

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 10, 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.

Miller moved, Bear seconded to approve the minutes of June 3, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the low quote to AgVantage FS of Waverly, Iowa for supplying the 2009/2010 fuel for the Secondary Road Dept and Conservation Dept. effective July 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the resignation of Minnie Norem/Community Services, Friendship Club Assistant, effective July 3, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to adopt the amendment to Resolution 2009 – 18, Tax Abatement. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Resolution 2009 – 18 is hereby adopted and on file in the Auditor’s office.

Miller moved, Bear seconded to approve the agreement between Hardin and Franklin Counties with Micah Cutler as GIS Coordinator. All ayes. Motion carried.

Bear moved, Miller seconded to approve the agreement between Hardin and Franklin Counties with Megan Moeller as GIS Technician. All ayes. Motion carried.

Miller moved, Bear seconded to approve the contract providing the services of Lori Kadner as County Sanitarian for Hardin County. All ayes. Motion carried.

Bear moved, Miller seconded to approve the contract providing the services of Terry Portz as Safety Coordinator for Hardin County. All ayes. Motion carried.

Miller moved, Bear seconded to approve the contract providing the services of Corliss Vinton as Liability Insurance Administrator for Hardin County. All ayes. Motion carried.

Bear moved, Miller seconded to approve the contract providing the services of Corliss Vinton as Zoning Administrator for Hardin County. All ayes. Motion carried.

Miller moved, Bear seconded to reappoint Orville Gatton to the Veterans Affairs Commission for a period of three years, effective July 1, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to appoint Don Knoell, Mary Clock, Time Smith, Corliss Vinton, Linn Adams, Phil Eller, Rod Rotgers, Jeff Folkerts, Bill Raum, Jacquelyn Stonebraker, Marilyn Harms, Joan Seaton, Joyce Lawler, Anita Johnson, Cheryl Pickering and Dan Aastrup Health Insurance Advisory Committee. All ayes. Motion carried.

Miller moved, Bear seconded to appoint Bob Callaway and Bruce Moore as Compensation Board Representatives for the Board of Supervisors. All ayes. Motion carried.

Bear moved, Miller seconded to appoint Jackie Winters as Compensation Board Representative for the Auditor’s Office. All ayes. Motion carried.

Miller moved, Bear seconded to appoint Jim Mason as Compensation Board Representative for the Sheriff’s Office. All ayes. Motion carried.

Bear moved, Miller seconded to appoint Deb Crosser, Candy Wait and Mary Lou Topp to the Historic Preservation Commission. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Solutions Annual Support Agreement and Consulting and Services Agreement as changed. All ayes. Motion carried.

Bear moved, Miller seconded adopt Resolution 2009 - , Resolution for Budget Appropriation Adjustment within the Same Service Area. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Resolution No. 2009 - is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 31, Appropriations Resolution 2009/2010 Fiscal Year. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution 2009 -31 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 32, Resolution for Inter-fund Operating Transfers. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Resolution No. 2009 – 32 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to approve the fireworks permit submitted by Summit Farms, LLC for explosion dated August 1, 2009 located at 22051 230<sup>th</sup> St. All ayes. Motion carried.

Secondary Roads:

Bear moved, Miller seconded to approve plan and specification on bridge replacement project no. BHS-CO42(62)-42 and authorize the Board of Supervisors to sign said plans. All ayes. Motion carried.

Drainage:

Miller moved, Bear seconded to send FEMA a letter to designate Hardin County Engineer as authorized representative on behalf of Hardin County for FEMA reimbursements and documentation. All ayes. Motion carried.

D.D. # Hardin/Franklin # 1

Bear moved, Miller seconded to assign McDowell and Sons to do prior approved repairs in the district for timing issues with the crop. All ayes. Motion carried.

D.D. # Big 4 Lateral 3

Miller moved, Bear seconded to request that Gary Sindelar visit the sight to see if a clean out is necessary. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until June 17, 2009. All ayes. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair  
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan, Auditor