

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – October 17, 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, Linn Adams, Keith Balvanz and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of October 10, 2007. Motion carried.

Bear moved, Miller seconded to approve the October 17, 2007 claims for payment. Motion carried.

Miller moved, Bear seconded to the Sheriff's Quarterly Report for the quarter ending September 30, 2007. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the resignation of Scott Kauzlarich from the Hardin County Historical Preservation Committee. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2007 – 34, A Resolution Stating That The Undersigned Government Body Takes No Position In Support Of Or Against the Application For Voluntary Annexation By The City of Iowa Falls, Iowa As Filed By Wilma Ioerger. Roll Call Vote: "Ayes": Miller, Bear and Johnson, "Nays": None. Resolution No. 2007 – 34 is hereby adopted and on file in the Auditor's Office.

Secondary Roads:

County Engineer Gary Mauer updated the Board of Supervisors of the current project on FF Ave of a low water crossing. A possible vacation is being researched, the Engineer will need to contact land owners of possibilities. No action taken, information only.

Bear moved, Miller seconded to bid the current opening of mechanic position in the Secondary Roads Department to the general public. Motion carried.

Other Business:

Keith Balvanz presented the idea of turning the "Harmon Gas Station", which will be sold at auction October 27, 2007 into a museum. Discussion was held on the issue and the current situation of why the property will be sold. No action taken, discussion only.

Bear moved, Miller seconded to adjourn until October 24, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor