

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 11, 2012
WEDNESDAY – 10:00 A.M.

Chair Brian Lauterbach called the meeting to order. Also present were Supervisors Lance Granzow and Jim Johnson; and Justin Ites, Shannon Jensen, Cindy Litwiller, Daryl Albertson, Jim Brown, and Nancy Lauver.

Johnson moved, Granzow seconded to approve the agenda as posted. Motion carried.

Granzow moved, Johnson seconded to approve the January 3, 2012 minutes. Motion carried.

Johnson moved, Granzow seconded to approve the Treasurer's Semi-Annual Report, period ending 12/31/2011. Motion carried.

Granzow moved, Johnson seconded to approve the hiring of Alan Clemons, Seasonal Engineering Intern, Engineer's Office, effective 12/12/11 – 01/20/12 at \$9.00/hour. Motion carried.

Johnson moved, Granzow seconded to approve the Sheriff's Quarterly Report, quarter ending 12/31/2011. Motion carried.

Utility Permits: Granzow moved, Johnson seconded to approve IDOT/UP Railroad Improvement Agreement No. RRP-RR14(161)-8A-00 at County Road D-65 and Agreement No. RRP-RR15(161)-8A-00 at 280th Street, and to authorize Chairman to sign said agreements. Motion carried.

Secondary Roads Department: A brief departmental update was provided by Assistant Engineer Daryl Albertson. No action was necessary; discussion only.

Community Services: None.

Other Business: None.

Public Comments: None.

Johnson moved, Granzow seconded to adjourn until January 18, 2012. Motion carried.

/s/ Brian Lauterbach
Brian Lauterbach, Chair
Board of Supervisors

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor