

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 17, 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, Tim Smith, Linn Adams, Mona Bowden and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of June 10, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the June 17, 2009 claims for payment. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 - 33, Resolution to Approve the Hardin County Home Ownership Assistance Program Contract for 13 Wilkinson, Iowa Falls. Roll Call Vote: "Ayes": Bear, Miller and Johnson "Nays": None. Resolution 2009 – 33 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to acknowledge receipt of the Recorder's Monthly report for the period of May 1 – May 31, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the application for Fireworks permit submitted by the Riggs Family Reunion for explosion on July 4, 2009 to be located at 20494 JJ Ave, Iowa Falls, Iowa. All ayes. Motion carried.

Miller moved, Bear seconded to approve the application for Fireworks permit submitted by the Veld Family Reunion for explosion on July 4th, 2009 to be located at 34123 Hwy D35, Steamboat Rock, Iowa. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Ann Budweg/Engineer's Office, resignation effective May 29, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2009 – 34, A Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 34 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded to approve the Law Enforcement Contract with the City of Steamboat Rock. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Law Enforcement Contract with the City of Owasa. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Law Enforcement Contract with the City of Buckeye. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 35, State Replacement Credit Rates. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 35 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded to disallow the homestead credit for Parcel # 590-018-510-000-000. Lots 10 & 11, Block 2, Jackson's Addition to Iowa Falls, Hardin County, Iowa. All ayes. Motion carried.

Secondary Roads:

Miller moved, Bear seconded to authorize chairman to sign FY 2010 Fuel Contract with AgVantage of Waverly, Iowa for supplying fuel for the Secondary Road Department and Conservation Department effective July 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until June 24, 2009. All ayes. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan, Auditor