

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 14, 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, Linn Adams, Gary Sindelar, Rick Patrie, 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 minutes of the October 7, 2009 meeting. All ayes. Motion carried.

Miller moved, Bear seconded to award the Replacement Window Bid to REEP of Baxter, Iowa in the amount of \$247,185.00 split into two budget years. The base bid to be paid in the FY '09/completion date of June 1, 2009 additional options finished in FY' 10/completion date of October 1, 2010. All ayes. Motion carried.

Bear moved, Miller seconded to approve the BluePriority Flex renewal with Blue Cross Blue Shield of Iowa for the plan year 01/01/2010 – 12/31/2010. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Stanford Morton/Conservation Department, resignation effective October 1, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the resignation letter received from the County Treasurer, Glenna Nolting effective December 31, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to set November 18, 2009 at 4:30 p.m. in the Auditor's Office as the deadline to submit applications for the County Treasurer position and to publish the employment add in all three legal newspapers. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Sheriff's Quarterly report for the quarter ending September 30, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Kris Haubach/Sheriff's Office/Jail, part time hire, Correctional Officer, effective October 7, 2009, \$11.29 hour. All ayes. Motion carried.

Bear moved, Miller seconded to approve the disallowance of Homestead Credit for parcel # 300-00127000000. 6.5 Acre tract in the W ½ of the NE ¼ of Section 3-87-19, Hardin county, Iowa. No longer living in the property. All ayes. Motion carried.

Miller moved, Bear seconded to approve the disallowance of Homestead Credit for parcel # 010-003032500000. Tract of land in Section 27-89-19, Hardin County, Iowa. No longer living in the property. All ayes. Motion carried.

Miller moved, Bear seconded to approve the disallowance of Military Credit for parcel # 390-004-745-000-001. Tract of land in Section 3-87-22, Hardin County, Iowa. No longer living in Hardin County. All ayes. Motion carried.

Utility Permit:

Bear moved, Miller seconded to approve the Utility Permit Application submitted by ITC Midwest, LLC of Perry, Iowa for rebuilding an existing 69kV transmission

line from Otter Creek Substation to the Hubbard Rural Substation west of Hubbard on H Ave. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 2010 bridge inspection and rating proposal with Calhoun-Burns of West Des Moines, Iowa and authorize the Board of Supervisors to sign said proposal. All ayes. Motion carried.

The Engineer and Board Members reviewed the asbestos inspection analysis report of the old jail building submitted by Ames Environmental Inc. Bear moved, Miller seconded to accept the asbestos inspection analysis report from Ames Environmental Inc. of Ames. All ayes. Motion carried.

Miller moved, Bear seconded to hire Ames Environmental Inc. to do a cost analysis for removal of asbestos in the potential demolition of the old jail building. All ayes. Motion carried.

Community Services Department:

Bear moved, Miller seconded to accept the Hardin County Case Management “Emergency On Call Policy”. All ayes. All ayes. Motion carried.

Drainage: D.D. # 88

Bear moved, Miller seconded to approve the repair request submitted by Robert Winter Section 31, Township 87, Range 20. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until October 21, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee’ McClellan, Auditor