

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 15, 2009
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Erv Miller, absent Ed Bear. Daryl Albertson, Justin Ites, Clark McNeil, Zeb Stanborgh, Jane Geerdes and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of April 8, 2009. Motion carried.

Miller moved, Johnson seconded to approve the minutes from April 6, 2009 with the Grundy County Board of Supervisors. Motion carried.

Miller moved, Johnson seconded to approve the April 15, 2009 claims for payment. Motion carried.

Miller moved, Johnson seconded to approve the change of status hiring Jason Reifschneider, Conservation Department, \$8.50/hr, part-time seasonal, effective April 10, 2009. Motion carried.

Miller moved, Johnson seconded to approve the change of status hiring Dan Nelson, Secondary Roads Department, Maintenance Operator II, \$15.75/hr, full-time, effective April 13, 2009. Motion carried.

Miller moved, Johnson seconded to approve the change of status hiring Caleb Schwieger, Sheriff/Jail Correctional Officer, \$10.96/hr, part-time, effective April 15, 2009. Motion carried.

Miller moved, Johnson seconded to adopt Resolution 2009 – 22, Resolution Approving the Use of Eminent Domain Authority to Acquire Property for the Purpose of an Extension of the Municipal Airport Operated by the Iowa Falls Airport Commission. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2009 – 22 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution 2009- 19, CAT GRANT SPONSORSHIP. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2009 – 19 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to approve the Sheriff’s Quarterly Report for the quarter ending March 31, 2009. Motion carried.

Miller moved, Johnson seconded to approve the Recorder’s Monthly Report for the period of time March 1 – 31, 2009. Motion carried.

Miller moved, Johnson seconded to approve the disallowance of Homestead Credit parcel # 090-007-865-000-000. Parcel “A” in the SW ¼ Section 4, Township 89 North, Range 22, West of the 5th P.M., Hardin County, Iowa. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2009 – 18, Tax Abatement. Roll Call Vote: “Ayes” : Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2009 -18 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution No. 2009 – 20, Resolution to Accept the Agreement between the City of Eldora and Hardin County. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2009 – 20, is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to approve the Group Binder Agreement Blue Cross Blue Shield of Iowa, effective July 1, 2009. Motion carried.

Utility Permits:

Miller moved, Johnson seconded to approve Utility Permit submitted by Interstate Power and Light Co. (Alliant Energy) to relocate power lines to accommodate Union Pacific Railroad's new warning signals at the intersection G Ave and 180th St. Motion carried.

Drainage:

D.D. #56

Miller moved, Johnson seconded to approve repairs to the district. Motion carried.

D.D #26

Miller moved, Johnson seconded to approve repairs to the district. Motion carried.

D.D. #152

Miller moved, Johnson seconded to approve the clean out to the district. Motion carried.

D.D. # 34

Miller moved, Johnson seconded to approve repairs to the district. Motion carried.

D.D. # Big Four Main

Miller moved, Johnson seconded to approve the district. Motion carried.

Miller moved, Johnson seconded to adjourn until April 22, 2009. Motion carried.

/s/Jim Johnson
Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan, Auditor