

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 2, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Mary Clock, Don Knoell, Tim Smith, Donna Sampson, James Nehring, Jane Geerdes, Gary Sindelar, 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 August 26, 2009 regular meeting. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the September 2, 2009 claims for payment. All ayes. Motion carried.

Bear moved, Miller seconded to approve the county employees Wellness Program for September 23 & 24, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit submitted for the Ellingson Family Reunion, to be exploded September 6, 2009 located at 26657 Hwy D15, Iowa Falls, IA 50126. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Ann Budweg/Engineer's Office, part-time hire, \$9.50/hour, effective August 14, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Courtney Grimm/Engineer's Office, resignation, effective August 14, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Jordon Denman/Engineer's Office, resignation, effective August 14, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Taylor Roll/Engineer's Office, resignation, effective August 14, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to deny the contract agreement with Specialty Underwriters. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Actuarial Services Agreement with SilverStone Group, Incorporated for GASB 45 services removing item number 15. All ayes. Motion carried.

Bear moved, Miller seconded to approve moving ahead with Region 6/Donna Sampson in applying for asbestos removal, Historic Site Preservation grant subject to finding additional information on cost. All ayes. Motion carried.

Miller moved, Bear seconded to set September 22, 2009 at 4:30 p.m. in the Auditor's Office as the deadline to receive bids for tree stump removal for the Hardin County Courthouse grounds area. Bids must include stump removal, clean up, refill with clean black dirt and a completion date of October 14, 2009. Bids will be opened and awarded in the Board meeting September 23, 2009. All ayes. Motion carried.

Drainage:

D.D. # H-F 1

Bear moved, Miller seconded to approve the repair request submitted by Kent Picht, Section 5, Township 89, Range 20, crack in tile or tile is misaligned. All ayes. Motion carried.

D.D. # 54

Miller moved, Bear seconded to approve the partial pay estimate #2 in the amount of \$2,543.53 to Gehrke, Inc. All ayes. Motion carried.

D.D. #54

Bear moved, Miller seconded to accept the reclassification report from the drainage engineer. All ayes. Motion carried.

D.D. #48

Miller moved, Bear seconded to approve the bill submitted in the amount of \$457.00 by Ryken Engineering. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until September 9, 2009. All ayes. Motion Carried.

/s/Jim Johnson

Jim Johnson, Chairman
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan, Auditor