

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 13, 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, Kevin Veirkandt, Jim Smuck, Mike Smith, Randy Madden, Gary Mauer, Gary Sindelar, Tim Smith and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of May 6, 2009. Motion carried.

Sheriff Smith gave an update of the Communications Project, informational only no action taken.

Sheriff Smith gave an update of the E-Squad Building furnace replacement. Informational only, no action taken.

Miller moved, Bear seconded to approve the Blue Priority Flex Plan, effective January 1, 2010. Motion carried.

Bear moved, Miller seconded to approve the change of status for Robert Banner/Conservation Department, Park Tech, increase of pay \$9.25/hr, effective May 6, 2009. Motion carried.

Miller moved, Bear seconded to approve the change of status for Taylor Roll, seasonal part-time hire, \$9.50/hr, effective May 15, 2009. Motion carried.

Bear moved, Miller seconded to approve the change of status for Zach Whittington/Roadside Management Vegetation Management, seasonal part-time hire, \$9.50/hr, effective May 15, 2009. Motion carried.

Miller moved, Bear seconded to approve the change of status for Kyle Vanderloop/Roadside Vegetation Management, seasonal part-time hire, \$9.50/hr, effective May 15, 2009. Motion carried.

Bear moved, Miller seconded to approve the change of status for Jordon Fahr/Roadside Vegetation Management, seasonal part-time hire, \$9.00/hr, effective May 15, 2009. Motion carried.

Miller moved, Bear seconded to approve the change of status for Mara Budweg/Roadside Vegetation Management, seasonal part-time hire, \$9.50/hr, effective May 15, 2009. Motion carried.

Bear moved, Miller seconded to approve the application for use of the courthouse grounds for the “Bucket Boys” summer reading program submitted by the Eldora Public Library for June 25, 2009. Motion carried.

Miller moved, Bear seconded to set the insurance premiums for FY '10 as follows, effective July 1, 2009. Motion carried.

\$750/1500 Deductible, Alliance Select Plan (monthly):

	Health	Dental	Life	Total
Single	\$400.95	\$19.65	\$3.50	\$424.10
Family	\$1218.26	\$60.68	\$3.50	\$1282.44
Two Person	\$764.22	\$36.75	\$3.50	\$804.47

\$750/1500 Deductible, Blue Advantage Plan (monthly):

	Health	Dental	Life	Total
Single	\$364.37	\$19.65	\$3.50	\$387.52
Family	\$1107.02	\$60.68	\$3.50	\$1171.20
Two Person	\$694.42	\$36.75	\$3.50	\$734.67

Bear moved, Miller seconded to approve the disallowance of homestead credit for parcel no. 450-000-090-000-100. Commencing at the SW Corner of Section 33-86-22, thence East 1561.17 feet to the point of beginning: thence East 420.75', thence South 440 feet, thence West 420.75 feet to the point of beginning. Motion carried.

Secondary Road

Miller moved, Bear seconded to defer action on consideration of utility easement documents with Alliant Energy & ITC. Motion carried.

Bear moved, Miller seconded to set 2009 limestone rock letting for 10:15 a.m. on May 20, 2009 for the SW quadrant of the county in the Board of Supervisors room in the Courthouse. Motion carried.

Drainage:

D.D. # 108

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

D.D. # 20

Bear moved, Miller seconded to resend the motion to move forward with the drainage project pending further study. Motion carried.

Miller left meeting.

Bear moved, Johnson seconded to approve the drainage engineer to do a preliminary study on the reclassification. Motion carried.

Bear moved, Johnson seconded to adjourn until May 20, 2009. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan, Auditor