

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - OCTOBER 08, 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, Milt Clemenson and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of October 1, 2008. Motion carried.

Johnson moved, Miller seconded to appoint Heidi Kaisand as a non - resident member to the Library Board of Trustees/Union Public Library. Motion carried.

Miller moved, Johnson seconded to approve the change of status for Keith Kulow/Conservation Department, hire, part-time tech, \$8.75/hr, effective September 30, 2008. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Jonathan Meyer/Sheriff's Office, resignation, effective October 1, 2008. Motion carried.

Utility Permits:

Miller moved, Johnson seconded to approve the Utility Permit Application submitted by Heart of Iowa Communications for installation of utility lines along 255th St. located in section 22 of Pleasant Township. Motion carried.

Secondary Roads Department:

Johnson moved, Miller seconded to approve contract documents with Peterson Contractors Inc. of Reinbeck, Iowa on bridge rehab. Project no. BHS-CO42(59)-63-42 and authorize chairman to sign said documents. Motion carried.

Miller moved, Johnson seconded to approve the right of way easement and contract documents with Robert M. and Lori A. Topp for a newly constructed road located along the south line of the NW ¼ NW ¼ of Section 2, T87N, R22W and authorize chairman to sign said documents. Motion carried.

Johnson moved, Miller seconded to approve the right of way easement and contract documents with Loren Eller (1/2) and Dennis & K. & Monica G. Eller Family Trust (1/2) for a newly constructed road located along the south line of the NW ½ NW ¼ of Section 2, T87N, R22W and authorize chairman to sign said documents. Motion carried.

Drainage: D.D. # 72

Miller moved, Johnson seconded to approve the landowner to contract with on outside contractor to make repairs. Motion carried.

D.D. #165

Johnson moved, Miller seconded to approve the repairs and to have the county tile crew to make necessary repairs. Motion carried.

D.D. # HH 118-232

Miller moved, Johnson seconded to approve the repairs to the district by county crew. Motion carried.

Johnson moved, Miller seconded to adjourn until October 15, 2008.

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

/s/Reneé McClellan
Reneé McClellan, Auditor