

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – APRIL 28, 2010
WEDNESDAY - 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller, Daryl Albertson, Doug Riggs, Bryan Drake, Richard Drake, Ron Ruettgers, Norman Kulow, Marvin Nygaard, Gene Roberts, Keith England, Rick Patrie, Tom Deimerly, Leon Schwartz, Curt Schwartz, Stephanie Drake – Zierke, Keith Dubberke, Tom Simmering, Joy Reinert, Howard Severseike, Annette Sweeney, Dave Sweeney, Joel Simprini, Patricia Martin, Reneé McClellan, Justin Ites and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted, adding the 2010 Weed Resolution. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of April 21, 2010. All ayes. Motion carried.

The Chair then opened the public hearing for consideration on sending application for a USDA Rural Development Community Facilities Grant Program for Federal Assistance for the purchase and construction of a building for Hardin County Emergency Services' Emergency Operations Headquarters and related equipment. With no written or oral comments being made the chair then closed the hearing and the following action was taken:

Johnson moved, Miller seconded to adopt Resolution No. 2010 – 18, Resolution to Apply for Financial Assistance with the United States Department of Agriculture, Rural Development to Finance the Hardin County Emergency Services' Emergency Operations Headquarters and Related Equipment. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": none. Resolution No. 2010 – 18 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to adopt Resolution No. 2010 – 17, IDOT FY '10 Budget Amendment. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": none. Resolution No. 2010 – 17 is hereby adopted and on file in the Auditor's Office.

Norm Kulow/Hubbard Library CAT Grant asked the Board for an increase of support in efforts of a new library for the town of Hubbard. Johnson moved, Miller seconded for a total of \$3,000 to be paid \$500 a year beginning July 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to appoint Brandon Pieper as Hardin Township Officer term expiring 2010 replacing LaVern Duit. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of homestead credit for 407 Lincoln, Iowa Falls. Parcel # 590-017-500-000-000. Lot 3, Block 4, Osgood Oakwood Addition to Iowa Falls, Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Johnson seconded to defer action on the request for Real Estate Tax Abatement. All ayes. Motion carried.

Drainage: D.D. #42

Johnson moved, Miller seconded to approve the request submitted by Ron Vierkandt in Section 26, Township 88, Range 22. All ayes. Motion carried.

Other Business:

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 16, 2010 Weed Resolution. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 16 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to adjourn until May 5, 2010.

