

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – MAY 31, 2006  
WEDNESDAY – 10:00 A.M.

Chair Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller, Ruth Krueger, Misty Moreno, Rick Patrie, Bob Haylock, Sara Konrad, Clarissa Thompson, David DeValois, Lacey Silvey and Kelly Collins.

Miller moved, Johnson seconded to move the public hearing scheduled for 10:15 a.m. to 10:30 a.m. Motion carried.

Johnson moved, Miller seconded to approve the minutes of May 24, 2006. Motion carried.

Miller moved, Johnson seconded to disallow the ineligible homestead credit for 2005 taxes, payable 2006/2007. The North 70 feet of Lots 7, 8 and 9, Block 2 and vacated Mill Street adjacent on North, Alden, Iowa. Motion carried.

Johnson moved, Miller seconded to approve that the following Resolution No. 2006-13, LEPC Regional Merger, be adopted.

RESOLUTION #2006 – 13

RESOLUTION TO APPROVE THE LEPC REGIONAL MERGER.

WHEREAS, Title III, Section 301 of the Emergency Planning and Community Right – to- know- ACT (EPCRA) of 1986 establishes the Local Emergency Planning Committee (LEPC); and

WHEREAS, The County formed an LEPC as required; and

WHEREAS, each County is required to have an EPRCA emergency plan on file with SERC; and

WHEREAS, it has been determined that the merger of LEPCs would improve emergency planning efficiency and effectiveness; and

WHEREAS, such merger is allowed by state law, and

WHEREAS, each existing LEPC will continue existence as subcommittee of the regional Planning Committee;

THEREFORE BE IT RESOLVED, that the Hardin County LEPC join with other LEPCs to form the LEPC Regional Emergency Planning Committee. It is understood that each county must continue to develop and maintain a state approved multi-hazard emergency operations plan.

Passed the 31<sup>st</sup> day of May, 2006.

Members Voting: James Johnson, Ed Bear and Erv Miller

Aye: Johnson, Bear, 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 hiring of Ann Budweg, part-time Clerical, Secondary Roads Department, effective 05/31/2006 – 08/25/2006 at \$9.00/hour. Motion carried.

Johnson moved, Miller seconded to approve the resignation of Jerry Trittien, full-time, Secondary Roads Department, effective 06/02/2006. Motion carried.

Miller moved, Johnson seconded to approve the hiring of Gene Foster, part-time, Veterans Affairs assistant, effective 04/18/06 at \$10.00/hour. Motion carried.

Utility Permits & Secondary Roads Projects:

Johnson moved, Miller seconded to approve the utility permit application submitted by Alliant Energy for work in Section 20 of Concord Township. Motion carried.

Miller moved, Johnson seconded to approve assistance to Washington County with legal cost up to \$2000 out of the Secondary Roads fund for Washington County’s railroad lawsuit. Motion carried.

Other Business:

Ruth Krueger gave an update on MICA. No action necessary; information only.

**RECORD OF HEARING AND DETERMINATION  
ON THE AMENDMENT TO BUDGET**

BE IT REMEMBERED ON THIS 31<sup>st</sup> day of May 2006 the Board of Supervisors of Hardin County, Iowa, met in session for the purpose of a hearing on an amendment to the current operating budget adopted March 10, 2005. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that the notice of time and place of hearing was published according to law. Thereafter, and on said date, the amendment was taken up and considered and tax payers for or against the amendment as follows: None

THEREAFTER, and after hearing all taxpayers to be heard, the Board of Supervisors took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as listed in the original budget in the

<u>FUND</u>	<u>OFFICE OR DEPARTMENT</u>	<u>AMENDED APPROPRIATION AMOUNT</u>
General Basic	County Attorney	\$ 6,620
	Sheriff	151,950
	Conservation	25,000
	Supervisors	2,375
	Courthouse	6,000
	County Office Building	7,000
	Non-Departmental	4,000
	HCDA	4,060
	Transfers	400
	Supplemental	Substance
Auditor		10,000
Non Departmental		2,000
Mental Health	Case Management	13,308
	Mental Health	83,000
Rural Basic	Non – Department	506
Roads	Secondary Roads	100,000
Reap	Conservation	2,000
Capitol Projects	Data Processing	29,544
Debt Service	Debt Service	400
H.C. Resource	Conservation	240,000

To be paid from additional receipts other than taxation at the close of the preceding year. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2006. The final vote upon final adoption of the amendment was as follows:

Ayes: Miller, Johnson and Bear  
Nays: None  
Absent: None  
Abstain: None

Signed and dated this 31<sup>st</sup> day of May, 2006.

Johnson moved, Miller seconded to adjourn until June 7, 2006. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor