

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – FEBRUARY 14, 2007  
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisors Ed Bear and Erv Miller, Tam Elerding, Daryl Albertson, Rick Patrie, Sara Konrad, and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of February 7, 2007. Motion carried.

Miller moved, Bear seconded to proclaim June 1<sup>st</sup> and 2<sup>nd</sup>, 2007 as “Relay for Life Days” in Hardin County. Motion carried.

Bear moved, Miller seconded to set the Fiscal Year '08 Budget Hearing for March 7, 2007 at 5:30 p.m. in the large courtroom of the courthouse. Motion carried.

Miller moved, Bear seconded to set employee insurance contributions for the next three years for non-union employees, effective July 1, 2007 as follows. Motion carried.

Effective July 1, 2007  
Single – no employee contribution  
2 Person - \$20 per month  
Family - \$40 per month

Effective July 1, 2008  
Single - no employee contribution  
2 Person - \$25 per month  
Family – \$50 per month

Effective July 1, 2009  
Single – no employee contribution  
2 Person - \$25 per month  
Family - \$50 per month

Bear moved, Miller seconded to appoint Linn Adams, Bob Haylock, Jody Mesch, Tim Smith and Ed Bear to the Cell Phone Policy Committee with Linn Adams as chair. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2007 – 09, Loss of Federal Entitlement Benefits. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None, Resolution 2007 – 09 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to adopt Resolution 2007 – 10, A RESOLUTION AUTHORIZING HARDIN COUNTY SOLID WASTE COMMISSION TO APPLY

FOR ASSOCIATE MEMBERSHIP IN THE HARDIN COUNTY EMPLOYEES HEALTH CARE PLAN. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None, Resolution 2007 – 10 is hereby adopted and on file in the Auditor’s office.

Bear moved, Miller seconded to approve the improvements proposed by the Assistant Engineer Daryl Albertson for the Roadside Management Office. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the animal feeding operation construction permit application, KJ2 - C Ave Site (Kyle Janes, Todd Janes), Section 10, Alden Township. Motion carried.

Bear moved, Miller seconded to publish notice of the KJ2 - C Ave Site (Kyle Janes, Todd Janes) in the February 21<sup>st</sup>, 2007 edition of the Times Citizen newspaper. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the animal feeding operation construction permit application, Eide Site (Kyle Janes), Section 11, Alden Township. Motion carried.

Bear moved, Miller seconded to publish notice of the Eide Site in the February 21<sup>st</sup>, 2007 edition of the Times Citizen newspaper. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the animal feeding operation construction permit application, KJ1 – 120<sup>th</sup> Site (Kyle Janes), Section 10, Alden Township. Motion carried.

Bear moved, Miller seconded to publish notice of the KJ1 – 120<sup>th</sup> Site in the February 21<sup>st</sup>, 2007 edition of the Times Citizen newspaper. Motion carried.

Johnson discussed how the animal feeding operation construction permit application for the Todd Janes Finisher was misfiled in Hardin County and that the Supervisor’s should not take action on this application.

Miller moved, Bear seconded to adjourn until February 21, 2007. Motion carried.

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

/s/Reneé McClellan  
Renee’ McClellan  
Hardin County Auditor