

HARDIN COUNTY BOARD OF SUPERVISORS
 MINUTES – MAY 5, 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, Ron Ruettgers, Lee Gallentine, Jody Mesch, Mark Rockey, Tam Elerding, Linn Adams, Reneé McClellan, Justin Ites and Kelly Collins.

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

Johnson moved, Miller seconded to approve the canvas minutes of April 26, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of April 28, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the payment of claims dated May 5, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to Proclaim June 4 and 5, 2010 as Relay for Life Days. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. All ayes. Motion carried.

Johnson moved, Miller seconded to set the following rates effective July 1, 2010 for the Public Employee Health Plan Trust. All ayes. Motion carried.

\$750/1500 Deductible alliance Select Plan

	Health	Dental	Life	Total
Single	\$413.67	\$19.65	\$3.50	\$436.82
Family	\$1256.73	\$60.68	\$3.50	\$1320.91
Two Peron	\$788.35	\$36.75	\$3.50	\$828.60

\$750/1500 Deductible, Blue Advantage Plan

	Health	Dental	Life	Total
Single	\$376.00	\$19.65	\$3.50	\$399.15
Family	\$1142.16	\$60.68	\$3.50	\$1206.34
Two Person	\$716.46	\$36.75	\$3.50	\$756.71

Miller moved, Johnson seconded to acknowledge receipt of the report from the Hardin County Planning and Zoning Commission making recommendation to the Hardin County Garden Wind Farm Project. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Hardin County Garden Wind Farm Urban Renewal Plan. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 19, Resolution Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designating Such Area as Appropriate for an Urban Renewal Project; and Adopting the Hardin County Garden Wind Farm Urban Renewal Plan. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 19 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to accept the Urban Renewal Transcript Certificate for the Hardin County Garden Wind Farm Urban Renewal Plan. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the landscape plan proposed by Iowa State University for the area surrounding the courthouse. All ayes. Motion carried.

Johnson moved, miller seconded to set June 2, 2010 at 10:15 a.m. for the Public Hearing for Budget Amendments in the Board office. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Clayton Trager/Conservation Department, Park Aid, part time seasonal hire, \$8.50/hr, effective May 3, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Merle Reingardt/Conservation Department, Park Tech. part time seasonal hire, \$8.50/hr, effective April 12, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Sheriff's Quarterly Report for the quarter ending March 31, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of homestead credit for parcel no. 212-001-365-000-000. Commencing at the NE corning of the NW ¼ of the NE ¼ of the SE ¼ Section 10, Township 88 North, Range 20 west of the 5th P.M., Hardin County, Iowa; thence West 295 feet, thence South 295 feet, thence East 295 feet, thence North 295 feet to the point of beginning. All ayes. Motion carried.

At 10:15 the chairman opened one bid submitted by Mark Rockey/ option one in the amount of \$89 plus 25 shares in the Old Eldora LLC. Miller moved, Johnson seconded to acknowledge receipt of the received bid and to table further action until review of the County Attorney. All ayes. Motion carried. Roll Call Vote: Miller, Johnson and Bear.

Community Service:

Miller moved, Johnson seconded to approve the revised Case Management Policy and Procedures manual. All ayes. Motion carried.

Drainage: D.D. #73

Johnson moved, Miller seconded to set June 2, 2010 as the date for receipt of bids no later than 9:30 in the Auditor's Office and to be opened at 10:05 A.M.. All ayes. Motion carried.

D.D. # 21/123

Miller moved, Johnson second to set June 9, 2010 as the date for receipt of bids no later than 9:30 in the Auditor's Office and to be opened at 10:15. All ayes. Motion carried.

D.D. #55/Division 3, Lateral 10

Johnson moved, Miller seconded to set June 16, 2010 as the date for receipt of bids no later than 9:30 in the Auditor's Office and to be opened at 10:15. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until May 12, 2010.

/s/Ed Bear

Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan
Auditor