

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – April 11, 2007
WEDNESDAY – 10:00 A.M.

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

Bear moved, Miller seconded to approve the minutes of the April 4, 2007 meeting. Motion carried.

Miller moved, Bear seconded to acknowledge the change of status for Jack Yoemans, seasonal part – time hire/Conservation Department, \$9.00/hr, effective April 3 – November 4, 2007. Motion carried.

Miller moved, Bear seconded to approve the FY '08 Secondary Roads Budget/Program for the DOT. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the animal feeding operation construction permit application, Doug Halvorsen, Section 23, Grant Township. Motion carried.

Miller moved, Bear seconded to publish notice of the Doug Halvorsen application for animal feeding operation permit application in the April 13th, 2007 edition of the Herald Index. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the animal feeding operation construction permit application, North Tipton Ridge/Goldline Farms, LLC, Section 20, Tipton Township. Motion carried.

Miller moved, Bear seconded to publish notice of North Tipton Ridge/Goldline Farms, LLC animal feeding operation construction permit application in the South Hardin Signal Review. Motion carried.

Bear moved, Miller seconded to set April 25, 2007 at 10:15 a.m. for the public hearing on the animal feeding operation construction permit application, North Tipton Ridge/Goldline Farms. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the animal feeding operation construction permit application, Lettow Farms, LLC, Section 20, Tipton Township. Motion carried.

Bear moved, Miller seconded to publish notice of Lettow Farms, LLC animal feeding operation construction permit application in the South Hardin Signal Review. Motion carried.

Miller moved, Bear seconded to set April 25, 2007 at 10:30 a.m. for the public hearing on the animal feeding operation construction permit application, Lettow Farms, LLC. Motion carried.

Bear moved, Miller seconded to approve the Sheriff's Quarterly Report dated March 31, 2007. Motion carried.

Discussion was held on the current value of the courthouse for insurance purposes, no action taken discussion only.

Community Services:

Miller moved, Bear seconded to adopt the amendment to the MHDD Strategic Plan adding Hope Haven to the Hardin County Provider Network and makes them eligible to receive county payment for services provided to consumers. Motion carried.

Bear moved, Miller seconded to give Linn Adams, CPC the authority to negotiate the service rate with Ellsworth Hospital. Motion carried.

Other Business:

Brief discussion of the IT department, current jobs in progress and future issues were discussed. No action taken, information only.

Beer moved, Miller seconded to adjourn until April 18, 2007. Motion carried.

/s/Jim Johnson

Jim Johnson, Chairman
Board of Supervisors

/s/Reneé McClellan

Renee' McClellan
Hardin County Auditor