

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 20, 2009  
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear, absent Erv Miller. Gary Mauer, Justin Ites, Jane Geerdes and Kelly Collins.

Bear moved, Johnson seconded to approve the minutes of May 13, 2009. Motion carried.

Bear moved, Johnson seconded to approve the May 20<sup>th</sup> claims for payment. Motion carried.

Bear moved, Johnson seconded to approve the Recorder's Monthly report for the period of time April 1, 2009 – April 30, 2009. Motion carried.

Bear moved, Johnson seconded to approve the change of status for Michael Schaa/Conservation Department, park aide, seasonal part-time, \$9.00/hr, effective May 11, 2009. Motion carried.

Bear moved, Johnson seconded to approve the change of status for Lucas Wagner/Conservation Department, park aid, seasonal part-time, \$8.75/hr, effective May 11, 2009. Motion carried.

Bear moved, Johnson seconded to approve the change in assignment appointing Supervisor Erv Miller to the MICA Board and Supervisors Jim Johnson to the Empowerment Board. Motion carried.

Bear moved, Johnson seconded to the Class C Liquor License (LC) (Commercial), Outdoor Service and Sunday Sales. 12 months effective July 17, 2009 for Pine Lake Country Club. Motion carried.

Secondary Roads:

Bear moved, Johnson seconded to approve the application for Fireworks Permit submitted by the Hubbard Chamber of Commerce for June 13 and 14<sup>th</sup>, 2009. Motion carried.

Bear moved, Johnson seconded to approve the Utility Permit Application submitted by Heart of Iowa Communications for relaying of fiber optic lines at bridge #6267 located in section 22 in Union Township. Motion carried.

Bear moved, Johnson seconded to approve an overhang easement with ITC Midwest, LLC and Interstate Power and Light Company at the Hardin County Hubbard shed property and authorize the chairman to sign said documents. Motion carried.

Bear moved, Johnson seconded to approve the 2009 Granular Resurfacing Bid from Martin Marietta Aggregates for 37,000 ton, \$10.80 delivered on the road for \$399,600 dollars. Motion carried.

Drainage:

D.D.# 56

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

D.D.# 167

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

Bear moved, Johnson seconded to adjourn until May 27, 2009. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan, Auditor