

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – OCTOBER 21, 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, Jody Mesch, Gary Mauer, Gary Sindelar, Gary Hillmer, Justin Ites 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 D.D. #54 Drainage Completion Hearing. All ayes. Motion carried.

Bear moved, Miller seconded to approve minutes of the October 14, 2009 meeting. All ayes. Motion carried.

Miller moved, Bear seconded to approve the payment of the October 21, 2009 claims for payment. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the Substance Abuse Treatment Financial Statement. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Bruce Dieken/Engineer's Office, hired full – time, \$42,500/yr, effective October 26, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 28E Agreement for the Central Iowa Juvenile Detention Center. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Absent: None.

Bear moved, Miller seconded to approve asbestos project design work for competitive bidding for the former Hardin County Jail at 1309 12th Street submitted by Ames Environmental Inc., of Slater in the amount of \$600.00. All ayes. Motion carried.

Miller moved, Bear seconded to approve the County's initial proposal and send to Teamsters Local 238. All ayes. Motion carried.

Bear moved, Miller seconded to approve the County's initial proposal and send to PPME 2003. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the Recorder's Monthly report for the period of 09/01/2009 – 09/30/2009. All ayes. Motion carried.

Drainage: D.D. #70

Bear moved, Miller seconded to approve the repair request submitted by Steve Kjormoe in section 32, township 88, range 20. All ayes. Motion carried.

D.D. #124

Miller moved, Bear seconded to approve the repair request submitted by Steve Kjormoe in section 33, township 88, range 20. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until October 28, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor