

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 10, 2008
MONDAY – 10:00 A.M.

Chairman Erv Miller opened the meeting. Also present were supervisors Jim Johnson and Ed Bear; Justin Ites and Kelly Collins.

Johnson moved, Bear seconded to approve minutes from March 5, 2008. Motion Carried.

It was moved by Miller, seconded by Johnson, appointing Ed Bear as the Chair for the remaining 2008 calendar year. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None, Abstain: Bear and Absent: None.

It was moved by Bear, seconded by Johnson appointing Erv Miller as the Vice-Chair for the remaining 2008 calendar year. Motion carried. Roll Call Vote: “Ayes”: Bear and Johnson. “Nays”: None, Abstain: Miller and Absent: None.

Miller moved, Johnson seconded to adopt the Compensation Board’s recommendations as proposed: County Attorney, County Auditor, County Recorder, County Supervisors, County Treasurer at 4% and the County Sheriff at 6%. Motion carried.

Johnson moved, Miller seconded to approve the Capitol Improvements Plan for FY’08 – FY ’13. Motion carried.

Miller moved, Johnson seconded to approve the Liquor License for the Radcliffe Friendly Fairways, Class B Beer (BB)/Outdoor Service and Sunday Sales Permit, effective April 1, 2008, eight month license. Motion carried.

Johnson moved, Bear seconded to approve the fireworks permit for the South Hardin Kiwanis Club/Daniel D. Hauser, effective May 15 – August 20, 2008. Motion carried.

Johnson moved, Bear seconded to adjourn until March 11, 2008. Motion carried.

/s/Erv Miller
Erv Miller, Chair
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan
Auditor