

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JANUARY 13, 2010
WENESDAY - 10:00 A.M.

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

Miller moved, Johnson seconded to approve the agenda as posted. All ayes. Motion Carried.

Johnson moved, Miller seconded to approve the minutes of the January 6, 2010 regular meeting. All ayes. Motion carried.

Miller moved, Bear seconded to approve the minutes of January 4, 2010 meeting to canvas the Union City Special Election. All ayes. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the GIS quarterly report. All ayes. Motion carried.

Discussion was held on the REEP, Inc. contract in reference to the windows that have been ordered and installation due to the August 2009 storm damage. No action taken, information only.

Johnson moved, Miller seconded to adjourn until January 20, 2009. All ayes. Motion Carried.

/s/ Ed Bear
Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan
Renee' McClellan, Auditor