

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 27, 2009  
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Gary Mauer, Justin Ites, Gary Stephenson, Jim Stephenson, James Nehring, Rick Patrie, Jane Geerdes, Gary Sindelar and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of May 20, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to defer action on the Solutions Contract until further information is gathered. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Jordan Denman/Engineers Office, Engineering Technician, \$9.00/hr, seasonal part-time, effective May 21, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to accept the 1934 special edition Constitution Print for display in the courthouse. All ayes. Motion carried.

PUBLIC HEARING  
FY '09 Budget Amendments

Chairman Jim Johnson then opened the public hearing. No written or oral comments were received. Johnson then closed the hearing. Miller moved, Bear seconded to approve the budget amendments. Roll call vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Motion Carried.

Miller moved, Bear seconded adopt Resolution No. 2009 – 27, Appropriations Resolution Amendment. Roll Call Vote: "Ayes: Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 27 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to adopt Resolution No.2009 – 26, Resolution to Approve the Hardin County Home Ownership Assistance Program Contract for 712 Main St., Iowa Falls. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 26 is hereby adopted and on file in the Auditor's Office.

Secondary Roads:

Bear moved, Miller seconded to approve contract with Martin Marietta Materials for 2009 Rock Program and authorize chairman to sign said contract. All ayes. Motion carried.

Community Services:

Miller moved, Bear seconded to approve the FY '10 Contract with Center Associates. All ayes. Motion carried.

Bear moved, Miller seconded to approve the FY '10 Case Management Projected Cost Report. All ayes. Motion carried.

Drainage: D.D. #42

Miller moved, Bear seconded to approve the repairs to the district. All ayes. Motion carried.

D.D. # 20

Bear moved, Miller seconded to set the information meeting for June 17, 2009 at 2:30 p.m. following the drainage hearing p.m. in Courthouse. All ayes. Motion carried.

Bear moved, Johnson seconded to adjourn until June 3, 2009. All ayes. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan, Auditor