

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 6, 2009
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Justin Ites, Jane Geerdes, Rick Patrie, Jeff Kielsmeier, Micah Cutler, Gary Sindelar and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of April 29, 2009. Motion carried.

Bear moved, Miller seconded to approve the minutes from the drainage hearing April 29th, 2009. Motion carried.

Miller moved, Bear seconded to approve the minutes of the drainage information meeting on April 29th, 2009. Motion carried.

Bear moved, Miller seconded to approve the May 6, 2009 claims for payment. Motion carried.

Miller moved, Bear seconded to receive audit proposals from Anderson, Larkin & Co. P.C. of Ottumwa, Bowman & Miller, P.C. of Marshalltown and Gardiner Thomsen of Des Moines.

Bear moved, Miller seconded to award the contract to Bowman and Miller, P.C. of Marshalltown for audit services for the years ended June 30, 2009, 2010 and 2011. Motion carried. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Absent: None.

Miller moved, Bear seconded to table action on the Defense of Marriage Act Resolution until the County Attorney is able to review the resolution. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 25, A Resolution to Recognize the Region 6 Housing Trust Fund. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Absent: None. Resolution No. 2009 – 25 is hereby adopted and on file in the Auditor’s Office.

Secondary Roads Department:

Miller moved, Bear seconded to adopt Resolution 2009- 23, Hardin County Embargo Resolution. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None. Absent: None. Resolution No. 2009-23 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to adopt the new GIS Map private product and data pricing structure. Motion carried.

Miller moved, Bear seconded to adopt the new GIS Map Government product and data pricing structure. Motion carried.

Drainage: D.D. # Big 4, Lateral 2

Bear moved, Miller seconded to approve the repair to the district. Motion carried.

D.D. # 15

Miller moved, Bear seconded to approve the drainage repair as requested. Motion carried.

D.D.#123

Bear moved, Miller seconded to approve the report as a tentative plan. Motion carried.

Miller moved, Bear seconded to set June 17, 2009 at 1:30 in the Large Conference Room of the Courthouse. Motion carried.

D.D. # 34

Bear moved, Miller seconded to accept the letter of the request from Glen Hodnefeld for the disconnect of lateral 1 from the drainage district and to have the drainage engineer inspect the situation. Motion carried.

D.D. # 20

Miller moved, Bear seconded to proceed with the work as proposed in the study done by the drainage engineer. Motion carried.

Bear moved, Miller seconded to adjourn until May 13, 2009. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan, Auditor