

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 17, 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, Rick Patrie, Dan Aastrup, Ron Reece, Joan Seaton, Susan Travis, Ron Reece, Jon Zimmerman, Doug Luzbetak and Kelly Collins.

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

Miller moved, Johnson seconded to approve the minutes of February 10, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to approve payment of the February 17, 2010 claims. All ayes. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Marshall County Coalition for Youth financial statements. All ayes. Motion carried.

Johnson moved, Miller seconded to approve use of the Courthouse grounds on February 25, 2010 for H.E.A.R.T.. All ayes. Motion carried.

Discussion was held on the Local Government Guarantee concerning the County's landfill. Miller moved, Johnson seconded to approve the Local Government Guarantee subject to adopting the resolution in the next Board meeting. Roll Call Vote: "Ayes": Miller, Johnson and Bear. "Nays": None. All ayes. Motion carried.

Johnson moved, Miller seconded to approve the change of status for Mark Ankrum/Secondary Roads, retirement as of January 31, 2010. All ayes. Motion carried.

Miller moved, Johnson seconded to approve the change of status for James Kadolph/Secondary Roads, retirement as of January 18, 2010. All ayes. Motion carried.

Johnson moved, Miller seconded to adjourn until February 24, 2010. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor