

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – September 19, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller, Reneé McClellan, Gary Mauer, Daryl Albertson, Bob Jeske, Rick Patrie, Justin Ites and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of September 12, 2007. Motion carried.

Miller moved, Bear seconded to approve the minutes of September 14, 2007. Motion carried.

Bear moved, Miller second to approve the September 19, 2007 claims for payment. Motion carried.

Miller moved, Bear seconded to direct the County Auditor to extend an existing local sales and service tax for school infrastructure on the ballot for an election to be held December 4, 2007. Motion carried.

Bear moved, Miller seconded to acknowledge the final DNR's determination of the South Hardin Farms, Section 31, Providence Township. Motion carried.

Utility Permits:

Miller moved, Bear seconded to approve the utility permit application submitted by Interstate Power and Light Co. for rebuild of electrical lines located in sections 20 and 21 in Alden Township. Motion carried.

Bear moved, Miller seconded to approve the utility permit application submitted by Midland Power Coop for overhead electrical lines with underground service located in sections 21 and 22 in Hardin Township. Motion carried.

The Assistant Engineer Daryl Albertson gave an update of the paving project on 1st street, presenting the current situation of needs in the area and issues that will be presented to the City of Eldora for cost to be incurred. No action taken, discussion only.

Supervisor Bear left at 10:30 a.m. left the meeting.

Drainage: D.D. # 60

Miller moved, Johnson seconded to approve repairs to the district. Motion carried.

Miller moved, Johnson seconded to adjourn until September 26, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor