

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 25, 2009
WENESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Gary Mauer, Linn Adams, Linn Reece, 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 canvas minutes of November 9, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the canvas minutes of the November 19, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the minutes of the regular meeting of November 16, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the family farm credits for 2009. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 - 57, Tax Abatement/Compromise. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Absent: None. Resolution No. 2009 - 57 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to set December 18, 2009 at 4:30 p.m. in the Auditor's Office to receive applications for the Veterans Affairs Director in all three legal papers. All ayes. Motion carried.

Bear moved, Miller seconded to vote affirming the initial ballot that was voted for the PLCP, L.P. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the IRVM/Weed Commissioner's Report – 2009. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Recorder's Monthly Report for the period of time 10/01/2009-10/31/2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Steve Schnormeier/Secondary Roads Department, hire full-time, \$15.78/hr, effective November 2, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the COR #1 – Add on (Clock Tower Windows) of the Courthouse with REAP, Inc. in the \$2,088.00 or \$174.00/each for twelve windows. All ayes. Motion carried.

Utility Permits:

Miller moved, Bear seconded to approve the Utility Permit Application submitted by Qwest Communications for installation of utility lines along 170th St. located in section 2 in Ellis Township. All ayes. Motion carried.

Secondary Roads:

Bear moved, Miller seconded to approve the low quote from Union Auto of Union, Iowa for one 2010 ½ ton 4x4 crew cab pickup in the amount of \$27,991.00. All ayes. Motion carried.

Miller moved, Bear seconded to approve the three year lease purchase from Sailor Ford of Ackley, Iowa for their low quote on one 2010 ½ ton 4x4 crew cab pickup in the amount of \$10,000 annual payments. All ayes. Motion carried.

Four bids were received for Asbestos Removal at “old” Hardin County Jail from Advanced Environmental, Waterloo Iowa \$7,480.00; Controlled Asbestos, Inc, Ankeny Iowa \$12,635.00; Pro Environmental Abatement, Inc, Des Moines Iowa \$8,103.00 and REW Services Corporation, Ankeny Iowa \$6,995.00. Bear moved, Miller seconded to approve the low quote from REW Services Corporation, Ankeny in the amount of \$6,995.00. All ayes. Motion carried.

Community Services:

Miller moved, Bear seconded to approve the amendment to the agreement with Ellsworth Community Hospital. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Community Services FY’09 Annual Report. All ayes. Motion carried.

Drainage: D.D. # 167

Miller moved, Bear seconded to approve the repair request submitted by Robert Jensen in Providence Township, Section 4 and Range 20. All ayes. Motion carried.

D.D. # 21

Bear moved, Miller seconded to approve the repair request submitted by Bea Smuck in Buckeye Township, Section 13 and Range 22. All ayes. Motion carried.

D.D. # 98

Miller moved, Bear seconded to approve the Drainage Engineer to inspect the request submitted by Kent Picht in Hardin Township, Section 10 and Range 20. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until December 2, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee’ McClellan, Auditor