

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – June 13, 2007
9:45 A.M.

Chair Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller; and Judy Funk, Corliss Vinton and Kelly Collins.

Bear moved, Miller seconded to approve the renewal with Risk Management Solutions, effective July 1, 2007 – June 30, 2008. Motion carried.

Miller moved, Bear seconded to approve the Client Authorization to bind coverage with Risk Management Solutions. Motion carried.

Bear moved, Miller seconded to recess the meeting until 10:00 a.m. Motion carried.

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Miller moved, Bear seconded to approve the minutes of the June 6, 2007 meeting. Motion carried.

Bear moved, Miller seconded to approve the Recorder's Monthly Report for the month of May, 2007. Motion carried.

Miller moved, Bear seconded that Resolution 2007 – 20, Appropriations Resolution 2007/2008 Fiscal Year. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays" None. Absent: None. Resolution No. 2007 – 20 is hereby adopted and on file in the Auditor's office.

Bear moved, Miller seconded that Resolution 2007 – 21, Resolution Naming Depositories. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays" None. Absent: None. Resolution No. 2007 – 21 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded that Resolution 2007 – 22, Resolution for Inter-fund Operating Transfer. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays" None. Absent: None. Resolution No. 2007 – 22 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded that Resolution 2007 – 23, Resolution for Budget Appropriation Adjustments within the Same Service Area. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays" None. Absent: None. Resolution No. 2007 – 23 is hereby adopted and on file in the Auditor's Office.

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Bear moved, Miller seconded to approve the change of status for Travis Prochaska, part-time hire, Deputy Sheriff's Office, effective June 5, 2007, \$13.39/hour. Motion carried.

Miller moved, Bear seconded to approve the change of status for Brandon Trapp, part-time hire, Deputy Sheriff's Office, effective June 6, 2007, \$13.39/hour. Motion carried.

Bear moved, Miller seconded to approve the Administrative Services Agreement and Stop Loss Policy with Blue Cross Blue Shield of Iowa effective July1, 2007 – June 30, 2008. Motion carried.

Miller moved, Bear seconded to disallow the homestead credit for property address 409 Water Street, Alden, Iowa. Parcel #610-001-410-000-000. Lot 9 and the E ½ of Lot 8, Block 1, Alden, Hardin County, Iowa. Motion carried.

Bear moved, Miller seconded to table the discussion of separating the GIS department until June 27, 2007. Motion carried.

Miller moved, Bear seconded to keep the June 20, 2007 meeting as scheduled. Motion carried.

Bear moved, Miller seconded to adjourn until June 20, 2007. Motion carried.

Jim Johnson
Jim Johnson, Chair
Board of Supervisors

Reneé McClellan
Reneé McClellan
Auditor