HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 31, 2006
MONDAY – 1:30 P.M.

Chair Ed Bear called the meeting to order. Also present were Supervisors James Johnson and Erv Miller, Sara Konrad, Manual Silva and Kelly Collins.

Miller moved, Johnson seconded to approve the minutes of July 26, 2006. Motion carried.

Johnson moved, Miller seconded to approve the voiding of the following warrants and credit that amount to the fund upon which that warrant was drawn. Motion carried.

General Basis Fund:

United Building Centers	Warrant # 75581	$ 7,293.00
United Building Centers	Warrant # 75582	$ 2,099.15
Waterloo Building Maitenance	Warrant # 75914	$13,680.00
Premier Fastener Company	Warrant # 75892	$ 758.70

Miller moved, Johnson seconded to approve the August 2, 2006 claims for payment. Motion carried.

Johnson moved, Miller seconded to cancel the August 2, 2006 meeting. Motion carried.

Miller moved, Johnson seconded to acknowledge receipt of the Spill Prevention Control and Countermeasure (SPCC) Plan. Motion carried.

Drainage:
Johnson moved, Miller seconded to approve the following 2006 Drainage District Assessments. Motion carried.

DRAINAGE DISTRICT	AMOUNT NEEDED	AMOUNT ASSESSED	PERCENT OF ORIGINAL COST	DATE APPROVED
9	392.22	1,048.34	30.00%	7/31/2006
19	13.67	547.38	11.00%	7/31/2006
22	39.38	537.20	3.50%	7/31/2006
41	120.55	654.85	9.20%	7/31/2006
48	1,824.19	3,312.06	10.00%	7/31/2006
68	314.64	1,166.33	15.00%	7/31/2006
78	239.45	1,071.22	25.00%	7/31/2006
102	1,895.99	2,997.03	25.00%	7/31/2006
148	581.93	1,490.45	7.00%	7/31/2006
155	931.29	1,800.21	90.00%	7/31/2006
166 MAIN	527.48	1,525.50	6.75%	7/31/2006
H-F #1				
Hardin	5,357.52	5,358.28	2.06%	7-31-2206-Hardin BOS
Franklin	3.042.48	3.043.67	2.07%	5-15-2006 - Franklin BOS

Miller expressed concerns of Dago Lake and discussion was held, no action necessary discussion only.

Johnson moved, Miller seconded to adjourn until August 9, 2006. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor