

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - JULY 29, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Dick Webb 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 July 22, 2009 regular meeting. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the change of status for Kathleen Steiber/Community Services, FIA/Clubhouse Assistant, part-time hire, \$8.50/hr, effective August 3, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the contract agreement with Professional Restoration Sales including the down payment of \$1656.00 for repair work on the Civil War Statue. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution 2009 – 43, Resolution Approving Commitment to Provide Matching Contribution in the Amount of \$1,327.00 to the Region 6 Housing Trust Fund. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Resolution 2009 – 43 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Bear seconded to acknowledge receipt of the Recorder’s Monthly Report for the period of 06/01/2009 thru 06/30/2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the voiding of the following year warrants:

General Basic Fund:

Detailed Play Pro – Disbursement 101917 for \$82.95 dated 06/26/2009

General Supplemental Fund:

Black Hawk County Sheriff – Disbursement 101996 for \$49.80
dated 06/26/2009

Miller moved, Bear seconded to approve the fireworks permit submitted by Vern Schwartz Family to be exploded on August 2, 2009 to be located 21649 E Ave., Alden IA. All ayes. Motion carried.

Other Business:

Bear moved, Miller seconded to forgive the second mortgage in the amount of \$26,751 for the residence located at 811 North Oak, Iowa Falls due to special needs of the increase in family members. Upon the contingency that the remainder of the home owner’s income from the sale after closing cost and paying off the primary mortgage will be paid to Hardin County and forwarded to the Iowa Department of Economic Development. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until August 5, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee’ McClellan, Auditor