

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – July 11, 2007  
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Erv Miller and Ed Bear; Jane Geerdes, Linn Adams, Gary Mauer, Justin Ites and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of June 29, 2007. Motion carried.

Miller moved, Bear seconded to adopt the policy changes to the Employees Health Plan reflecting the annual enrollment period. Motion carried.

Bear moved, Miller seconded to appoint Gary Mauer and Daryl Albertson as the ADA Co-Coordinators. Motion carried.

Miller moved, Bear seconded to approve the application for fireworks submitted by Summit Farms, LLC. Motion carried.

Bear moved, Miller seconded to approve the application for fireworks submitted by the Nehring Family. Motion carried.

Miller moved, Bear seconded to approve the application for fireworks submitted by Loured Lopez Family. Motion carried.

Bear moved, Miller seconded to approve the application for fireworks submitted by Mark and Delana Bahr Family. Motion carried.

Miller moved, Bear seconded to approve the application for fireworks submitted by the Herrold Truck Line. Motion carried.

Bear moved, Miller seconded to approve the application for fireworks submitted by the Shahl's Celebration. Motion carried.

The County home farm drainage problems and issues of lease changes were discussed; no action was taken, information only.

Miller moved, Bear seconded to acknowledge receipt of the animal feeding operation construction permit application, South Hardin Farms, LLC, Section 31, Providence Township. Motion carried.

Miller moved, Bear seconded to set July 25, 2007 at 10:15 a.m. for the public hearing on the animal feeding operation construction permit, South Hardin Farms, LLC. Motion carried.

Bear moved, Miller seconded to publish notice of the South Hardin Farms, LLC application for animal feeding operation permit application in the Herald Index. Motion carried.

Miller moved, Bear seconded to approve the Class C Liquor License, Outdoor Service and Sunday Sales application submitted by the Pine Lake Country Club, effective July 17, 2007 – June 16, 2008. Motion carried.

Bear moved, Miller seconded to approve the correction to the salary listing that was approved April 18, 2007 for employee Jane Geerdes in the Secondary Roads Department in the amount of \$17,191.00 vs. \$17,791.00 that was approved. Motion carried.

Miller moved, Bear seconded to acknowledge the change of status for Emily Herring, Conservation Department/Naturalist, effective July 13, 2007, hire full-time employment, \$28,000.00/year. Motion carried.

Bear moved, Miller seconded to acknowledge the change of status for Jessica Lyman, Conservation Department/Naturalist Intern., resignation effective July 2, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Ryan Buseman, Sheriff/Jail, promotion to Jail Sergeant, effective July 14, 2007, \$13.36/hour. Motion carried.

Bear moved, Miller seconded to approve the change of status for Curtis Clark, Sheriff/Jail, to full-time Jailer, effective July 14, 2007, \$13.21/hour. Motion carried.

Miller moved, Bear seconded to approve the change of status for Dennis Venz, Sheriff's Office, discharge of Deputy Sheriff, effective July 13, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Bonnie Niebuhr, Community Services, temporary hire effective July 1, 2007, \$12.10/hour. Motion carried.

Bear moved, Miller seconded to approve the reimbursement of cost to employees associated with seasonal help in the Roadside Management Department. Motion carried.

Miller moved, Bear seconded to adjourn until July 18, 2007. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor