

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - SEPTEMBER 10, 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.

Miller moved, Johnson seconded to approve the minutes of September 3, 2008. Motion carried

Johnson moved, Miller seconded to defer action on the IT agreement with the city of Eldora until the County Attorney is able to gather more information. Motion carried.

Miller moved, Johnson seconded to approve the application for use of Courthouse Grounds submitted by the Hardin County Christian and Awakening America group for use of the south and west lawn of the Courthouse on September 11, 2008. Motion carried.

Johnson moved, Miler seconded to acknowledge the DNR Determination for South Hardin Farms Site #65416, Section 31, Township 86, Range 20. Motion carried.

Miller moved, Johnson to defer action on the Iowa community Empowerment Annual Report for State Fiscal Year 2008. Motion carried.

Johnson moved, Miller seconded to approve the FY '09 Transit Agreement with Region 6 and Ellsworth Hospital. Motion carried.

Miller moved, Johnson seconded to approve the Revised FY '09 Case Management Cost Report. Motion carried.

Secondary Roads:

One quote was received from Union Auto in the request for bids in the purchase of a one ton truck. The cost of the vehicle would be \$40,545.00, the cost to the county will be \$29,992.00. Johnson moved, Miller seconded to approve the purchase and award the bid to Union Auto for the purchase of this vehicle. Motion carried.

Community Services:

Miller moved, Johnson seconded to approval of the letter submitted to Human Services Case Management Chief, Diane Diamond regarding the Children's Mental Health Waiver. Motion carried.

Drainage: D.D. #H-7, 4- 53

Johnson moved, Miller seconded to approve the landowner removing trees as specified from the district. Motion carried.

D.D. #Big 4 Main

Miller moved, Johnson seconded to approve repairs to the district and send notice to the landowner that they are encouraged to install a buffer strip. Motion carried.

Johnson moved, Miller seconded to adjourn until September 17, 2008.

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

/s/Reneé McClellan
Reneé McClellan, Auditor