

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 14, 2010
WENESDAY - 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller, Gary Mauer, Tim Smith, Ron Ruetters, Sara Conrad, Joel Simprini, Linn Adams, Jane Geerdes and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted adding the liquor license approval. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of April 7, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the canvas minutes of April 12, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to set April 28, 2010 at 10:00 a.m. for the public meeting for comments to review Hardin County's plan to file an application with the USDA Rural Development Community Facilities Grant Program for the federal assistance for the purchase and constructions of a building for Hardin County Emergency Services' Emergency Operations headquarters and related equipment. All ayes. Motion carried.

Johnson moved, Miller seconded to the FY 2010/2011 salaries on file in the Auditor's Office. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Cassandra Murra/Conservation Department, Office Assistant, \$8.50/hr, effective April 12, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Robert Banner/Conservation Department, Park Tech, \$9.50/hr, effective April 12, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the contract with RC Systems Company, Waterloo, Iowa in the amount of \$989,744.50, and completion date of October 2010. All ayes. Motion carried.

Secondary Roads:

Johnson moved, Miller seconded to approve IDOT Detour Agreement for Iowa Falls bridge replacement project on Hwy 65 for estimated duration September 2010 through December 2011 and authorize chairman to sign said agreement. All ayes. Motion carried.

Miller moved, Johnson seconded to approve 2010 Pavement Marking Plans project number FM-CO42(66)-55-42 and authorize Board of Supervisors to sign said plans. All ayes. Motion carried.

Drainage: DD #26

Miller moved, Johnson seconded to approve repair request submitted by Randy Madden in Section 17 & 20, Township 88, Range 22. All ayes. Motion carried.

DD # 138

Johnson moved, Miller seconded to approve repair request submitted by Steve Thelke in Section 31, Township 89, Range 20. All ayes. Motion carried.

DD #95

Miller moved, Johnson seconded to approve repair request submitted by Jim Cleveland in Section 28, Township 89, Range 22. All ayes. Motion carried.

DD #12

Johnson moved, Miller seconded to approve the repair request submitted by Jim Cleveland in Section 16, Township 89, Range 21. All ayes. Motion carried.

DD #1

Miller moved, Johnson seconded to approve the repair request by Laverne Gast in Section 24, Township 88, Range 20. All ayes. Motion carried.

Other Business:

Johnson moved, Miller seconded to approve the six month, Class B Beer (includes wine coolers) liquor license submitted for Meadow Hills Golf Course, effective April 15, 2010. All ayes. Motion carried.

Public Comments:

Joel Simprini wanted to address the feelings of the Hubbard-Radcliffe school board on the Hardin county Garden Wind Farm Plan. Discussion only, no action taken.

Miller moved, Johnson seconded to adjourn until April 21, 2010.

The meeting was later called to order reopening at 3:35 p.m. by chairman Ed Bear, also present were Jim Johnson, Erv Miller and Kelly Collins.

D.D. #73

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/s/Ed Bear
Ed Bear, Chairman
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/s/Reneé McClellan
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