

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – May 16, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Erv Miller and Ed Bear; Kirby Winter, Linn Adams, Bob Haylock, Rick Patrie, Sara Konrad, and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of May 9, 2007 meeting. Motion carried.

Miller moved, Bear seconded to approve the May 16, 2007 claims for payment with the exception of claim #17600 that will be voided and reissued to Gerald Brown. Motion carried.

Bear moved, Miller seconded to approve the Recorder's monthly report for the period April 1 – April 30, 2007. Motion carried.

Miller moved, Bear seconded to appoint Jeff Kurth to the Communications Tower Advisory Committee. Motion carried.

Bear moved, Miller seconded to approve the Medical Examiner Investigation Services Agreement with David L. McDaniel, effective January 1, 2007 - December 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the Provider and Program Participation Agreement with Center Associates for mental health services. Motion carried.

Bear moved, Miller seconded to acknowledge the change of status for Jessica Lyman, Conservation Department, Naturalist Intern, seasonal part-time hire, \$8.00/hr, effective May 14 – July 20, 2007. Motion carried.

Miller moved, Bear seconded to approve the Application for Fireworks Permit submitted by Hubbard Chamber of Commerce, effective June 6 and June 10, 2007. Motion carried.

Bear moved, Miller seconded to approve the Iowa Department of Human Services Community Mental Health Center Affiliation with Center Associates. Motion carried.

Miller moved, Bear seconded to approve the Renewal Binder for Health and Dental Care Coverage with Blue Cross Blue/Shield of Iowa, effective July 1, 2007 – June 30, 2008. Motion carried.

Bear moved, Miller seconded to set the premiums for FY '08 with the rates as follows, effective July 1, 2007. Motion carried.

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

	Health	Dental	Life	Total
Single	\$378.57	\$19.65	\$3.50	\$401.72
Two Person	\$721.74	\$36.75	\$3.50	\$761.99
Family	\$1150.54	\$60.68	\$3.50	\$1214.72

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

	Health	Dental	Life	Total
Single	\$343.91	\$19.65	\$3.50	\$367.06
Two Person	\$655.64	\$36.75	\$3.50	\$695.89
Family	\$1045.18	\$60.68	\$3.50	\$1109.36

Miller moved, Bear seconded to acknowledge receipt of the DNR determination of the Doug Halvorsen Site, Section 23, Grant Township. Motion carried.

Bear moved, Miller seconded approve the agreement for wireless networking between the Engineer's Department and the Courthouse with Electronic Engineering. Motion carried.

At 10:15 a.m. the Board received and opened one bid for the 2007 rock program, and the following action was taken; Miller moved, Bear seconded to accept the bid from Martin Marietta for \$9.70/ton, total amount of \$226,980.00 for the rock delivered to the NE quadrant of the County. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve the utility permit submitted by Alliant Energy for work in Section 34 of Jackson Township. Motion carried.

Community Services:

Miller moved, Bear seconded to approve the contract for Mental Health services in FY '08 with Ellsworth Hospital. Motion carried.

Drainage:

D.D.# 95

Miller moved, Bear seconded to have tile crews investigate and repair damages in the district. Motion carried.

D.D. #49

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

D.D.#118

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

D.D.#HF1

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

Other Business:

Kirby Winter discussed the issue of departments printing to the new color sharp printer; it was discussed to allow department heads make the discretion of who will be allowed to print color copies.

Miller moved, Bear seconded to adjourn until May 23, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Auditor