HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MAY 26, 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, Mark Rockey, Randall Tilton, Dan Aastrupt, Ron Ruettgers, Justin Ites and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of May 19, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the contract with Craig Ritland for Landscape Services around the Courthouse in the amount of $8,500.00. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Flexible Benefits Plan Contract with Blue Cross Blue Shield of Iowa. All ayes. Motion carried.

Johnson moved, Miller seconded to adopt Resolution No. 2010 – 21, Tax Abatement Resolution. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Resolution No. 2010 – 21 is hereby adopted and on file in the Auditor's Office.

Secondary Roads:
Miller moved, Johnson seconded to approve the low quote to Martin Marietta Aggregates of Alden, Iowa for 2010 Rock Program Base Bid of $10.65/ton for SE Quadrant and Alternate No. 1 Bid of $9.95/ton for NE Quadrant. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the final payment voucher to KAM Line Highway Markings of Gilbert, Iowa on project no. FM-CO42(61)-55-42 and authorize chairman to sign said document. All ayes. Motion carried.

Miller moved, Johnson seconded to approve applications on "Adopt A Roadside" to State Training School for litter removal on county road S55 and authorize chairman to sign said application. All ayes. Motion carried.

Johnson moved, Miller seconded to participate in the cost sharing of the road project leading to the landfill. All ayes. Motion carried.

At 10:15 a.m. the Public Hearing for the proposed sale of the old County jail was opened. With no written or oral comments being received the Chair then closed the hearing and the following action was taken. Johnson moved, Miller seconded to adopt Resolution No. 2010 – 22, Resolution approve the sale of the County Owned Property. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Resolution No. 2010 – 22 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to adjourn until June 2, 2010.

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

/s/Reneé McClellan
Reneé McClellan
Auditor