

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 26, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Tim Smith, Ray Freeman, Jane Geerdes, Gary Sindelar, Justin Ites, Gary Mauer 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 August 19, 2009 regular meeting. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the Recorder's Monthly Report for the period of 04/01/2009 thru 07/31/2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the statement of Support for the Guard and Reserve Members of Hardin County. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Rebecca Heitland/Community Services 87.27 % and Treasurers Office 12.73%. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Lucas Wagner/Conservation Department, resignation, effective August 20, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Seth Last/Conservation Department, seasonal part-time hire, \$10/hr, effective August 24, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to award the Communication Tower Project bid to Sabre Communications of Sioux City, IA in the amount of \$123,804.00. All ayes. Motion carried.

Bear moved, Miller seconded to appoint Reneé McClellan, Auditor and Tim Smith, Sheriff as the Public Information Officers. All ayes. Motion carried.

Miller moved, Bear seconded to approve the Code of Ethics for FIA/Friendship Club. All ayes. Motion carried.

Bear moved, Miller seconded to approve the 2009 Drainage Assessment of D.D. #8 \$2,054.54, 35%. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 2009 Drainage Assessment of D.D. # 11 \$5,866.11, 53.30%. All ayes. Motion carried.

Bear moved, Miller seconded to approve the 2009 Drainage Assessment of D.D. #15 \$892.57, 26%. All ayes. Motion carried.

Miller moved, Bear seconded to approve the 2009 Drainage Assessment of D.D. #36 \$2,308.31, 21.2%. All ayes. Motion carried.

Bear moved, Miller seconded to approve the 2009 Drainage Assessment of D.D. #72 \$3,233.75, 32.50%. All ayes. Motion carried.

Drainage: D.D. # 102

Miller moved, Bear seconded to approve the drainage request submitted by William Schnormeier, Section 18, Township 86, Range 20. All ayes. Motion carried.

D.D. # 86

Bear moved, Miller seconded to authorize the drainage engineer to investigate the blockage and report back to the Board. All ayes. Motion carried.

D.D. # 48

Bear moved, Miller seconded to accept the report and approve the Engineers proposed crossing in Section 23, Township 88, North 21 West. All ayes. Motion carried.

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

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

/s/Reneé McClellan
Renee' McClellan, Auditor