

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – SEPTEMBER 16, 2009  
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Tim Smith, Gary Mauer, Dan Aastrup, Glenna Nolting, Reneé McClellan, Micah Cutler, Linn Adams, Gary Sindelar, Justin Ites 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 September 9, 2009 regular meeting. All ayes. Motion carried.

Miller moved, Bear seconded to approve the minutes of the September 11, 2009 meeting to canvas the September 8, 2009 School Election. All ayes. Motion carried.

Bear moved, Miller seconded to approve the September 16, 2009 claims for payment. All ayes. Motion carried.

Bear moved, Miller seconded to award the bid for the Communications Radio Tower Shelter Building to Thermobond Building, El Point, South Dakota in the amount of \$72,025.00. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Employee Handbook revised June 21, 2009 effective September 16, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Hardin County Policy on Road Crossing for Manure Pumping using Hoses or Pipelines and authorize the chairman to sign said policy on behalf of the Board of Supervisors. All ayes. Motion carried.

Miller moved, Bear seconded to set September 29, 2009 at 4:30 p.m., in the Auditor's Office as the deadline to receive bids for the Roofing Project of the Courthouse. All ayes. Motion carried.

Bear moved, Miller seconded to set September 30, 2009 at 10:00 a.m. to award the bid for the Roofing Project of the Courthouse. All ayes. Motion carried.

Miller moved, Bear seconded to approve asbestos inspection work for the former Hardin County Jail at 1309 12<sup>th</sup> Street submitted by Ames Environmental Inc., of Slater, Iowa in the amount of \$1,760.00. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Pictometry Agreement between Hardin County, Iowa and Pictometry International, Corp. All ayes. Motion carried.

Miller moved, Bear seconded to set October 7, 2009 at 4:30 p.m., in the Auditor's Office as the deadline to receive bids for the Courthouse Window Project. All ayes. Motion carried.

Bear moved, Miller seconded to set October 21, 2009 at 10:00 a.m. to award the bid for the Courthouse Window Project. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Class B Beer (BB) (Includes Wine Coolers), 5 day Liquor License, effective September 19, 2009 submitted by Circle C Rodeo, Inc. All ayes. Motion carried.

Bear moved, Miller seconded to disallow the Homestead Credit for 814 14<sup>th</sup> St., Eldora, IA. Parcel # 690-002-100-000-000. East 128 feet of South 75 feet of North 293 feet of Block 12, Edgington's Addition, Eldora, Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Bear seconded to disallow the Homestead Credit for 313 Elm Street, Iowa Falls, IA. Parcel # 595-015-590-000-000. Lots 3 & 4, Block 3, Courtney's Addition to Iowa Falls, Hardin County, Iowa. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Conservation Directors 2008 Year End Report. All ayes. Motion carried.

Utility Permit:

Miller moved, Bear seconded to approve the Utility Permit Application submitted by Heart of Iowa Communications for installation of new cables to 33460 170<sup>th</sup> St. located in section 3 in Clay Township. All ayes. Motion carried.

Miller moved, Bear seconded to approve one third the cost of dust control (first and second application) with Prairie Land Coop to be applied in front of the landfill. The cost to be split in thirds with RIWMA and Solid Waste. All ayes. Motion carried.

Drainage: D.D. #36

Bear moved, Miller seconded to approve the repair request submitted by Norm Kulow in Section 10, Township 87, Range 21. All ayes. Motion carried.

D.D. #20

Miller moved, Bear seconded to approve including the repair of the balance of the lateral 2 be repaired or paralleled beyond what is included in the current 2009 project District 20. All ayes. Motion carried.

D.D. # 86

Bear moved, Miller seconded to approve the authorization of the agreement with Central Iowa Televising for investigation of tile damage at the cost to the district. All ayes. Motion carried.

D.D. #

Miller moved, Bear seconded to replace Denny Prochaska with Bob Yonker on the reclassification committee. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until September 23, 2009. All ayes. Motion Carried.

/s/Jim Johnson

Jim Johnson, Chairman  
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan, Auditor