

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES –JULY 30, 2008  
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were: Supervisors Jim Johnson and Erv Miller. Gary Mauer, Linn Adams, Justin Ites, John Butters and Kelly Collins.

Miller moved, Johnson seconded to approve minutes from July 23, 2008. Motion Carried.

Johnson moved, Miller seconded to approve minutes from the July 25, 2008 canvas. Motion carried.

Miller moved, Johnson seconded to set August 20, 2008 at 10:15 a.m. for amendments to the Hardin County MHDD Policies. Motion carried.

Johnson moved, Miller seconded to approve the law enforcement contract with the city of New Providence commencing July 1, 2009 until June 30, 2013. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the DNR determination for Sunnyside Farms/Section 2, Alden Township. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Animal Feeding Operation Construction Permit for South Hardin Farms/Section 31, Providence Township. Motion carried.

Miller moved, Johnson seconded to set August 13, 2008 at 10:15 a.m. for the public hearing for the Animal Feeding Operation Construction Permit for South Hardin Farms/Section 31, Providence Township. Motion carried.

Johnson moved, Miller seconded to publish public notice in the Herald Index. Motion carried.

Miller moved, Johnson seconded to establish Homeward Inc. Housing Trust Fund in Hardin County by sending a letter appointing Linn Adams and Penny Price to the Housing Trust Fund committee. Motion carried.

Utility Permit:

Johnson moved, Miller seconded to approve the Utility Permit Application submitted by Qwest Communications for installation of utility lines located in section 3 in Clay Township. Motion carried.

Secondary Roads Project:

Miller moved, Johnson seconded to approve the Feasibility Study by Calhoun-Burns and Associates on Bridge No. 16458 and authorize Board of Supervisors to sign said agreement. Motion carried.

Community Service:

Johnson moved, Miller seconded to approve the Hardin County Case Management Performance Improvement Plan. Motion carried.

Miller moved, Johnson seconded to adjourn until August 6, 2008.

/s/Ed Bear  
Ed Bear, Chairman  
Board of Supervisors

/s/Reneé McClellan  
Reneé McClellan, Auditor