

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – July 18, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisor Ed Bear; Gary Mauer, Justin Ites and Kelly Collins, absent was Erv Miller.

Bear moved, Johnson seconded to approve the minutes of July 11, 2007. Motion carried.

Bear moved, Johnson seconded to approve the July 18, 2007 claims for payment. Motion carried.

Bear moved, Johnson seconded to approve the change of status for Sarah Beckman, Conservation/Naturalist, pay increase to \$30,000.00/year, effective July 9, 2007. Motion carried.

Bear moved, Johnson seconded to approve the Memorandum of Agreement for Public Transit Services between Ellsworth Municipal Hospital, Hardin County, and Peoples, effective July 1, 2007 – June 30, 2008. Motion carried.

Bear moved, Johnson seconded to adopt Resolution 2007 – 29, Hardin County Emergency Preparedness Information and Security Information Policy. Roll Call Vote: “Ayes”: Bear and Johnson, “Nays”: None, Absent: Miller. Resolution No. 2007 – 29 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Johnson seconded to approve the Recorder’s monthly report for the period of June 1, 2007 – June 30, 2007. Motion carried.

Bear moved, Johnson seconded to approve the Sheriff’s quarterly report for the period ending June 30, 2007. Motion carried.

Bear moved, Johnson seconded to approve the Sheriff’s fiscal report for the period ending June 30, 2007. Motion carried.

Utility Permits and Secondary Roads Projects:

Bear moved, Johnson seconded to approve the utility permit application submitted by Alliant Energy for two 2 inch road boring crossings located approximately 800 feet east of D Ave in Steamboat Rock, Iowa. Motion carried.

Bear moved, Johnson seconded to approve the utility permit application submitted by Interstate Power and Light Co. for electrical lines located in sections 1, 2, 3 and 10 in Eldora Township and section 36 in Clay Township. Motion carried.

Discussion of asphaltting a section of roadway east of Eldora (1st Street) and possible drainage improvements to the area were discussed. Discussion only, no action taken.

Bear moved, Johnson seconded to adjourn until July 25, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor