

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 2, 2010
WEDNESDAY - 10:00 A.M.

Board Member Jim Johnson called the meeting to order. Also present were Vice Chairman Erv Miller, absent Ed Bear. Gary Mauer, Rick McDowell, Tim Smith, Rick Patrie, Ron Ruetters, Justin Ites, Jessica Lara, Gary Sindelar, Jane Geerdes, Judy Funk, Corloss Vinton, and Kelly Collins.

Miller moved, Johnson seconded to approve the agenda as posted, adding Rock Salt Bids and Employee Handbook Committee. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of May 26, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve payment of the June 2, 2010 claims. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the amendment to the Binder Agreement with Blue Cross Blue Shield of Iowa for Public Employee Health Plan Trust. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the disallowance of homestead credit for parcel no. 690-012-015-000-000. South 91 feet of Lot 4, Block 5, Eldora, Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Mark Ankrum/Secondary Roads, seasonal part time hire, \$11.25/hour, effective June 1, 2010. All ayes. Motion carried.

At 10:05 A.M. four bids were opened for Drainage District #73 repairs: Ingraham Construction Inc. 10% Bid Bond/\$33,068.00; Weidemann Inc 10% Bid Bond/\$45,613.80; McDowell & Sons \$3,000 Cashier's Check/\$28,562.95 and Gehrke Inc. 10% Bid Bond/\$13,179.00. Miller moved, Johnson seconded to award the bid to Gehrke Inc. subject to review of the Drainage Engineer. All ayes. Motion carried.

At 10:15 A.M. Jim Johnson opened the public hearing for Budget Amendments. With no written or oral comments being received the hearing was then closed and the following action was taken. Miller moved, Johnson seconded to adopt the budget amendments as presented. Roll Call Vote: "Ayes": Miller and Johnson. "Nays": None. Absent: Bear.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 23, Appropriations Resolution Amendment. Roll Call Vote: "Ayes": Miller and Johnson. "Nays": None. Absent: Bear. Resolution No. 2010 – 23 is hereby adopted and on file in the Auditor's Office.

Secondary Roads:

Miller moved, Johnson seconded to approve the contract with Marin Marietta Aggregates of Alden, Iowa for 2010 Rock Program Base Bid of \$10.65/ton for SE Quadrant and Alternate No. 1 Bid of (9.95/ton for NE Quadrant and authorize chairman to sign said contract. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the low quote Independent Salt of Kanopolis, KS for supplying winter road salt for FY 2011 in the amount of \$67.43 per ton. All ayes. Motion carried.

Drainage: D.D. #55, Division 3, Lateral 10

Miller moved, Johnson seconded to approve the payment of \$725.74 to K Korner for repairs in the district. All ayes. Motion carried.

Miller moved, Johnson seconded to appoint Jim Johnson, Reneé McClellan, Corliss Vinton, Linn Adams, Don Knoell, Tim Smith and Machel Eichmeier to the Employee Handbook Committee. All ayes. Motion carried.

Miler moved, Johnson seconded to adjourn until June 9, 2010.

