

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 9, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Gary Mauer, 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 the minutes of the November 4, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Consulting Service Contract with Ames Environmental Inc., of Slater, Iowa for project supervision including air monitoring and final report on asbestos removal for the “old” Hardin County Jail building and authorize the chairman to sign said contract. All ayes. Motion carried.

Other Business:

Bear moved, Miller seconded to acknowledge receipt of the H1N1 Influenza Outbreak Response Plan from Heartland Risk Pool. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until November 16, 2009. All ayes. Motion Carried.

/s/Jim Johnson

Jim Johnson, Chairman
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan, Auditor