the Pictometry Conference in Florida in October 2010. All ayes. Motion Carried.

Miller moved, Johnson seconded to approve the 'Hardin County Property Sale' document as submitted by the County Attorney, which sets May 5, 2010 by 10:00 a.m. in the Hardin County Auditor's Office as the date, time and place to receive bids; and also sets May 5, 2010 at 10:15 a.m. as the date, time and place to open bids for the sale of the 'Old Hardin County Jail', with hearing date to be set at that time. Roll Call Vote: Miller – aye; Johnson – aye; Bear – aye. Motion Carried.

Johnson moved, Miller seconded to approve the 2010 CMP Quotes to the following metal pipe suppliers; Midwestern Culvert of Ankeny, Iowa for supplying 6 inch through 15 inch diameter; and Metal Culverts, Inc of Jefferson City, Mo for supplying 18 inch through 54 inch diameter pipe. All ayes. Motion Carried.

Miller moved, Johnson seconded to proclaim April 2010 as Child Abuse Prevention Month. Roll Call Vote: Miller – aye; Johnson – aye; Bear – aye. Motion Carried.

10:15 a.m. – Consultation with Taxing Entities/Garden Wind Farm. The TIF process was explained by Renee' McClellan, as well as answering several questions from attendees. The moneys generated by the TIF will be used for road improvements, resurfacing and bridge projects.

Johnson moved, Miller seconded to approve the following drainage assessments:

Big 4 Main – 10.82%

Big 4 lateral 1 – 40.72%

Big 4 Lateral 2 – 14.33%

Big 4 Lateral 4 – 30.67%

Big 4 Lateral C – 7.65%

Big 4 Lateral B - \$117.72

All ayes. Motion Carried.

D.D. # 113

Miller moved, Johnson seconded to approve sending a letter to the City of Alden that reminds them that jurisdiction of DD 113 is now in the City of Alden, and not Hardin County. All ayes. Motion Carried

D.D. # 7 – Miller moved, Johnson seconded to approve the request by Calvin Hyland to add parallel tile to the Main above the open ditch. This was part of the original study, Item # 12. Calvin also requested that the willows be removed from the open ditch, as they continue to cause problems. All ayes. Motion Carried.

D. D. # 3 - Mr.& Mrs. Fred Fuhrman requested assistance with a drainage issue on their property. The Board of Supervisors informed them that that district is governed by landowner trustees and that they should contact them.

D.D. # 22 – Johnson moved, Miller seconded to accept the report and study dated March 19, 2010 and authorize Gary Sindelar to begin pre reclassification work. All ayes. Motion Carried.

D.D. # 22 – Miller moved, Johnson seconded to set June 16, 2010 at 1:30 p.m. in the conference room in the lower level of the Hardin County Courthouse as the date, time and place for hearing on the study for D.D. # 22. All ayes. Motion Carried.

Ed Bear left the meeting.

Johnson moved, Miller seconded to approve claims for April 7, 2010. All ayes. Motion Carried.

Miller moved, Johnson seconded to adjourn.

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

/s/Reneé McClellan
Renee' McClellan,
Auditor