

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 14, 2006
WEDNESDAY – 10:00 A.M.

Chair Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller, Bob Haylock, Sara Konrad, Danny Leerar, Rhonda Leerar, Steve Pence and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of June 7, 2006. Motion carried.

Johnson moved, Miller seconded to approve the minutes from the June Primary Election Canvas of June 13, 2006. Motion carried.

Miller moved, Johnson seconded to continue action on the appointment of County Attorney until June 21, 2006. Motion carried.

Johnson moved, Miller seconded to set June 28, 2006 at 10:30 A.M. for the Public Hearing of the Amendment of Current County Budget. Motion carried.

Miller moved, Johnson seconded to approve the application for Adopt – A – Roadside Program submitted by the Steamboat Rock Pride & Betterment Committee in section 32 of Clay Township. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the DNR Determination for the Summit Farms Himmel Site, section 28 of Alden Township. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the DNR Determination for the NE Corner Site, section 34 of Hardin Township. Motion carried.

Johnson mover, Miller seconded to acknowledge receipt of the animal feeding operation construction permit application submitted by Prestage Farms of Iowa, LLC , P223 Finisher, Section 22, Etna Township. Motion carried.

Miller moved, Johnson seconded to publish notice of the Prestage Farms of Iowa, LLC, P223 Finisher permit in the Times Citizen and Ackley World Journal. Motion carried.

Johnson moved, Miller seconded to set June 28, 2006 at 10:15 A.M. for the public hearing on the animal feeding operation permit application – Prestage Farms of Iowa, LLC, P223 Finisher. Motion carried.

Miller moved, Johnson seconded to approve the Security Information Policy. Motion carried.

Johnson moved, Miller seconded to adopt the certification of the Secondary Roads Budget Amendment. Motion carried.

Miller moved, Johnson seconded that the following Resolution No. 2006 – 16, Resolution Naming Depositories, be adopted. Roll call vote: “Ayes” Miller, Johnson, and Bear. “Nayes” None. Motion carried.

2006 - 16

RESOLUTION NAMING DEPOSITORIES
AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of HARDIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of the HARDIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C

The HARDIN COUNTY OFFICERS are hereby authorized to deposit the Hardin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under this Resolution
Treasurer			
Hardin County Savings Bank	Eldora	20,000,000	20,000,000
F & M Bank -Eldora	Marshalltown	15,000,000	15,000,000
Greenbelt Bank & Trust	Iowa Falls	15,000,000	15,000,000
Iowa Falls State Bank	Iowa Falls	10,000,000	10,000,000
Ackley State Bank	Ackley	10,000,000	10,000,000
Security State Bank	Hubbard	5,000,000	5,000,000
United Bank & Trust Co.-Alden	Sheffield	5,000,000	5,000,000
Security State Bank	Radcliffe	1,000,000	1,000,000
Liberty Bank-Iowa-Falls	Des Moines	1,000,000	2,000,000
Liberty Bank-Eldora	Des Moines		2,000,000
Wells Fargo Bank (IPAIT)	Des Moines	15,000,000	15,000,000
Recorder			
Hardin County Savings Bank Eldora		500,000	500,000
Sheriff			
F & M Bank-Eldora	Marshalltown	500,000	500,000
Hardin County Savings Bank- Commissary	Eldora	100,000	100,000
Inmate Commissary		100,000	100,000
Hardin County Savings Bank- Forfeiture	Eldora	100,000	100,000
Federal Forfeiture		100,000	100,000
Security State Bank DARE	Hubbard	2,000	2,000
Hardin County Public Employees Health Plan Trust			
Hardin County Savings Bank	Eldora	500,000	500,000
Green Belt Bank & Trust	Iowa Falls	500,000	500,000

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 14th day of June, 2006.

/s/Ed Bear

Ed Bear, Chair
Hardin County Board of Supervisors

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the HARDIN COUNTY BOARD of SUPERVISORS adopted at a meeting of said public body, duly called and held on the 14th day of June, 2006, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 14th day of June, 2006.

Attest:

/s/Reneé McClellan

Reneé McClellan
Hardin County Auditor

Johnson moved, Miller seconded to approve the Investment Policy, Roll Call Vote: “Ayes” Johnson, Miller, and Bear. “Nays” None. Motion carried.

Miller moved, Johnson seconded to approve the hiring of Rob Kerwood as Engineering Technician/Engineer’s Office, effective 06/19/2006, \$40,000/year. Motion carried.

Johnson moved, Miller seconded to set June 28, 2006 at 10:00 A.M. to receive fuel bids. Motion carried.

Miller moved, Johnson seconded to reappoint the following individuals to the insurance committee for a one year term, effective 07/01/2006: Don Knoell, Mary Clock, Tim Smith, Corliss Vinton, Linn Adams, Denny Modlin, Rod Rotgers, Cidalia High, and Bill Raum. Motion carried.

Johnson moved, Miller seconded to reappoint Orv Gatton to the Veteran’s Affairs Commission for a three year term, effective 0701/2006. Motion carried.

Miller moved, Johnson seconded that the following Resolution No. 2006 – 17, Resolution for Inter-Fund Operating Transfers, be adopted:

RESOLUTION

WHEREUPON Board Member Miller moved that the following Resolution be adopted:

RESOLUTION NO. 2006-17

RESOLUTION FOR INTER-FUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund and Debt Service Fund, and from the Rural Services Basic Fund to the Secondary Road Fund during the 2006/2007 fiscal budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The total maximum transfers from the General Basis Fund to the Debt Service Fund shall not exceed the sum of \$420,000 and from General Basic Fund to General Supplemental \$965,190; and the total maximum transfer from Rural Services Basic Fund to the Secondary Road Fund shall not exceed the sum of \$1,420,403; and from Fund 40000 to Fund 23004 not to exceed the sum of \$40,000 and from Fund 40000 to Fund 23005 not to exceed the sum of 10,000 for the fiscal year beginning July 1, 2006.

Section 2. When notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund, and Debt Service Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Basic Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, and Debt Service Fund to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the above mentioned funds shall not exceed the amount specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The motion was seconded by Board Member Johnson and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Miller, Johnson, and Bear
NAYS: None
ABSENT: None
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 14th day of June, 2006.

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

ATTEST:

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor

Johnson moved, Miller seconded that the following Resolution No. 2006 – 18, Resolution for Appropriations Resolution 2006/2007 Fiscal Year, be adopted:

RESOLUTION

WHEREUPON Board Member Johnson moved that the following Resolution be adopted:

RESOLUTION NO. 2006 - 18

APPROPRIATIONS RESOLUTION
2006/2007 FISCAL YEAR

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2006, in accordance with Section 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 2006.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2006/2007 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to applicable departments and officers monthly during the 2006/2007 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2007.

The appropriations schedule is as follows:

OFFICE OR DEPARTMENT	APPROPRIATION AMOUNT
Board of Supervisors	167324
Auditor	269668
Treasurer	309888
County Attorney	200216
Sheriff	2534529
Recorder	111283
Information Technology	110329
Sanitary Disposal	141000
County Engineer	4809191
Veterans' Affairs	65250
Conservation Board	412834
Health Board	80000
Social Services	58335
County Farm Land	2500
Medical Examiner	30000
Clerk of Court	65215
County Library	100000
Historical Society	3000
Pioneer Cemetery	4160
Round Barn	57300
General Services – Courthouse	250820
General Services – Misc.	55300
General Services – Co. Office Bldg.	42050
Data Processing	73400
DHS	84450
Case Management	175247
Mental Health Admin.	1715047
Chemical Dependency	8527
Fairgrounds	44000
Insurance	414818
Grants	25065
HCDA	32750
Nondepartmental	220502
Debt Service	427418
Interfund Operating Transfers	2855593
Emergency Management Agency	57880
Non-Departmental Tiffs	<u>157695</u>
TOTAL	16,172,584

The motion was seconded by Board Member Miller and after due Consideration thereof, the roll was called and the following Board Members voted:

AYES: Johnson, Miller, and Bear
 NAYS: None
 ABSENT: None
 ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed And adopted this 14 day of June , 2006.

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

ATTEST:

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor

Miller moved, Johnson seconded that the following Resolution No. 2006 – 19, Resolution for Budget Appropriation Adjustments Within the Same Service Area, be adopted:

RESOLUTION

WHEREUPON Board Member Miller moved that the following Resolution be adopted:

RESOLUTION NO. 2006 -19

RESOLUTION FOR BUDGET APPROPRIATION ADJUSTMENTS WITHIN THE SAME SERVICE AREA

BE IT HEREBY RESOLVED by the Hardin County Board of Supervisors that the Hardin County Auditor is authorized to make the necessary budget appropriations within the ten service areas and the various organizations for the 2006/2007 fiscal year.

The motion was seconded by Board Member Johnson, and after due Consideration thereof, the roll was called and the following Board Members voted:

AYES: Miller, Johnson, and Bear

NAYS: None

ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 14th day of June, 2006.

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

ATTEST:

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor

Johnson moved, Miller seconded approve the Safety Coordinator Agreement with Terry Portz, effective July 1, 2006. Motion carried.

At 10:15 a.m. the Chair opened the public hearing on the animal feeding operation construction permit – Buck Run Site. No written or oral objections were received. There being no further comments, the Chair then closed the public hearing and the following action was taken: Miller moved, Johnson seconded to approve recommendation of the construction permit and to send a letter to the DNR on the Buck Run Site including the County's concern regarding the high concentration of hog sites in Hardin County. Motion carried.

Utility Permits:

Johnson moved, Miller seconded to approve the utility permit application submitted by Qwest for work in Section 16, Etna Township. Motion carried.

Secondary Roads Projects:

Johnson moved, Miller seconded to approve the Engineer's request to attend the National Conference in Chicago and to be the voting delegate for Hardin County. Motion carried.

Drainage:

D.D. #109:

Miller moved, Johnson seconded to approve repairs as requested by Dennis Prochaska. Motion carried.

Johnson moved, Miller seconded to adjourn until June 21, 2006. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor