

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JUNE 30, 2009
TUESDAY – 1:00 P.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear, Erv Miller and Secretary Kelly Collins.

Miller moved, Bear seconded to approve the June 30, 2009 claims for payment. All ayes. Motion carried.

Bear moved, Miller seconded to adopt Resolution No. 2009 – 40, Appropriations Resolution Amendment. Roll Call Vote: “Ayes”: Bear, Miller and Johnson. “Nays”: None. Resolution No. 2009 – 40 is hereby adopted and on file in the Auditor’s Office.

Miller moved, Bear seconded to adjourn until July 1, 2009. All ayes. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan, Auditor