

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 3, 2010
WENESDAY - 10:00 A.M.

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

Johnson moved, Bear seconded to approve the agenda as posted adding the request for Hardin County being fiscal agent. All ayes. Motion Carried.

Johnson moved, Bear seconded to approve the minutes of the January 16, 2010 canvass of the 2010 Drainage Elections. All ayes. Motion carried.

Johnson moved, Bear seconded to approve the minutes of the January 27, 2010 regular meeting. All ayes. Motion carried.

Johnson moved, Bear seconded to approve the February 3, 2010 claims for payment. All ayes. Motion carried.

Johnson moved, Bear seconded to approve the attendance of the GIS Department to the Magic conference in Kansas City, Missouri. All ayes. Motion carried.

Johnson moved, Bear seconded to approve the tentative agreement reached between Hardin County and Teamsters Local 238. All ayes. Motion carried.

Johnson moved, Bear seconded to approve the tentative agreement reached between Hardin County and PPME Local 2003. All ayes. Motion carried.

Johnson moved, Bear seconded to acknowledge receipt of the County Audit for the year ended June 30, 2009 from Bowman and Miller, P.C.. All ayes. Motion carried.

Johnson moved, Miller seconded to set March 10, 2010 at 5:30 p.m. in the Large Courtroom of the Courthouse for the County Budget Hearing. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Kelly Steinfeldt/Attorney's Office, part – time hire, \$10.00/hr, effective January 28, 2010. All ayes. Motion carried.

Erv Miller joined the meeting via phone at 10:15 a.m..

Miller moved, Johnson seconded to set April 20, 2010 as the date for the Special Election for County Treasurer. Roll Call Vote: Miller, Johnson and Bear. All ayes. Motion carried.

Erv Miller left the meeting.

Johnson moved, Miller seconded to acknowledge receipt of the Sherriff's annual report. All ayes. Motion carried.

Community Services:

Johnson moved, Miller seconded to approve the Case Management Agreement with Magellan Behavioral Health, Inc. All ayes. Motion carried.

Other Business:

Johnson moved, Miller seconded to approve Hardin County as the fiscal agent for the Hardin County Community Development Council for grant purposes. All ayes. Motion carried.

Johnson moved, Bear seconded to adjourn until February 10, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor