

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – May 23, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Erv Miller and Ed Bear; Bob Haylock, Rick Patrie, Sara Konrad, Misty Moreno and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of the May 16, 2007 meeting. Motion carried.

Bear moved, Miller seconded to acknowledge the DNR determination of the North Tipton Ridge site. Motion carried.

Miller moved, Bear seconded to acknowledge the DNR determination of the South Tipton Ridge site. Motion carried.

Bear moved, Miller seconded to approve the assignment of county tax sale certificate number 2001 – 10134 to Misty Moreno. Motion carried.

Miller moved, Bear seconded to suspend the property tax and then abate the delinquent taxes when the deed is issued for the property located at 817 Depot, Iowa Falls. Motion carried.

Bear moved, Miller seconded to suspend the property taxes for Kenny Ulfers under Iowa Code Section 427.9. Motion carried.

Miller moved, Bear seconded to set June 13, 2007 at 10:15 a.m. for the FY '08 fuel letting. Motion carried.

Bear moved, Miller seconded to set June 27, 2007 at 10:15 a.m. for the first consideration of Ordinance number 41, Authorizing the County Treasurer to Separately Offer and Sell at the Annual Tax Sale Delinquent Taxes. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2007 - 17, Authorizing the Auditor to have the Treasurer to do an inter – fund loan repayment within the current fiscal year. Roll Call Vote: “Ayes” Miller, Bear and Johnson. “Nays” None. Resolution No. 2007 - 17 is hereby adopted as follows:

RESOLUTION No. 2007 – 17

WHEREUPON, Board Member Miller moved that the following Resolution be adopted.

RESOLUTION No. 2007- 17

WHEREAS, it is desired to authorize the Auditor to have the Treasurer do an inter-fund loan repayment within the current fiscal year.

NOW THEREFORE, be it resolved by the Board of Supervisors of Hardin County, Iowa, as follows:

The following inter-fund loan repayment shall be made:

From: Secondary Road Fund (20000) to General Basic Fund (01000) for the amount of \$240,000.00.

The motion was seconded by Board Member Bear and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Miller, Bear and Johnson
NAYS: None
ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution Duly passed and adopted this 23rd day of May, 2007.

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

ATTEST:

/s/Reneé McClellan
Renee' McClellan
Hardin County Auditor

Bear moved, Miller seconded to approve the change of status for James Peters, seasonal part-time hire, Secondary Roads, \$9.11/hour, effective May 14, 1007 – August 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Josh D. Beckman, seasonal part-time hire, Roadside Management/Weed Sprayer, \$8.50/hour, effective May 29, 2007 – August 31, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Nick K. Joss, seasonal part-time hire, Roadside Management/Weed Sprayer, \$9.00/hour, effective May 29, 2007 – May 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the Hardin County Cellular Phone Usage Policy. Motion carried.

Bear moved, Miller seconded to approve the fireworks permit submitted by the Below Family Reunion c/o Tracy Below. Motion carried.

Miller moved, Bear seconded to approve the voiding of the following outstanding warrants, which are over two years old and credit that amount to the fund upon which that warrant was drawn. Motion carried.

General Supplemental Fund:			
#64958	03/25/2005	Boone County Sheriff	\$64.45
MH/MI/MR/DD Service Fund:			
#63314	07/21/2004	Empowerment Conference	\$487.50
Secondary Road Fund:			
#62194	12/15/2005	Snap-On-Tools	\$199.90
County Assessor Agency Fund:			
#48121	06/16/2004	George R. Ibeling	\$374.80

Drainage: D.D. #25
Miller moved, Bear seconded to approve inspection and repairs in the district. Motion carried.

D.D.#34
Bear moved, Miller seconded to approve repairs in the district. Motion carried.

D.D. #36
Miller moved, Bear seconded to approve inspection and repairs in the district. Motion carried.

D.D. #98

Bear moved, Miller seconded to approve repairs in the district. Motion carried.

Miller moved, Bear seconded to adjourn until May 30, 2007. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan
Auditor