

HARDIN COUNTY BOARD OF SUPERVISORS  
 MINUTES – MAY 17, 2006  
 WEDNESDAY – 10:00 A.M.

Chair Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller; Bob Haylock, Rick Patrie, Misty Pearce, Sara Konrad, Manuel Silva, Clarissa Thompson, Nancy Lauver and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of May 10, 2006. Motion carried.

Johnson moved, Miller seconded to approve the Binder for Health Care Coverage with Blue Cross/Blue Shield of Iowa. Motion carried.

Miller moved, Johnson seconded to approve the Binder for Dental Coverage with Blue Cross/Blue Shield of Iowa. Motion carried.

Johnson moved, Miller seconded to set the premiums for FY 2007 with the rates as follows, effective July 1, 2006. Motion carried.

\$750/1500 Deductible Plan:

|            | <u>Health</u> | <u>Dental</u> | <u>Life</u> | <u>Total</u> |
|------------|---------------|---------------|-------------|--------------|
| Single     | 359.44        | 19.65         | 3.50        | 382.59       |
| Family     | 1092.70       | 60.68         | 3.50        | 1156.88      |
| Two Person | 685.45        | 36.75         | 3.50        | 725.70       |

\$750/1500 Deductible, Blue Advantage Plan

|            | <u>Health</u> | <u>Dental</u> | <u>Life</u> | <u>Total</u> |
|------------|---------------|---------------|-------------|--------------|
| Single     | 326.43        | 19.65         | 3.50        | 349.58       |
| Family     | 992.35        | 60.68         | 3.50        | 1056.53      |
| Two Person | 622.50        | 36.75         | 3.50        | 662.75       |

Miller moved, Johnson seconded to approve the voiding of the following outstanding warrants, which are over two years old and credit that amount to the fund upon which that warrant was drawn. Motion carried.

General Basic Fund:

#36076      04/16/2003      Holiday Inn Des Moines Airport      \$82.39

General Supplemental Fund:

#43192      12/17/2003      Holiday Inn Des Moines Airport      \$143.38

Rural Services Basic Fund:

#44364      02/04/2004      Alden Public Library      \$915.00

Assessor Agency Fund:

#36251      04/16/2003      Jeff Risius      \$3.00

Johnson moved, Miller seconded to approve the May 17, 2006 claims for payment. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the DNR's determination on the Beach site. Motion carried.

Johnson moved, Miller seconded to approve the appointment the following people to the GIS committee; Kirby Winter, chair, Daryl Albertson, Don Knoell, Corliss Vinton, Renee McClellan. Motion carried.

Miller moved, Johnson seconded to approve the twelve month application for Iowa Retail Cigarette/Tobacco Permit submitted by Pine Lake Country Club. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the animal feeding operation construction permit application, Elk Site, Section 16, Alden Township. Motion carried.

Miller moved, Johnson seconded to publish notice of the Elk Site in the Times Citizen newspaper. Motion carried.

Johnson moved, Miller seconded to set June 7, 2006 at 10:30 a.m. for the public hearing on the animal feeding operation construction permit application – Elk Site. Motion carried.

Miller moved, Johnson seconded to approve the federal-aid agreement for a bridge project on 150<sup>th</sup> street over South Fork of Iowa River. IA DOT# 1-06-HBRRS-013 for 2007/2008 budget year. Motion carried.

Other Business:

Brief discussion was held on secondary road projects. No action necessary; discussion only.

Johnson moved, Miller seconded to adjourn until May 24, 2006. Motion carried.

/s/Ed Bear \_\_\_\_\_  
Ed Bear, Chair  
Board of Supervisors

/s/Reneé McClellan \_\_\_\_\_  
Reneé McClellan  
Hardin County Auditor