HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 14, 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, Megan Moeller, Justin Ites, Gary Sindelar, Bob Hamilton, Richard Gerhke, Jane Geerdes and Kelly Collins.

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

Johnson moved, Miller seconded to approve the minutes of the July 7, 2010. All ayes. Motion carried.

The GIS department updated the Board of Supervisors on the current drainage mapping project. Informational only, no action taken.

Miller moved, Johnson seconded to approve the Homeownership Assistance Program Contract for 422 Indiana, Iowa Falls. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Emily Herring/Conservation Naturalist, resignation effective July 12, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Cassandra Murra/Conservation Office/Assistant Naturalist, pay increase $9.00/hr, effective July 15, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Sheriff's Quarterly Report for the period ending June 30, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Sheriff's Annual Report for the 2009/2010 Fiscal Year. All ayes. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Treasurer's Annual Report for the period of time July 1, 2009 – June 30, 2010. All ayes. Motion carried.

Secondary Roads:
Miller moved, Johnson seconded to approve the low quote from Union Auto of Union, Iowa for one 2011 ¾ ton 4 x 4 pickup in the amount of $23,153.00 for the Roadside Management Department. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the plans and specifications for S56 shoulder widening project no. FM-CO42(67)-55-42 and authorize Board of Supervisors to sign said plan title sheet. All ayes. Motion carried.

Miller left the meeting at 11:08 A.M.

Johnson moved, Bear seconded to adjourn until July 22, 2010. All ayes. Motion carried.

/s/Ed Bear
Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan
Auditor