

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 10, 2008
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was Supervisor Jim Johnson and Erv Miller. Justin Ites, Gary Mauer, John Butters, Donna Sampson and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of December 3, 2008. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Robert Kerwood/Engineer's Office, resignation, effective December 9, 2008. Motion carried.

Miller moved, Johnson seconded to adopt resolution 2008 – 32, State of Iowa Designation of Applicant's Authorized Representative. Roll Call Vote: Miller, Johnson and Bear. Nays: None. Absent: None. Resolution 2008 – 32 is hereby adopted and is on file in the Auditor's Office.

Johnson moved, Miller seconded to adopt resolution 2008 - 33, Local Match Resolution for the Hazard Mitigation Grant Program. Roll Call Vote: Johnson, Miller and Bear. Nays: None, Absent: None. Resolution 2008 – 33 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded to adopt resolution 2008 - 34, COG/RPC as Applicant Agreement with the Community for the Hazard Mitigation Grant Program. Roll Call Vote: Miller, Johnson and Bear, Nays: None Resolution 2008 - 34 is hereby adopted and on file in the Auditor's Office.

Johnson moved, Miller seconded to cancel the regularly scheduled meetings of December 24 and 31, 2008. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Heartland Insurance Risk Pool Financial Statement dated June 30, 2008. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Clancey Freese, Sheriff's Office/Jail, Correctional Officer to full-time, \$13.67/hr, effective December 6, 2008. Motion carried.

Miller moved, Johnson seconded to approve the Master Matrix Construction Checklist to be given to individuals who will be constructing facilities. Motion carried.

Johnson moved, Miller seconded to adopt resolution 2008 - 35, Resolution Authorizing Rural Iowa Waste Management Association Service to Apply for Associate Membership in the Hardin County Employees Health Care Plan. Roll Call Vote: Johnson, Miller and Bear. Nays: None. Absent: None. Resolution No. 2008 – 35 is hereby adopted and on file in the Auditor's Office.

Miller moved, Johnson seconded approve the 28E Agreement Providing for Joint Undertaking of Health Insurance Program between Hardin County, Iowa and Rural Iowa Waste Management Association. Roll Call Vote: "Ayes": Miller, Johnson and Bear, "Nays": None, Absent: None.

Secondary Roads:

Johnson moved, Miller seconded to approve the 2009 bridge inspection and rating proposal with Calhoun-Burns of West Des Moines, Iowa and authorize the Board of Supervisors to sign said proposal. Motion carried.

Miller moved, Johnson seconded to adjourn until December 17, 2008.

/s/Ed Bear
Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan, Auditor