

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JULY 8, 2009  
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Micah Cutler, Tim Smith, Linn Adams, Jane Geerdes, Justin Ites, Rick Patrie and Kelly Collins.

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

Bear moved, Miller seconded to approve the minutes of the July 1, 2009 meeting. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the GIS quarterly report. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Credit Card Policy. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Rebecca Heitland/Treasurer's Office, reduction of salary to \$6,142.50, effective July 1, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the FY'10 Case Management Performance Improvement Plan. All ayes. Motion carried.

Miller moved, Bear to set August 5, 2009 at 10:15 a.m. for the first reading of Ordinance No. 44; , An Ordinance Defining County Infractions and Providing Procedures For Their Enforcement. All ayes. Motion carried.

Secondary Roads:

Bear moved, Miller seconded to adopt Resolution No. 2009 – 41, Resolution for Low – Water Stream Crossing. Roll Call Vote: Bear, Miller and Johnson. Resolution No. 2009 – 41 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to approve the low quote to Vogel Traffic Services of Orange City, Iowa for 2009 Pavement Markings for their quote in the amount of \$40,443.68. All ayes. Motion carried.

Bear moved, Miller seconded to receive the petition from landowners for improvements on P Avenue – D55 to 270<sup>th</sup> St., Pleasant Township. All ayes. Motion carried.

Drainage: D.D. 8

Miller moved, Bear seconded to approve the repairs subject to Board approval of the final cost and subject to Iowa drainage code. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until July 15, 2009. All ayes. Motion carried.

/s/Jim Johnson  
Jim Johnson, Chair  
Board of Supervisors

/s/Reneé McClellan  
Reneé McClellan, Auditor