

HARDIN COUNTY BOARD OF SUPERVISORS  
 MINUTES – APRIL 25, 2007  
 10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Erv Miller and Ed Bear; Terry Portz, Kent Thompson, Rick Patrie, and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of April 18, 2007. Motion carried.

Miller moved, Bear seconded to approve the disallowance of ineligible military credit, Lot 10, Out Lot 7, City of Eldora, for 2006 taxes, payable 2007/2008. Motion carried.

Bear moved, Miller seconded to adopt the amendment to the Heartland Insurance Risk Pool, relating to the vesting issue with current and new members. Motion carried.

Miller moved, Bear seconded to approve the Secondary Road Workers' salaries, reflecting changes to the contract, as follows. Motion carried.

<b>Engineer</b>	Terry Portz	\$ 41,600
<b>Secondary Road Workers</b>	***Carroll Adams	15.94/hour
	***Mark Ankrum	15.99/hour
	***Leonard Baker	15.89/hour
	***Terry Clemons	15.84/hour
	***Brent Colvin	15.84/hour
	***Charles Gordon	15.99/hour
	***Jerry Hammond	15.89/hour
	***Bruce Haskin	15.89/hour
	***Jim Kadolph	16.21/hour
	***Terry Karns	16.06/hour
	***Robert Kasischke	15.94/hour
	***Ron Lee	16.16/hour
	***Dennis Modlin	15.94/hour
	***Mike Mosch	15.84/hour
	***Greg Ringena	16.06/hour
	***Rod Rotgers	15.94/hour
	***Rod Ryan	16.16/hour
	***Shane Schossow	16.01/hour
	***Jeff Speicher	16.02/hour
	***Jeff State	15.84/hour
	***Shawn Toomsen	15.84/hour
	***Ron Weig	15.89/hour
	***Tim Windelow	15.94/hour
	***Kevin Wykle	15.99/hour
	***Philip Eller	15.79/hour
	***Keith Crosser	15.79/hour
	***Paul Williams	15.79/hour

Drainage:

D.D. #26: Bear moved, Miller seconded to approve the repairs as requested by Kenneth Nassen in Section 2-87-22. Motion carried.

D.D. #43: Miller moved, Bear seconded to approve the repairs as requested by Kenneth Nassen in Section 35-88-22. Motion carried.

D.D. #158: Bear moved, Miller seconded to approve the repairs as requested by Richard Driefke in Section 4-87-21. Motion carried.

At 10:15 A.M. Chair Jim Johnson opened the public hearing on the Animal Feeding Operation Construction Permit – Goldline Farms, LLC/North Tipton Ridge. The permit application was reviewed. The Master Matrix was reviewed by the designated county employee and the DNR representative, and was found to exceed the minimum requirements. The Board acknowledged receipt of a letter from Marvin and Cecilia Penning voicing their concerns of the proposed site. The Chair then closed the public hearing and the following action was taken: Miller moved, Bear seconded to recommend approval to the DNR, and to include the usual paragraph in the letter regarding concentration concerns. Motion carried.

Bear moved, Miller seconded to recommend approval of the Animal Feeding Operation Construction Permit – Halvorsen Farms/Doug Halvorsen. This is a remodeling project to and existing site. Motion carried.

At 10:30 A.M. the Chair opened the public hearing on the Animal Feeding Operation Construction Permit – Lettow Farms, LLC/South Tipton Ridge. The permit application was reviewed. The master Matrix was reviewed by the designated county employee and the DNR representative, and was found to exceed the minimum requirements. The Board acknowledged receipt of a letter from Marvin and Cecilia Penning voicing their concerns of the proposed site. The Chair then closed the public hearing and the following action was taken: Miller moved, Bear seconded to recommend approval to the DNR, and to include the usual paragraph in the letter regarding concentration concerns. Motion carried.

Bear moved, Miller seconded to adjourn until May 2, 2007. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair  
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan  
Hardin County Auditor