

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 30, 2010  
WEDNESDAY - 10:00 A.M.

Board Member Jim Johnson called the meeting to order. Also present was Supervisor Erv Miller and absent Ed Bear. Justin Ites, Gary Mauer, Gary Sindelar, Machel Eichmeier and Kelly Collins.

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

Miller moved, Johnson seconded to approve the minutes of June 23, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the agreement between Terry Portz and Hardin County for services as Safety Coordinator to Hardin County, Iowa for a term of July 1, 2010 – June 30, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the agreement between Corliss Vinton and Hardin County for services as Insurance Administrator for Hardin County, Iowa for a term of July 1, 2010 – June 30, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the agreement between Corliss Vinton and Hardin County for services as Zoning Administrator for Hardin County, Iowa for a term of July 1, 2010 – June 30, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to reappoint Merle Chaplin to the Veteran's Affairs Commission for a three year term commencing June 30, 2012. All ayes. Motion carried.

Miller moved, Johnson seconded to appoint the following individuals to the Health Insurance Advisory Committee: Don Knoell, Kelly Collins, Tim Smith, Corliss Vinton, Linn Adams, Phil Eller, Rod Rotgers, Jeff Folkerts, Bill Raum, Joan Seaton, Joyce Lawler, Anita Johnson, Sheryl Pickering and Dan Aastrup. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 27, State Replacement Credit Rates. Roll Call Vote: "Ayes": Miller and Johnson. "Nays": None. Absent: Bear. Resolution No. 2010 – 27 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to approve the fireworks permit for the Kadolph Family for the dates of June 30 – July 4, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit for the Gehrke Lake and Campground for the dates of July 2 & 3, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit for the Mark and Sara Anderson Family for the dates of July 3 & 4, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit for the Friest Family Gathering for the dates of July 24, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the fireworks permit for the Panama Transfer for the dates of July 3, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to amend section 13.4 of the Employee Handbook removing the smoking section for employees. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Recorder's Monthly Report for the period of time May 1 – May 31, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the Class C Liquor License, Outdoor Service and Sunday Sales permit for Pine Lake County Club effective July 17, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010 28, Tax Abatement/Compromise. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2010 -28 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to approve the request for tax abatement of property taxes in the city of Union concerning parcel no. 770 001230000000. All ayes. Motion carried.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 33, Appropriations Resolution Amendment. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2010 -33 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 29, Appropriations Resolution Amendment. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2010 -29 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 30, Resolution for Budget Appropriations Adjustments with the Same Service Area. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2010 -30 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution No. 2010 -31, Appropriations Resoluion 2010/2011 Fiscal Year. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2010 -31 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 32, Resolution for Inter-Fund Operating Transfers. Roll Call Vote: “Ayes”: Miller and Johnson. “Nay”: None. Absent: Bear. Resolution No. 2010 – 32 is hereby adopted and on file in the Auditor’s office.

Secondary Roads:

Miller moved, Johnson seconded to allow the County Engineer to have a budget amendment for the purchase of a new vehicle. All ayes. Motion carried.

Miller moved, Johnson seconded to adjourn until July 14, 2010. All ayes. Motion carried.

/s/Erv Miller  
Erv Miller, Vice - Chairman  
Board of Supervisors

/s/Reneé McClellan  
Reneé McClellan  
Auditor