

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – MARCH 26, 2008
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear opened the meeting. Also present were supervisors Jim Johnson and Erv Miller; Justin Ites, Gary Mauer, Gary Sindelar, Jane Geerdes, Jim Brown and Kelly Collins.

Johnson moved, Miller seconded to approve minutes from March 19, 2008. Motion carried.

Miller moved, Johnson seconded to approve the contract with Iowa Interactive, LLC to serve as the Integrated Public Access Portal Development Manager to provide the Auditor with the capability to receive Statutory Fees electronically. Motion carried.

Johnson moved, Miller seconded to approve the contract between the Hardin County Auditor, Board of Supervisors and the Automated Statewide Portal for Integrated Real Estate (ASPIRE) for the distribution of revenues. Motion carried.

Miller moved, Johnson seconded to approve the contract with Career Recourses Group (CRG) for the revision/update of the existing job descriptions and the current Employee Handbook revision/update for the amount of \$16,140. Motion carried.

Secondary Roads Projects:

County Engineer, Gary Mauer updated the Board of Supervisors of the current request for a No Fee Lease Agreement for use of M Avenue presented by the Iowa National Guard. It has been asked of the County Attorney to review this agreement before the County takes action. Informational only, no action taken.

Other Business:

Jim Brown discussed the upcoming tour of possible facilities with Greenbelt Home Care of City facilities. No action taken, informational only.

Miller moved, Johnson seconded to adjourn until April 2, 2008. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Auditor