

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – September 5, 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 29, 2007. Motion carried.

Miller moved, Bear seconded to approve the September 5, 2007 claims for payment. Motion carried.

Bear moved, Miller seconded to adopt the amendment to the Hardin County Case Management Policies and Procedures. Motion carried.

Miller moved, Bear seconded to approve the request for waiver of penalty, interest and cost in outstanding taxes, total net tax to be paid \$51,137.00 with 360networks (USA) inc. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the State Chief Jail Inspection. Motion carried.

Secondary Roads:

Bear moved, Miller seconded to approve the agreement with Calhoun-Burns of West Des Moines, Iowa for engineering service on rehabilitation work for Bridge No. 10401. Motion carried.

Miller moved, Bear seconded to set October 27, 2007 at 10:00 a.m. for the sale of County owned property (Harmon Gas Station) located at 708 Edgington Avenue, 1 block west of the cemetery. Motion carried.

Miller moved, Bear seconded to adjourn until September 12, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor