

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – August 22, 2007  
10:00 A.M.

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

Bear moved, Miller seconded to approve the minutes of August 15, 2007. Motion carried.

Miller moved, Bear seconded to delay the appointment to the Hardin County Historic Preservation Commission. Motion carried.

Bear moved, Miller seconded to approve the Recorder's monthly report for the period of 7/01/2007 – 07/31/2007. Motion carried.

Miller moved, Bear seconded to acknowledge the change of status for James M. Henning, Conservation/maintenance tech, resignation, effective August 13, 2007. Motion carried.

Bear moved, Miller seconded to acknowledge the change of status for Michael Schaa, Conservation/tech, resignation, effective August 9, 2007. Motion carried.

Bear moved, Miller seconded to acknowledge the DNR Determination for South Hardin Farms, Section 31, Providence Township. Motion carried.

Secondary Roads Projects:

Discussion was held on the closing of the bridge located on the south end of FF Ave. No action taken, discussion only.

Miller moved, Bear seconded to adjourn until August 29, 2007. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair  
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan  
Hardin County Auditor