

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 20, 2007
WEDNESDAY – 10:00 A.M.

Supervisor Ed Bear called the meeting to order. Also present were Supervisor Erv Miller, Bob Haylock, Gary Mauer, Sara Konrad and Nancy Lauver. Supervisor Jim Johnson was absent.

Miller moved, Bear seconded to approve the minutes of June 13, 2007. Motion carried.

Miller moved, Bear seconded to approve the June 20, 2007 claims for payment. Motion carried.

Miller moved, Bear seconded to acknowledge the resignation of Duane Rieken, Conservation Executive Director, effective May 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the resignation of Jeffery Grego, Sheriff's Office, effective May 28, 2007. Motion carried.

Miller moved, Bear seconded to approve the discharge of Timothy Thomas, Sheriff's Office, effective November 11, 2006. Motion carried.

Miller moved, Bear seconded to approve the application for fireworks permit submitted by the Nedved Family, 32138 237th Street, Eldora, for June 22, 2007. Motion carried.

Miller moved, Bear seconded to approve the FY '08 Projected Cost Report – Case Management. Motion carried.

Miller moved, Bear seconded to accept the donation of property to Hardin County, subject to a lien search and paid taxes, for property located by the County Engineer's office, described as: "Commencing at the Southeast Corner of the Southwest One-quarter (SW ¼) of the Southeast One-quarter (SE ¼) of Section Six (6), Township Eighty-seven (87) North, Range Nineteen (19) West of the 5th P.M., Hardin County, Iowa; thence West 277.00 feet along the south line of the SW ¼ of the SE ¼ of said Section 6 to the Point of Beginning, said quarter-quarter line being the north line of Rail Road Addition to the City of Eldora, Iowa; thence continuing West 34.00 feet along the south line of the SW ¼ of the SE ¼ of said Section 6; thence N02°42'W42.70 feet; thence East 34.00 feet, thence S02°42'E 42.70 feet to the Point of Beginning." Motion carried.

Miller moved, Bear seconded to approve the seasonal hiring of Gary Lepley, Roadside Management Department, effective 2/26/07 – 12/7/07, at \$11.50/hour. Motion carried.

Discussion was held with the County Engineer regarding the status of the rock program; a bridge closure in Section 23 of Providence Township on RR Avenue; the possible need for a land surveyor contract in the future; and drainage projects. No action was necessary; discussion only.

Miller moved, Bear seconded to adjourn until June 27, 2007. Motion carried.

/s/Ed Bear
Ed Bear, Member
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor