

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 24, 2009
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Gary Mauer, Tim Smith, Jane Geerdes and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of the regular meeting of June 17, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the drainage minutes from June 17, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve minutes from the information meeting on June 17, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to set June 29, 2009 at 9 a.m. for as the next meeting date to approve the payment of claims. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 36, Cancellation of Sheriff's Sales. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 36 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to approve the change of status for Billie Dall/Sheriff's Office, part-time hire, \$10.96/hr, correctional officer, effective June 27, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Joe Metz/Sheriff's Office, pay increase, \$14.95/hr, effective July 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Lewis Blair/Sheriff's Office, part-time hire, \$10.96/hr, effective June 27, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the fireworks permit submitted for the Stahl Celebration to be exploded at 33879 200th St. Steamboat Rock, held July 4, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit submitted for the Michaelson Family Gathering to be exploded at 16922 Hwy S27, Alden, held July 3rd & 4th. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 - 37, Tax Abatement. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Resolution No. 2009 – 37 is hereby adopted and on file in the Auditor's Office.

Miller moved, Bear seconded to adopt Resolution No. 2009 - 38. Tax Abatement. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution 2009 – 38 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded to approve the change of status for Emily Herring/Conservation Department, pay increase \$31,688.00/yr, effective July 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Lucas Wagner/Conservation Department, pay increase \$9.00/hr, effective June 19, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Second Judicial District Annual Program Report for fiscal year 2008. Motion carried.

Drainage: D.D. # 123

Miller moved, Johnson seconded to accept the report from the drainage engineer. All ayes. Motion carried.

Bear moved, Miller seconded to set July 8, 2009 at 1:30 P.M. for continuation of the drainage hearing to be held in the large conference room of the courthouse. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until June 29, 2009. All ayes. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan, Auditor