

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES - JULY 15, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present were supervisors Ed Bear and Erv Miller; Megan Moeller; Micah Cutler; Gary Mauer; Ashley Whittington; Justin Ites and Jane Geerdes.

Bear moved, Miller seconded to approve the agenda as posted. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the minutes of the July 8, 2009 regular meeting. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the minutes of the D.D. # 123 Continuation of Public Hearing on June 8, 2009. All ayes. Motion Carried

Miller moved, Bear seconded to approve the July 15, 2009 claims for payment. All ayes. Motion Carried.

Bear moved, Miller seconded to delay discussion of the Employee Handbook until August 26, 2009. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the Treasurer's Annual Report for the period ending June 30, 2009. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the Change of Status for the Treasurer's Office for hiring a new full time employee for Motor Vehicle and Driver License, effective July 16, 2009. All ayes. Motion Carried.

Megan Moeller reported on the status of the Drainage Mapping Project. No action taken, informational only/

Miller moved, Bear seconded to approve the Sheriff's Quarterly Report for the period ending June 30, 2009. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the Sheriff's Annual Report for the Fiscal Year ending June 30, 2009. All ayes. Motion Carried.

Secondary Roads:

Gary Mauer explained the status of the request to upgrade P Ave from Co Hwy D55 to 270th Street from a Level 'B' road to a Level 'A' road.

Drainage:

D.D. # 20 and D.D. # 123 – Miller moved, Bear seconded to approve beginning the re-classification process for these districts. All ayes. Motion Carried.

D.D. # 20 and D.D. # 123 – Bear moved, Miller seconded to approve appointing Gary Sindelar, Dennis Friest and Dennis Prochaska to the re-classification committee. All ayes. Motion Carried.

Miller moved, Bear seconded to adjourn until July 22, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor