

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 3, 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, Rick Patrie, Jane Geerdes and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of May 27, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the June 3, 2009 claims for payment. All ayes. Motion carried.

Bear moved, Miller seconded to defer action on the Solutions Contract. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Jim Peters/Engineer's Office, equipment operator, seasonal hire, \$11.00/hr, effective May 11, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Courtney Grim/Engineer's Office, seasonal hire, \$8.50/hr, effective June 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to accept the resignation of Rod Scott/Historic Preservation Commission. All ayes. Motion carried.

Bear moved, Miller seconded to approve the contract with Spark Consulting for the County Home property in assistance of the National Register of Historic Places nomination. Motion carried.

Miller moved, Bear seconded to approve the Region 6 Hazard Mitigation Planning Services contract. All ayes. Motion carried.

Bear moved, Miller seconded to approve the application for fireworks permit for the Thompson Family Celebration, 31646 Hwy S27, Radcliffe, exploded July 4, 2009. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2009 - 29, A Resolution Affirming Hardin County Support of and Partnership with the 2010 Census. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 29 is hereby adopted and on file in the Auditor's Office.

Secondary Roads:

Bear moved, Miller seconded approve the FY 2009 IDOT Budget and adopt Resolution No. 2009 – 28. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Resolution No. 2009 – 28 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to receive and award FY 2010 Fuel Quotes at 10:00 A.M., on Wed., June 10th, 2009 at the Hardin County Board of Supervisors room. All ayes. Motion carried.

Community Services Department:

Bear moved, Miller seconded to approve the FY '10 contract with Ellsworth Hospital. All ayes. Motion carried.

Drainage: D.D. #7

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

D.D. # 136

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

D.D. # Hardin/Franklin # 3

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

D.D. # 54

Bear moved, Miller seconded to approve the claim in the amount of \$9,101.04 to Gehrke Inc. All ayes. Motion carried.

D.D. #55-3-10

Miller moved, Bear seconded to approve the claim for Ryken Engineering in the amount of \$5,604.00. All ayes. Motion carried.

D.D #54

Bear moved, Miller seconded to approve the claim for Ryken Engineering in the amount of \$3476.00. All ayes. Motion carried.

D.D # 20

Miller moved, Bear seconded to approve the claim for Ryken Engineering in the amount of \$3,156.00. All ayes. Motion carried.

D.D. # 123

Bear moved, Miller seconded to approve the claim for Ryken Engineering in the amount of \$2,876.00. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until June 10, 2009. All ayes. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan, Auditor