

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - SEPTEMBER 3, 2008
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was Supervisors Jim Johnson and Erv Miller. Gary Mauer, Justin Ites, John Butters and Kelly Collins.

Johnson moved, Miller seconded to approve the minutes of August 27, 2008. Motion carried

Miller moved, Johnson seconded to approve the minutes of September 2, 2008. Motion carried

Johnson moved, Miller seconded to approve the September 3, 2008 claims for payment. Motion carried.

Miller moved, Johnson seconded to continue the current ambulance allowance for the Public Employee Health Plan Trust as currently covered with Blue Cross Blue Shield. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Levi Wendland/Conservation Department, Park Aid, resignation effective August 28, 2008. Motion carried.

Miller moved, Johnson seconded to approve the change of status for David Roelfs/Veteran's Affairs, 97% Veterans Affairs 3% Emergency Management. Motion carried.

Johnson moved, Miller seconded to approve the change of status for David Roelfs/Emergency Management, 97% Veterans Affairs 3% Emergency Management. Motion carried.

Miller moved, Johnson seconded to set September 17, 2008 at 10:15 a.m. for the public hearing for the rezoning request of Kevin Sheldahl on the property described as the East ½ of the SE ¼ of the SE ¼ of the SE ¼ of Section 17, T87N, R22W, Hardin County, Iowa, more particularly described as the south 660' of the east 330' of the SE ¼ of the SE ¼ of Section 17, Township 87 North, Range 22 West of the 5th P.M., Hardin County, Iowa.

Secondary Roads:

Johnson moved, Miller seconded to approve the Utility Permit Application submitted by Iowa Telecommunications Services, Inc. for installation of utility lines located along JJ Ave in section 33 of Ellis Township. Motion carried.

Miller moved, Johnson seconded to approve the IDOT Agreement No. 1-08-HBRRS-17 for bridge replacement project number BRS-CO42(62)-60-42 (local bridge no. 16458) and authorize chairman to sign said agreement. Motion carried.

Community Services:

Johnson moved, Miller seconded adopt the amendment to the Hardin County MHDD Strategic Plan adding Community Bases Services to the Provider Network. Motion carried.

Miller moved, Johnson seconded to adopt the amendment to the Hardin County MHDD Strategic Plan adding Park Place to the Provider Network pending approval of the paperwork submitted. Motion carried.

Johnson moved, Miller seconded that Hardin County provide Case Management services beginning October 1, 2008 to the Children's Case Management Program. Motion carried.

Johnson moved, Miller seconded to adjourn until September 10, 2008.

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

/s/Reneé McClellan
Reneé McClellan, Auditor