

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 9, 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, Jane Geerdes, Michael Arurdorfer, Jeremy Rognes, Steve McDowell, Jeremy Maas, Mark Rockey, Bob Gehrke, Tony Tristen, John Herald and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted, adding setting date and time for fuel bids. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the regular meeting minutes of June 2, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Insurance Renewal with Heartland Risk Pool Insurance. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the application for fireworks permit submitted by Summit Farms, LLC to be exploded August 7, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the application for fireworks permit submitted by Riggs Family Reunion to be exploded July 3, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the application for fireworks permit submitted by Veld Farms to be exploded July 1-4, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the application for fireworks permit submitted by the Dave Jensen Family to be exploded July 3, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the Voluntary Group Insurance Benefits Plan. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the disallowance of homestead credit for parcel no. 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 plans, specifications and bid documents on bridge rehab project no. L-BR-10170-73-42 for letting of quotes on July 21, 2010 and authorize Board of Supervisors to sign said plans. All ayes. Motion carried.

Miller moved, Johnson seconded to set time and date to receive 2010 Pavement Markings quote for 4:00 p.m. on June 11, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to receive FY 2011 fuel quotes for the Secondary Road Dept and Conservation Dept at 10:00 A.M. on June 16, 2010 at the Hardin County Courthouse. All ayes. Motion carried.

Case Management:

Johnson moved, Miller seconded to acknowledge the resignation of David Waters from the MHDD Advisory Board and Case Management Board. All ayes. Motion carried.

At 10:15 A.M. six bids were opened for Drainage District # 20 repairs: Cole Excavating 10% Bid Bond/\$726,604.00, Gehrke Inc. 10% Bid Bond/\$699,710.00, McDowell & Sons Inc. 10% Bid Bond/\$667,571.00, Rognes Bros. Excavating 10% Bid Bond/\$589,003.00, Priority Excavating 10% Bid Bond/\$605,802.00 and Weidemann, Inc 10% Bid Bond/\$775,121.50. Miller moved, Johnson seconded to acknowledge receipt of all bids, having the Drainage Engineer review all bids and to advise on the award of the bid at the next Board meeting. All ayes. Motion carried.

Drainage:D.D. #102

