

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – SEPTEMBER 9, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Dan Aastrup, Al Reiter, Mark Rockey, Deb Crosser, Reneé McClellan, Tim Smith, Justin Ites, Doug Riggs and Kelly Collins.

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

Miller moved, Bear seconded to approve the minutes of the September 2, 2009 regular meeting. All ayes. Motion Carried.

The Board of Supervisors opened three bids submitted by Sabre Communications \$85,274.00, Thermo Bond Buildings, Inc \$72,025.00 and Stockton Construction Group \$97,627.00. Bear moved, Miller seconded to defer the bid awarding until the September 16, 2009 meeting allowing the Sheriff and consultant to review the bids as submitted. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the letter from Teamsters Local Union No. 238 notifying Hardin County of the desire to modify the collective bargaining agreement which expires June 20, 2010. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Financial Advisory Services Agreement between Hardin County, Iowa and Piper Jaffray & Company. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Agreement to Serve as Dissemination Agent for Secondary Market Disclosure Requirement between Hardin County, Iowa and Piper Jaffray & Company. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 47, Resolution Approving Electronic Bidding Procedures. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nay”: None. Resolution No. 2009 – 47 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 48, Resolution Authorizing and Approving the Official Statement for the \$1,500,000 General Obligation Capital Loan Notes, Series 2009A and the \$1,315,000 General Obligation Capital Loan Notes, Series 2009B. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None. Resolution No. 2009 – 48 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to approve the change of status for Mary Smith, Sheriff/Jail, part-time resignation effective August 29, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to defer action on the Hardin County Employee Handbook until September 16, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 46, Historic Site Preservation Grant (HSPG) Application for Hardin County Jail Restoration/Preservation Project. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Resolution No. 2009 – 45 is hereby adopted and on file in the Auditor’s Office.

Colonial Life Presentation:

Al Reiter presented the Colonial Life Company and spoke of the variety of products that are offered. Informational only, no action taken.

Other Business:

Miller moved, Bear seconded to approve the Release and Hold Harmless Agreement with the City of Eldora for installing communications equipment on a water tower. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until September 16, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor