

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – NOVEMBER 16, 2009  
MONDAY - 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.

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

Miller moved, Bear seconded to approve the minutes of the November 9, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve payment of the November 18, 2009 claims. All ayes. Motion carried.

Miller moved, Bear seconded to set December 2, 2009 at 10:15 A.M. for Public Hearing on the status of the Community Development Block Grant for Hardin County. All ayes. Motion carried.

Secondary Roads:

Two quotes were received for two pickup quotes (4x4, ½ ton, 4 door crew cab) from Sailor Ford Ackley, Iowa in the amount of \$28,090.20/out right purchase and \$31,118.68/ 3 year lease purchase. Union Auto Union, Iowa in the amount of \$27,991.00/out right purchase and \$31,447.00 3 year lease purchase. Bear moved, Miller seconded to table action until November 25, 2009 for further action. All ayes. Motion carried.

Community Services:

Miller moved, Bear seconded to table action on the FY'09 Annual Report. All ayes. Motion carried.

Drainage: D.D. # Big 4, Lateral 2

Bear moved, Miller seconded to contact the Drainage Engineer and look into the request stated in the petition received this morning. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until November 25, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan  
Renee' McClellan, Auditor