

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – AUGUST 19, 2009  
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Reneé McClellan, Justin Ites, Gary Mauer and Kelly Collins.

Miller moved, Bear seconded to approve the agenda as posted adding TIF Project for Wind Generators and Agreement with Eldora-New Providence Schools. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the minutes of the August 12, 2009 regular meeting. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the payment of the August 19, 2009 claims for payment. All ayes. Motion carried.

Miller moved, Bear seconded to approve the contract with Howard R. Green excluding construction inspection services. All ayes. Motion carried.

Bear moved, Miller seconded to proclaim September 6 -12, 2009 as Iowa Prairie Heritage Week in Iowa. All ayes. Motion carried.

The Board of Supervisors opened two bids submitted by Stockton Construction Group Romeoville, IL \$158,375 and Sabre Towers and Poles Sioux City, IA \$123,804 for construction of the Communication Tower. Miller moved, Bear seconded to defer the bid awarding until the August 26, 2009 meeting allowing the Sheriff and consultant to review the bids as submitted

Bear moved, Miller seconded to approve the change of status for Jason Reker/Conservation Department, full time hire, Natural Resource Manager, \$35,000/yr, effective August 10, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Michael Schaa/Conservation Department, resignation, effective August 13, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 29877 JJ Ave, Hubbard, IA. Parcel # 460-001-045-000-000. Dwelling on the SE SW of Section 9, Township 86, Range 21. Disallow Homestead Credit. All Ayes. Motion carried.

Bear moved, Miller seconded to approve the 402 East 1<sup>st</sup> Iowa Falls, IA. Parcel # 590-005-177-500-000. Lot 3, Block 19, Rocksylvaniana Addition to Iowa Falls, IA. Disallow Homestead Credit. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 27798 170<sup>th</sup> Street, Iowa Falls, IA. Parcel #212-000-855-000-000. Dwelling on the NE SE Section 10, Township 88 North, Range 20. Disallow Homestead Credit. All ayes. Motion carried.

Bear moved, Miller seconded to approve the 606 17<sup>th</sup> Ave, Eldora, IA. Parcel # 690-011-380-000-000. Commencing at the SE Corner of the NE SW Section 8-89-17; E150 feet; NW 264 feet; W 486 feet; S256 feet E 394 feet. Disallow Homestead Credit. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 1709 14<sup>th</sup> Ave, Eldora, IA. Parcel # 690-009-460-000-000. N 132 feet of East 60 feet of Outlot 3, Moir's Additon of Eldora. Disallow Homestead Credit. All ayes. Motion carried.

Bear moved, Miller seconded to approve the 10085 DD Ave, Alden, IA. Parcel #090-003-145-000-000. Beg NE corner NW NE Section, 2-89-22 S572.2 feet; W234.7 feet, N221.5 feet W417.7 feet N328.2 feet NE 652.8 feet. Disallow Homestead Credit. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 29826 Co Hwy S27, Radcliffe, IA. Parcel #420-000-918-000-000. Dwelling on SW SW Section 9-89-22. Disallow Homestead Credit. Motion carried.

Bear moved, Miller seconded to approve the 720 E Chestnut, Hubbard, IA. Parcel #710-001-060-000-000. Lot 9, W20 feet Lot 8 and E40 feet Lot 10, Block 2, Caverhill & Lewiston Addition to Hubbard. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge the resignation with regret of Vice-Chairman of Dan Hirt from the Historic Preservation Commission. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the letter received from the State Jail Inspector. All ayes. Motion carried.

Miller moved, Bear seconded to move forward with the Kidwiler Cemetery Project as proposed and that Hardin County become the sponsor with the County having a contribution up to \$37,000. All ayes. Motion carried.

Bear moved, Miller seconded to hire Simmering and Cory, Inc to develop a plan relevant to the Garden Wind Farm. All ayes. Motion carried.

Miller moved Bear seconded to approve the agreement with Eldora-New Providence Schools adding the clause that the secondary party may cancel the agreement upon 90 days notice to the first party. All ayes. Motion carried.

Bear moved, Miller seconded approve the Utility Permit Application to Interstate Power Co. and installing 50psig natural gas main along west of S45 located in Section 20, T88N, R20W and authorize chairman to sign said application. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Utility Permit Application to Consumers Energy on installing 100psig natural gas main crossing at 170<sup>th</sup> St located in Section 3, T88N, R19W and authorize chairman to sign and application. All ayes. Motion carried.

Drainage:

D.D. # 48

Bear moved, Miller seconded to authorize the drainage engineer to do a study in the repair to the district. All ayes. Motion carried.

D.D. #54

Miller moved Bear seconded to set reclassification hearing on Sept 30, 2009 at 11:00 a.m.. All ayes. Motion carried.

D.D. # 86

Bear moved, Miller seconded to authorize the drainage engineer to investigate the possible obstruction in drainage tile. All ayes. Motion carried.

D.D. #86

Miller moved, Bear seconded to authorize the drainage engineer to do a study on the surface drainage issue in the district. All ayes. Motion carried.

Bear moved, Miller seconded to authorize the county engineer to contact an environmental study firm in regards to the old jail building. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until August 26, 2009. All ayes. Motion Carried.

/s/Jim Johnson

Jim Johnson, Chairman  
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan, Auditor