

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JULY 21, 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, Justin Ites, Gary Sindelar, Rick Noah, Jane Geerdes and Kelly Collins.

Johnson moved, Miller seconded to approve the agenda as posted adding the use of Court House Grounds. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the minutes of the July 22, 2010. All ayes. Motion carried.

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

Miller moved, Johnson seconded to approve the drainage minutes of July 14, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to amend the motion approving the July 22, 2010 minutes to state approving the July 14, 2010 minutes. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the July 21, 2010 claims for payment. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the application for fireworks permit submitted by Dowd Creek Ag for September 1 -7, 2010 explosion. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the application for fireworks permit submitted by the Vern Schwartz Family for August 5, 2010 explosion. All ayes. Motion carried.

Johnson moved, Miller seconded to ask the Auditor and County Attorney to develop a resolution for the Hotel/Motel tax issue. All ayes. Motion carried.

Other Business:

Miller moved, Johnson seconded to approve the application for use of the courthouse grounds submitted by the City of Eldora for August 9, 2010. All ayes. Motion carried.

Utility Permits:

Johnson moved, Miller seconded to approve the Utility Permit Application submitted by Interstate Power and Light Co. for temp 7200 volt line located along west side of H Ave in sections 31 of Tipton Township. All ayes. Motion.

Miller moved, Johnson seconded to approve the Utility Permit Application submitted by Interstate Power and Light Co. for 7200 volt line located along east side of H Ave in sections 31 of Tipton Township. All ayes. Motion carried.

Secondary Roads:

Johnson moved, Miller seconded to approve two year lease purchase agreement with John Deere Credit for one 2010 772G motorgrader in the amount of \$237,697.00, one 210D Lc backhoe in the amount of \$168,912.00 and one end loader in the amount of \$140,598.00. All ayes. Motion carried.

Drainage: HH-2-104

Miller moved, Johnson seconded to approve the repair request submitted by Russell Newhall in Section 6, Township 87, Range 22. All ayes. Motion carried.

D.D. # 26

Johnson moved, Miller seconded to approve the repair request submitted by Jack Runge in Section 5, Township 87, Range 22. All ayes. Motion carried.

D.D. # 22

Johnson moved, Miller seconded to have the drainage Engineer investigate bringing in the addition of the tract of land left out of the district. All ayes. Motion carried.

D.D. Big 4 Main

Miller moved, Johnson seconded to go ahead with bid letting and have the Drainage Engineer to include options with alternates where possible. All ayes. Motion carried.

D.D. # 22

Johnson moved, Miller seconded to go ahead with bid letting and have the Drainage Engineer include options with alternates were possible. All ayes. Motion carried.

HF #1

Johnson moved, Miller seconded to notify Bob Hamilton in proceeding with the project and inform him that this will be a private tile and that the Drainage Engineer must approve with Hamilton County on hook-up. All ayes. Motion carried.

D.D. #55

Johnson moved, Miller seconded to request the Drainage Engineer to do a report and inform the Board of his findings. All ayes. Motion carried.

Miller moved, Johnson seconded to adjourn until July 28, 2010. All ayes. Motion carried.

/s/Ed Bear

Ed Bear, Chairman  
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan  
Auditor