

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – May 2, 2007  
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Erv Miller and Ed Bear; Linn Adams, Bob Haylock, Sara McStockard, Melissa Barker, Darlene Hulbert, Rick Gustin, Sara Konrad, Rick Patrie, and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of April 25, 2007. Motion carried.

Miller moved, Bear seconded to adopt the employee voluntary Advantage Vision Plan Renewal effective July 1, 2007 – June 30, 2009. Motion carried.

Bear moved, Miller seconded to adopt the Animal Protection and Control Regulation. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2007 - 15, Resolution to Approve the Region Six Planning Commission Amended Articles of Agreement. Roll Call Vote: “Ayes” Miller, Bear and Johnson. “Nays” None. Resolution No. 2007 - 15 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to approve the change of status for Adam Winkowitsch, Correctional Officer, Sheriff/Jail, permanent part – time hire, \$10.18/hr, effective May 2, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Jeff Grego, dispatcher, Sheriff’s Office, permanent part – time hire, \$10.18/hr, effective April 25, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Crystal Hansen, dispatch, Sheriff’s Office, permanent part – time hire, \$10.18/hr, effective April 25, 2007. Motion carried.

Miller moved, Bear seconded to acknowledge the change of status for Wesley Wiese, Executive Director, Conservation Department, \$39,500.00/yr, effective May 9, 2007. Motion carried.

Bear moved, Miller seconded to proclaim May as Mental Health Awareness Month. Motion carried.

Miller moved, Bear seconded to approve the payment of the May 2, 2007 claims for payment. Motion carried.

Rick Gustin gave an update of the communication tower committee and to inform the Board of a letter sent to the Supervisors to update progress on the project. No action taken information only.

Other Business:

Miller moved, Bear seconded to approve the 12 month, Class A Liquor License, effective May 1, 2007 – April 30, 2008, Outdoor Service, Sunday Sales for the Iowa Falls Lodge # 1331 Loyal Order of Moose-. Motion carried.

Bear moved, Miller seconded to adjourn until May 9, 2007. Motion carried.

Jim Johnson  
Jim Johnson, Chair  
Board of Supervisors

Reneé McClellan  
Reneé McClellan  
Hardin County Auditor