

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 19, 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, Jane Geerdes, Jodi Gehrke, Mike Smith, Gary Sindelar, Justin Ites and Kelly Collins.

Miller moved, Johnson seconded to approve the agenda as posted moving the Rock Quotes to the beginning of the meeting. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the regular meeting minutes of May 12, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the payment of claims for May 19, 2010. All ayes. Motion carried.

Two bids were submitted for the Rock Surfacing Quotes from Gehrke Inc. - \$11.60 per ton, \$422,240.00/\$14.00 per ton, \$140,000; Martin Marietta Aggregates - \$10.65 per ton, \$387,660/\$9.95 per ton, \$99,500.

Johnson moved, Miller seconded to defer action on the Rock Surfacing Quotes until the next meeting allowing the Engineer time for review of the two bids. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Ryan Barrick/Conservation Department, Resource Aid, seasonal part-time hire, \$9.00/hr, effective May 18, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Michael Schaa/Conservation Department, Park Aid, seasonal part-time hire, \$9.25/hr, effective May 18, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for James Peters/Secondary Roads Department, seasonal part-time hire, \$11.25/hr, effective May 17, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the fireworks permit submitted by the Hubbard Chamber of Commerce to be located at Hubbard Recreation Club 21251 Co Hwy D55, Hubbard on June 12, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Rick Kriz/Roadside Vegetation Management, seasonal part-time hire, \$9.00/hr, effect May 19, 2010. All ayes. Motion carried.

Johnson moved, Miler seconded to approve the Recorder's Monthly Report for the time period 04/01/2010 thru 04/30/2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Home Ownership Assistance Program Contract for 414 School St, Iowa Falls. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Home Ownership Assistance Program Contract for 918 Main St., Ackley. All ayes. Motion carried.

Community Services:

Johnson moved, Miller seconded to approve the revised Hardin County Cases Management Policy and Procedures Manual. All ayes. Motion carried.

Miller moved, Johnson seconded to approve and sign the Hardin County Case Management Cost Report. All ayes. Motion carried.

Drainage: D.D. #23

Johnson moved, Miller seconded to reschedule the bid hearing for June 16, 2010, receiving bids at 9:30 a.m. and opening at 10:20 a.m.. All ayes. Motion carried.

D.D. # 52

Johnson moved, Miller seconded to authorize the Drainage Engineer to proceed in discussing with the landowner about removal of trees in the district. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until May 26, 2010.

_____/s/Ed Bear_____
Ed Bear, Chairman
Board of Supervisors

_____/s/Reneé McClellan_____
Reneé McClellan
Auditor