

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES - SEPTEMBER 24, 2008  
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was Supervisors Jim Johnson and Erv Miller. Curt Bennett/Iowa River Railroad, James Nehring, Donna Sampson, Doug Riggs, Tom Donald, Duane Babcock, Gary Mauer, Gary Sindelar, Justin Ites, John Butters, Bill Trampe, Sr., Jane Geerdes and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of September 17, 2008. Motion carried.

Duane Babcock of the Pioneer Cemetery Association requested the need to use the county as a sponsor for the Emergency Water Shed Protection funding and to use the county as a pass through for the project. No action taken, informational only.

Johnson moved, Miller seconded to approve the change of status for the resignation of Ron Weig, Secondary Roads Department effective September 22, 2008. Motion carried.

Miller moved, Johnson seconded to approve the agreement with the City of Eldora for the IT Agreement. Roll Call Vote: “Ayes”: Miller, Johnson and Bear. “Nays”: None. Absent: None.

Johnson moved, Miller seconded to acknowledge receipt of the DNR determination of the South Hardin Farms Site, Facility ID# 65416. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Greenbelt Home Care FY '08 Financial Report. Motion carried.

Johnson moved, Miller seconded to approve the military credit for Littrell, Michelle R & Michael E. – 601 Market St., Steamboat Rock, Iowa 50672. Parcel # 607-000-040-000-000. South 120 feet of Lot 8 and South 24 feet of North 69 feet of Lot 7, Block 23, Steamboat Rock, Hardin County, Iowa. Motion carried.

Miller moved, Johnson seconded to allow the Homestead and Military Credits for Lindsey, Neil W. – 22454 O Ave, Eldora, Iowa 50627. Parcel # 330-001-665-000-000. The West 314 feet of the South 598 feet of the SW NW Section 5-87-20, Hardin County, Iowa. Motion carried.

Johnson moved, Miller seconded to approve the disallowance of Homestead Credit for Jeske, Loren E. & Judith M. – 1313 5<sup>th</sup> St. Eldora, Iowa 50627. Parcel # 330-001-195-000-000. SE NW Section 16-87-20 except tract, Hardin County, Iowa. Moved to another home. Motion carried.

Miller moved, Johnson seconded to approve the Homestead Allowance Jeske, Loren E. & Judith M. – 1313 5<sup>th</sup> St., Eldora, Iowa 50627. Parcel # 690-007-340-000-000. Lot 16, Block 3, Vinton’s Heights Addition to Eldora, Hardin County, Iowa. Motion carried.

Johnson moved, Miller seconded to disallow the Homestead Credit for Janes, Elizabeth A. & Robert – 4014 Hastings Ave., Ames, Iowa 50010. Parcel # 090-004-257-600-000. South 523 feet of the West 450 feet of the East 900 feet of the SE NW, Section 14-89-22, Hardin County, Iowa. Property sold in 2005. Motion carried.

Miller moved, Johnson seconded to disallow the homestead credit for Richtsmeier, Marvin R. – 10748 S Ave., Ackley, Iowa 50601. % Derek Richtsmeier, Se SW Section 5-89-19, Hardin County, Iowa. Parcel # 010-003-960-000-000. Motion carried.

Johnson moved, Miller seconded to disallow the homestead credit for Sears, James – 20536 UU Ave, Steamboat Rock, Iowa 50672. Parcel # 240-007-210-000-000. NW SE North of Railroad and Se of Highway, Section 29-88-19, Hardin County, Iowa. Motion carried.

Miller moved, Johnson seconded to disallow the Homestead and Military Credits for Havens, Hollis & Meta – property address 308 Main St., Steamboat Rock, Iowa 50672. Parcel # 670-000-810-000-000, West 40’ Lot 3, East 40’ Lots 4 & 5 and West 40’ Lot 6 North of Railroad, Block 39, Steamboat Rock, Hardin County, Iowa . Motion carried.

Johnson moved, Miller seconded to allow the Homestead Credit for McGrane, Shirley M. – 1013 Washington St., Eldora, Iowa 50627. Parcel # 690-006-070-000-000, West 94.33 feet of Lot 8, Outlot 4, Eldora, Hardin County, Iowa. Motion carried

Miller moved, Johnson seconded to allow the Homestead Credit for Myers, Brian L. – 123 W. Maple, Hubbard, Iowa 50122. Parcel # 711-000-820-000-000, West 85 feet of Lots 2 & 3, Block 2, Hoover’s Addition to Hubbard, Hardin County, Iowa. Motion carried.

Johnson moved, Miller seconded to adopt Resolution 2008 – 25, A Resolution to Approve Hardin County Application to the Iowa Homeland Security & Emergency Management for a Multi-Jurisdictional Multi-Hazard Mitigation Plan. Roll Call Vote: “Ayes”: Johnson, Miller and Bear. “Nays”: None. Absent: None. Resolution 2008 – 25 is hereby adopted as follows:

### RESOLUTION No. 2008 – 25

#### **A RESOLUTION TO APPROVE A HARDIN COUNTY APPLICATION TO THE IOWA HOMELAND SECURITY & EMERGENCY MANAGEMENTFOR A MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN**

**Whereas**, Hardin County desires to complete a multi-jurisdictional multi-hazard mitigation plan for all incorporated places and the rural area, and

**Whereas**, in order to receive FEMA Hazard Mitigation funding for events like ice storms & severe winter weather, flooding, tornadoes, wind storms, etc... a FEMA approved plan is required and Hardin County does not have a compliant plan, and

**Whereas**, Region 6 Planning Commission anticipates that the local financial contribution for the effort can be completed through volunteer time in the plan preparation, and

**Whereas**, Region 6 Planning Commission desires to complete plans across Region 6 in a similar concurrent time.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE HARDIN COUNTY BOARD OF SUPERVISORS:**

Section 1: Hardin County hereby approves the Iowa Homeland Security & Emergency Management funding application for this plan. The estimated budget for each County is \$12,000 and the local match is estimated to be \$1,800.

Section 2: Hardin County understands that the required financial contribution for this effort is 15% of the actual cost and if there is not sufficient volunteer time in the plan preparation that Hardin County shall be responsible for part of the \$1,800 cash contribution.

Approved this 24<sup>th</sup> day of September, 2008.

/s/Ed Bear

Ed Bear, Chairman  
Hardin County Board of Supervisors

Attest:

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor

At 10:15 a.m. Chairman Ed Bear opened the public hearing for the Amendment to Ordinance #43, with no written or oral comments. The chair then closed the public hearing and the following action was taken:

Miller moved, Johnson seconded to approve the first consideration of the Amendment to Ordinance #43, Relating to Bicycle Events on County Roads. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Absent: None. Motion carried.

Johnson moved, Miller seconded to waive the seconded consideration of Ordinance #43, Relating to Bicycle Events on County Roads. Roll Call Vote: "Ayes": Johnson, Miller and Bear. "Nays": None. Absent: None. Motion carried.

Miller moved, Johnson seconded to adopt Amendment to Ordinance #43, Relating to Bicycle Events on County Roads. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Absent: None.

AMENDMENT TO ORDINANCE No. 43  
RELATING TO BICYCLE EVENTS ON COUNTY ROADS

The Board of Supervisors of Hardin County, Iowa hereby amends Ordinance No. 43 relating to bicycle events on county roads as follows:

Ordinance No. 43 relating to bicycle events on county roads is hereby amended by repealing the ordinance in its entirety.

This Amendment shall be effective upon its final passage, approval and publication as provided by law.

Adopted and passed by the Hardin County Board of Supervisors on this 24<sup>th</sup> day of September, 2008.

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

/s/Erv Miller  
Erv Miller, Member  
Hardin County Board of Supervisors

/s/Jim Johnson  
Jim Johnson, Member  
Hardin County Board of Supervisors

ATTEST:

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor

Discussion was held on Memorial Donations to the county. Johnson moved, Miller seconded to appoint a committee of the Board of Supervisors, Auditor, Reneé McClellan and Custodian, Jody Mesch with the Board of Supervisors acting as Chair. Motion carried.

Miller moved, Johnson seconded to acknowledge the Notice and Petition from the city of Alden Concerning Transfer of Property in Lot 4, Block 2, City of Alden. Motion carried.

Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. Absent: None.  
Motion carried.

Secondary Roads Projects:

Johnson moved, Miller seconded to approve the change of status for the hiring of Ron Sunken, Secondary Roads Department, Part-time/Temporary hire, \$11.00/hr then \$12.50/hr start 10/27/2008 for winter snow removal. Motion carried.

Community Services:

Miller moved, Johnson seconded to approve the Case Management FY '08 Actual Cost Report. Motion carried.

Drainage:

D.D. #73

Johnson moved, Miller seconded to approve the repair request and that the tile crew inspect the project along with landowner make the decision of who will make the repairs. Motion carried.

D.D. # 54

Drainage Engineer Gary Sindelar gave his preliminary report and his recommendation. Johnson moved, Miller seconded to accept the report for D.D. #54. Motion carried.

Johnson moved, Miller seconded to set October 29, 2008 1:30 p.m., located at the Courthouse for the public hearing of D.D. # 54 repairs. Motion carried.

Miller moved, Johnson seconded to adjourn until October 1, 2008.

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

/s/Reneé McCellan  
Reneé McClellan, Auditor