

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 16, 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, Justin Ites, Norm Kulow, Ralph Savoy 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 regular meeting of December 2, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the December 16, 2009 payment claims. All ayes. Motion carried.

Bear moved, Miller seconded to approve the notice of intention to fill a vacancy prepared by the County Attorney. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Seth Last/Conservation Department, seasonal discharge. All ayes. Motion carried.

Discussion was held in efforts of a new library for the City of Hubbard. Norm Kulow asked for the County's support in the project. Bear moved, Miller seconded to support the new library for the City of Hubbard in the amount of \$500.00 with payment of \$100 per year for five years total. All ayes. Motion carried.

Miller moved, Bear seconded to approve form of agreement and contract documents with REW Services Corp. of Ankeny, Iowa for asbestos removal at the "old" Hardin County Jail in the amount of \$6,995.00. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Heartland Insurance Risk Pool Audit Report. All ayes. Motion carried.

Miller moved, Bear seconded to approve the disallowance of homestead credit for parcel #240-000-928-000-000. NW ¼ SE ¼ Section 11, Township 88, Range 19, West of the 5th P.M., Hardin County, Iowa. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until December 23, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor