

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 24, 2006  
WEDNESDAY – 10:00 A.M.

Chair Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller, Rick Patrie, Gary Sindelar, Sara Konrad, Manuel Silva, Jane Geerdes and Kelly Collins.

Johnson moved, Miller seconded to approve the minutes of May 17, 2006. Motion carried.

Miller moved, Johnson seconded to approve the Provider and Participation Agreement with Access, Inc. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the animal feeding operation construction permit application submitted by Mitchell J. Baum, Buck Run Site, Section 35, Pleasant Township. Motion carried.

Miller moved, Johnson seconded to publish notice of the Mitchell J. Baum, Buck Run Site animal feeding operation construction permit in the Herald Index. Motion carried.

Johnson moved, Miller seconded to set June 14, 2006 at 10:15 a.m. for the public hearing on the animal feeding operation construction permit application – Mitchell J. Baum, Buck Run Site. Motion carried.

Miller moved, Johnson seconded to approve the hiring of Jessica K. Lyman, part-time/seasonal, Roadside Management, effective 05/22/06 – 08/11/06, at \$8.00/hour. Motion carried.

Johnson moved, Miller seconded to approve the resignation of Jim M. Henning, part-time/seasonal, Roadside Management, effective 05/24/06. Motion carried.

Miller moved, Johnson seconded to defer action on the County Attorney Position until 2:30 p.m. Motion carried.

Johnson moved, Miller seconded that the following Resolution No. 2006-12, Hardin County Home Ownership Assistance Program, be adopted.

RESOLUTION # 2006 – 12

RESOLUTION TO APPROVE THE HARDIN COUNTY HOME OWNERSHIP ASSISTANCE PROGRAM CONTRACT FOR 1112 2<sup>nd</sup> Ave. N., Iowa Falls.

WHEREAS, the County of Hardin was approved for a \$304,423 Home Funds through the Iowa Department of Economic Development for home ownership assistance and rehabilitation of existing homes being purchased countywide, and

WHEREAS, the homeowner at 1112 2<sup>nd</sup> Ave. N., Iowa Falls, is eligible for the assistance under the County of Hardin's Administration Plan, and

WHEREAS, Region 6 Planning Commission opened sealed bids for rehabilitation of 1112 2<sup>nd</sup> Ave. N., Iowa Falls, and have verified that all work will be done in accordance with program requirements.

**NOW, THEREFORE BE IT RESOLVED BE THE COUNTY OF HARDIN,  
IOWA:**

Section 1: That the attached rehabilitation contracts between homeowner, (Ann Lewerke), Huisenga Construction, and the County of Hardin is hereby approved. All direct rehabilitation and administration costs will be paid for by non-County resources (i.e. grants and City administration fees).

Section 2: All work paid for by the County of Hardin's HOME funds will be secured through a recorded mortgage.

Section 3: County approval will be subject to an appraisal showing after rehabilitation value not exceeding 95% of the area median purchase price.

Approved this 24<sup>th</sup> day of May, 2006.

Members Voting: James Johnson, Ed Bear, Erv Miller

Aye: Johnson, Bear, and Miller

Nay: None

Absent: None

/s/Ed Bear

Ed Bear, Chairperson

Hardin County Board of Supervisors

/s/Reneé McClellan

Reneé McClellan

Hardin County Auditor

Miller moved, Johnson seconded to approve the Peoplerides FY '07 agreement. Motion carried.

Johnson moved, Miller seconded to approve the Below Family Reunion application for Fireworks permit, effective 5/27/06. Motion carried.

Utility Permits & Secondary Roads Projects:

Miller moved, Johnson seconded to approve the utility permit application submitted by Magellan Pipeline Co. LC for work in Section 21 of Alden Township. Motion carried.

Johnson moved, Miller seconded to approve the utility permit application submitted by Iowa Telecommunications Services, Inc. for work in the Southeast corner of Alden Township. Motion carried.

Drainage

D.D. #7: The Drainage Engineer reported back on the conditions of the ditch and options of repair. Discussion only, no action taken.

D.D. # 86: The Drainage Engineer reported back on the condition of the ditch. Discussion only, no action taken.

Johnson moved, Miller seconded to adjourn until 2:30 p.m. Motion carried.

Chair Ed Bear at 2:30 p.m. called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller; and Rick Dunn, Reneé McClellan, Sara Konrad, and Kelly Collins.

Johnson moved, Miller seconded to accept the written resignation of Rick Dunn as County Attorney effective June 9, 2006. Motion carried.

Miller moved, Johnson seconded to publish notice in the legal papers of the vacancy to be filled, applications can be picked up in the Auditor's Office, and are due back with a resume no later than June 9, 2006 at 4:30 p.m. Motion carried.

Johnson moved, Miller seconded to approve a four person advisory committee of two practicing Attorneys, the Iowa Falls Police Chief and the Hardin County Sheriff. Motion carried.

Miller moved, Johnson seconded to adjourn until May 31, 2006. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor