

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 12, 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 Ruetters, Randall Tilton, Doug Riggs, Mark Rockey, Deb Crosser, Jody Mesch, Jane Geerdes, Reneé McClellan, Justin Ites and Kelly Collins.

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

Miller moved, Johnson seconded to approve the regular meeting minutes of May 5, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the following people to the Hardin County Comprehensive Plan Committee Lorrie Watts, Jeff Fiscus, Tom Deimerly, Brian Weuve, Jo Martin, Deb Crosser, Jim Brown, Ian Rigg, Deb Benson, Dick Drake, Cheri Pickering, Norm Kulow, Mike Nuss, Jim Daggs, Marcia Frerichs, Marvin Veld, Ann Bracy, Tom Pieper, Paul Bollinger, Tammy Strait, Gordon Kolterman, Bonnie Zingg, Lou Schager, Tom McDonald, Lavonne Ellison and Elaine Nehring asking that the three Hardin County Development Alliance people lead the group. All ayes. Motion carried.

Doug Riggs explained updates to the grant process for the USDA Grant/Emergency Management Department, no action taken, discussion only.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 20, Sale of County Owned Property: accepting the bid of \$89,000 subject to the public hearing, with removal of the shares and the white trailer would be removed within thirty days after the County's use. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010- 20 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to set the date for public hearing for sale of public property/ "old jail" as May 26, 2010 at 10:15 a.m. in the Board of Supervisors room. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Taylor Roll/Engineer's Office, seasonal, part-time hire, \$9.50/hour, effective May 10, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Nicholas Dobraska/IRVM, Roadside Sprayer, seasonal part-time hire, \$9.00/hour, effective May 24, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Kyle Vanderloop/IRVM, Roadside Sprayer, seasonal part time hire, \$9.50/hr, effective May 24, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Zachary Whittington/IRVM, Roadside Sprayer, seasonal part-time hire, \$9.50/hour, effective May 24, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to request the property manager to receive a proposal from Craig Ritland for the architect work of the landscape project outside the Courthouse. All ayes. Motion carried.

Miller moved, Johnson seconded to set June 9<sup>th</sup> at 10:30 a.m. for the first consideration of Ordinance #45, An Ordinance Providing that General Property Taxes Levied and Collected Each Year on all Property Located within the Hardin County Garden Wind Farm Urban Renewal Area, in Hardin County, State of Iowa, Hardin County, Garden City, Hubbard – Radcliffe Community School District, and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued, Incurred by the County in Connection with the Hardin County Garden Wind Farm Urban Renewal Redevelopment Project. All ayes. Motion carried.

Secondary Roads:

Johnson moved, Miller seconded to receive and consider rock surfacing quotes for SE quadrant and NE quadrant of Hardin County on 10:00 a.m. on May 19<sup>th</sup>, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the two year Agreement with Secondary Road Department PPME Local 2003 from July 1, 2010 to June 30, 2012 and authorize Board of Supervisors sign said agreement. All ayes. Motion carried.

Drainage:

D.D. #72

Johnson moved, Miller seconded to approve the repair request submitted by Steve Martin in Section 20, Township 86, Range 20. All ayes. Motion carried.

D.D. # 1

Miller moved, Johnson seconded to approve the repair request submitted by Ken Reece in Section 25, Township 88, Range 20. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until May 19, 2010.

/s/Ed Bear

Ed Bear, Chairman  
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan  
Auditor