

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 28, 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, Jane Geerdes, Donna Sampson, Linn Adams 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 21, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Veteran's Affairs Annual report. All ayes. Motion carried.

Johnson moved, Miller seconded to adopt Resolution No. 2010 – 34, Resolution in Support of I-Jobs II Grant Application. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Resolution No. 2010 – 34 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to adopt Resolution No. 2010 – 35, Amendment to Joint Service Agreement between the City of Iowa Falls and Hardin County. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Resolution No. 2010 – 35 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to take the Policy for Transportation of Human Remains under advisement for the FY '12 budget year. All ayes. Motion carried.

Miller moved, Johnson seconded to defer action on the Amendment to Ordinance No. 35 until August 2010 at 10:15 a.m.. All ayes. Motion carried.

Johnson moved, Miller seconded that beginning FY 2010/2011, beginning Fiscal Year 2010/2011, those cemeteries that are established as Perpetual Care Cemeteries (PCC) will not receive additional payment from Hardin County for veteran's graves as the provision for such care was ensured as part of the interment fees for those graves. However, Hardin County will continue to pay for care on veteran's graves that are not covered under perpetual care. These graves existed prior to perpetual care statutes, and are the numbers of graves we had on record prior to the payment for Fiscal Year 2009/2010. Perpetual Care Cemeteries are required to file annual reports with the Iowa Insurance Division Regulated Industries. I have obtained a list of Perpetual Care Cemeteries from the IID Regulated Industries to assist in determining how to pay future claims. For those cemeteries that are not PCC, Hardin County will disburse funds per grave for all veteran's graves. Those cemeteries will be required to submit an updated list of names each year before the funds can be disbursed. All ayes. Motion carried.

Miller moved, Johnson seconded to appoint Reneé McClellan and Tim Smith to the grievance committee. All ayes. Motion carried.

Johnson moved, Miller seconded to amend the employee handbook section 6:4 Overtime, removing that a maximum of eight hours may be carried over. All ayes. Motion carried.

Community Services:

Miller moved, Johnson seconded to approve the Hardin County Case Management Performance Improvement Plan FY 2011. All ayes. Motion carried.

Johnson moved, Miller seconded to acknowledge the resignation of Dave Waters from the MH/DD Advisory Board. All ayes. Motion carried.

Drainage: D.D. #123

Johnson moved, Miller seconded to authorize the chairman to sign the contract to begin work with Gerhke Inc. All ayes. Motion carried.

D.D. #52

Johnson moved, Miller seconded to have the Drainage Engineer use a camera to investigate drainage issue in the district. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until August 4, 2010. All ayes. Motion carried.

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

_____/s/Reneé McClellan
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