

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – June 29, 2007
3:30 P.M.

Chair Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller; and Jane Geerdes.

Miller moved, Bear seconded to approve the minutes of June 27, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Daryl Albertson, Assistant County Engineer/Secondary Road Department, full-time employment, \$62,500.00/yr, effective July 1, 2007. Motion carried.

Miller moved, Bear seconded that adopt Resolution 2007 – 27 be adopted, Farm to Market Resolution. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: none. Resolution No. 2007 – 27 is hereby adopted as follows:

RESOLUTION No.2007 - 27

Farm to Market Resolution

2007

BE IT RESOLVED by the Board of Supervisors of Hardin County, Iowa that Gary J. Mauer, the County Engineer of Hardin County, Iowa, effective July 1st, 2007, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Eldora, Iowa this 29th day of June, 2007.

BOARD OF SUPERVISORS, Hardin County, Iowa

/s/Jim Johnson
Jim Johnson, Chair
Hardin County Board of Supervisors

/s/Erv Miller
Erv Miller, Member
Hardin County Board of Supervisors

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

ATTEST:

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor

Bear moved, Miller seconded that adopt Resolution 2007 – 28 be adopted, Appropriations Resolution Amendment. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: none. Resolution No. 2007 – 28 is hereby adopted as follows:

WHEREUPON Board Member Bear moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2007 - 28

Due to moving money in the same service area on June 29, 2007 the following appropriation amendments will be made.

Office or Department	Amended Appropriation Amount
County Attorney	+300.00
Sheriff	-1000.00
General Assistance	+3500.00
Medical Examiner	+5700.00
Clerk of Court	-5000.00
Chemical Dependency	-3500.00

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

AYES: Bear, Miller and Johnson

NAYS: None

ABSENT: None

ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 29th day of June, 2007.

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

ATTEST:

/s/Reneé McClellan
Renee' McClellan
Hardin County Auditor

Miller moved, Bear seconded that adopt Resolution 2007 – 26 be adopted, Preserve America Community Designation. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: none. Resolution No. 2007 – 26 is hereby adopted as follows:

Resolution 2007 – 26

Preserve America Community Designation

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation’s past, strengthened regional and local pride, increased local participation in preserving the country’s irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, designation as a Preserve America Community will improve our community’s ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the Hardin County Board of Supervisors will apply for the designation of Hardin County as a *Preserve America* Community; and be it further

RESOLVED, that Hardin County will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

/s/Jim Johnson
Jim Johnson
Board of Supervisors

Attest:

/s/Reneé McClellan
Reneé McCellan
Auditor

Bear moved, Miller seconded to adjourn until July 11, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Auditor