

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 23, 2010
WEDNESDAY - 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller. Gary Mauer, Gary Sindelar, Justin Ites, Bob Hamilton, Steve McDowell, Jane Geerdes and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the canvas minutes of June 15, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the drainage minutes of June 16, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of June 15, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Jason Rekers/Conservation Department, resignation effective June 17, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve Martin Steiner/Conservation Department, seasonal part time hire, \$9.50/hr, effective June 21, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the contract between Hardin County, Iowa and Lori Kadner for services as Environmental Health Officer/Sanitarian for Hardin County for the term of July 1, 2010 to June 30, 2011. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the allowance of homestead credit for parcel # 460-002-265-000-000. Parcel 'A' in the NE ¼ of Section 2-86-21, Hardin County, Iowa. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of homestead credit for parcel # 690-008-010-000-000. Lot 20, block 3, Vinton's Heights Addition to Eldora, Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit submitted by Siloam Spring Stables for July 3rd and 4th, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the fireworks permit submitted by the Thompson Family for July 4th, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit submitted by the Stahl Family for July 3rd and July 4th, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to adopt Resolution No. 2010- 26, Resolution Naming Depositories. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Resolution No. 26 is hereby adopted and on file in the Auditor's Office.

Community Services:

Miller moved, Johnson seconded to approve the 28E Agreement Sharing of Mental Health Advocate Costs effective July 1, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Provider and Program Participation Agreement between Hardin County and Center Associates effective July 1, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Provider and Program Participation Agreement between Hardin County and Ellsworth Hospital effective July 1, 2010. All ayes. Motion carried.

Drainage: D.D #22

Johnson moved, Miller seconded to defer action on awarding of bid until July 7, 2010 at 1:30 P.M. in the informational meeting. All ayes. Motion carried.

D.D. # 123

Miller moved, Johnson seconded to accept and award the bid to Gehrke Inc. for repairs in the district. All ayes. Motion carried.

D.D. #73

Johnson moved, Miller seconded to authorize the signing of the contract with Gehrke Inc. for repairs in the district. All ayes. Motion carried.

Secondary Roads:

Johnson moved, Miller seconded to approve the low quote to United Contractors Inc. of Johnston, Iowa on bridge rehab. Project no. L-BR-10170-73-42 in the amount of \$55,870.00. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the contract and easement documents with Ron and Kathy Ruettgers for purchase of additional ROW required for bridge replacement project no. BROS-CO42(55)-8J-42 and authorize chairman to sign said documents. All ayes. Motion carried.

Johnson moved, Miller seconded to approve plans and specifications for bridge replacement project no. BROS-CO42(55)-8J-42 and authorize the Board of Supervisors to sign said plans. Motion carried. All ayes. Motion carried.

Miler moved, Johnson seconded to adjourn until June 30, 2010.

/s/Ed Bear

Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan
Auditor