

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 7, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Jody Mesch, Tim Smith, Reneé McClellan, Jody Mesch, Gary Sindelar, Rick Patrie, Justin Ites, Dan Wall and Kelly Collins.

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

Miller moved, Bear seconded to approve minutes of the September 30, 2009 meeting. All ayes. Motion carried.

Bear moved, Miller seconded to approve the payment of the October 7, 2009 claims for payment. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the GIS quarterly report. All ayes. Motion carried.

Bear moved, Miller seconded to award the roofing bid to Janssen Waterproofing, Inc. Roofing in the amount of \$242, 000. For the following reasons: in 2002 Janssen Waterproofing, Inc replaced the whole roof of the Courthouse meaning they have prior experience with the County, the exact material used is on hand with the vendor, Janssen’s will guarantee their work for five years, they are a company in Van Horne, Iowa, when comparing examples of slate to be used the quality was obviously different and that the insurance company was in favor of using Janssen Waterproofing, Inc. . All ayes. Motion carried.

The chairman then opened the Public Hearing for window replacement. With no written or oral comments being made the chair then closed the hearing and the following four bids were opened:

	REEP Baxter, IA	Webster Glass Fort Dodge, IA	Zephyr Aluminum Dubuque, IA	Midwest Glazing Grimes, IA	Engineers Opinion of Probable Cost
Bid Bond	YES	YES	YES	YES	
Addenda No. 1 Acknowledge	YES	YES	YES	YES	
Base Bid	\$122,520.00	\$149,301.00	\$262,514.00	\$211,281.00	\$120,750.00
Alternate No. 1 Alum windows, glazing, panning, joint sealers, south side.	\$52,578.00	\$65,747.00	\$89,580.00	\$97,454.00	\$57,750.00
Alternate No. 2 Alum windows, glazing, panning, joint sealers, east side.	\$76,190.00	\$93,097.00	\$127,391.00	\$102,859.00	\$80,000.00
Alternate No. 3 Glass in interior frame on window 301.	\$6,610.00	\$4,500.00	\$4,000.00	\$6,354.00	\$6,500.00
Deduct if both Alternate Bid Items are Awarded	-\$10,713.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Items 1 through 5	\$247,185.00	\$312,645.00	\$483,485.00	\$417,948.00	\$265,000.00
Unit Prices: Replace rotted wood sill.	\$75.00	\$125.00	\$0.00	\$320.00	\$200.00

Miller moved, Bear seconded to award the window bid until the next meeting of October 14, 2009 after consideration of all bids and recommendation was made by Howard R. Green Company. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2009 – 52, Stop Sign Placement at Intersection 180th/G Ave. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None. Absent: None. Resolution 2009 – 52 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to acknowledge receipt of the initial proposal of the Teamster Local 238 union. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the initial proposal of the PPME 2003 union. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Rebecca Heitland/Community Services to full time, effective November 2, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Rebecca Heitland/Treasurer’s Office, resignation effective November 2, 2009. All ayes. Motion carried.

Resolution No. 2009 – 53

Board Member Miller introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Bear seconded the motion to adopt. The roll was called and the vote was,

AYES: Miller, Bear and Johnson

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted and on file in the Auditor’s Office.

Board Member Bear moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Miller seconded the motion and the roll being called thereon, the vote was as follows:

AYES: Bear, Miller and Johnson

NAYS: None

Board Member Miller moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Bear seconded the motion and the roll being called thereon, the vote was as follows:

AYES: Miller, Bear and Johnson

NAYS: None

Resolution No. 2009 – 54

Board Member Bear introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AMENDING RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2009A, AND LEVYING A TAX TO PAY THE NOTES" and

moved that it be adopted. Board Member Miller seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Bear, Miller and Johnson
NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted and on file in the Auditor's Office.

Resolution No. 2009 – 55

Board Member Miller introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Bear seconded the motion to adopt. The roll was called and the vote was,

AYES: Miller, Bear and Johnson
NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted and on file in the Auditor's Office.

Board Member Miller moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Bear seconded the motion and the roll being called thereon, the vote was as follows:

AYES: Miller, Bear and Johnson
NAYS: None

Resolution No. 2009 - 56

Board Member Bear introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,315,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2009B, AND LEVYING A TAX TO PAY THE NOTES" and moved that it be adopted. Board Member Miller seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Bear, Miller and Johnson
NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted and on file in the Auditor's Office.

Drainage: D.D. #48

Bear moved, Miller seconded to authorize an investigation by the Drainage Engineer of placing a Missouri Crossing in the district as requested by Leonard Skinner. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until October 14, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor