

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – September 26, 2007
10:00 A.M.

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

Miller moved, Bear seconded to approve the minutes of September 19, 2007. Motion carried.

Bear moved, Miller seconded to change the October 3rd meeting to October 2nd, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Shelly Winter, Assessor's Office/Appraiser-Clerk, resignation, effective September 13, 2007. Motion carried.

Bear Moved, Miller seconded to approve the change of status for Lisa Shatzer, resignation, Sheriff's Office/Correctional Officer, permanent part-time, effective September 20, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Courtney Hollingshead, Sheriff's Office/Dispatcher, resignation, effective August 1, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Dave Jenson, Sheriff's Office/Correctional Office, resignation, effective September 20, 2007. Motion carried

Miller moved, Bear seconded to approve the change of status for Jessica Olsen, Sheriff's Office/Dispatcher, permanent part-time hire, \$10.59/hour, effective September 19, 2007, . Motion carried.

Bear moved, Miller seconded to defer action on the Pavement Markings Contract until the next meeting. Motion carried.

Utility Permits:

Miller moved, Bear seconded to approve the Utility Permit Application submitted Iowa Telecommunications Services, Inc. for installation of utility lines located in Section 10, Buckeye Township. Motion carried.

Secondary Road Projects:

Discussion was held about the current road project with the City of Eldora on 1st street. The Chair would like to make note that any work in the future with area cities will need a written agreement of who is responsible for maintenance afterward. No action taken, discussion only.

Drainage: D.D #55-3

The Board discussed D.D.# 55-3 and the Union Pacific Railroad. No action taken, discussion only.

At 10:15 a.m. eight bids were opened on the County farm lease, and the following action was taken: Bear moved, Miller seconded to approve the high bid submitted by Roger Howe, of Clemons, for a three year contract for the County farm lease, in the amount of \$205.02/acre. Motion carried.

Miller moved, Bear seconded to adjourn until October 2, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor