

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – April 4, 2007
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisors Ed Bear and Erv Miller, Sara Konrad, Rick Patrie, Bob Haylock, Gary Mauer, Linn Adams and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of the March 28, 2007 meeting. Motion carried.

Miller moved, Bear seconded to approve the payment of claims dated April 4, 2007. Motion carried.

Bear moved, Miller seconded to approve the Liquor License for Radcliffe Friendly Fairways Golf Coarse Inc, Class B Beer (BB) (Includes Wine Coolers), Outdoor Service, Sunday Sales. Effective April 1, 2007 for a eight month license. Motion carried.

Miller moved, Bear seconded that the following Resolution No. 2007-13, National County Government Week April 22 – 28, 2007, be adopted. Roll Call Vote: “Ayes” Miller, Bear and Johnson. “Nays”: None. Resolution No. 2007-13 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to sign the lease agreement with Pitney Bowes in a coterminous lease of 48 months at \$96.00/month to upgrade the current postage machine in conjunction with the Shape Base Rating change. Motion carried.

Bear moved, Miller seconded to disallow the homestead credit for Lemke, James Lee property address 1012 1st St., Iowa Falls, Iowa 50126. Parcel # 590-021-475-000-000, W ½ Lot 4, Block 19, Rocksylvania Addition of Iowa Falls, Hardin County, Iowa. Motion carried.

Miller moved, Bear seconded to disallow the homestead credit for Dougan, Larry D. property address 20829 Co Hwy D25, Iowa Falls, Iowa 50126. Parcel # 161-000-945-000-000, tract 512’ x 1317.8’ in Section 4 – 88- 21. Motion carried.

Community Services:

CPC Linn Adams gave an update of projected increases to client services, no action taken, informational only.

Miller moved, Bear seconded that the following Resolution 2007 – 14, Grundy – Hardin County Engineer Share Agreement, be adopted. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None. Resolution 2007 – 14 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Bear seconded to adjourn until March 28, 2007. Motion carried.

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

/s/Reneé McClellan
Renee’ McClellan
Hardin County Auditor