

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – October 24, 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, Tim Smith, Carol Gilbert, Lisa Prochaska, Justin Ites and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of October 17, 2007. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2007 – 36, A Resolution Proclaiming Community Foundation Week. Roll Call Vote: “Ayes”: Miller, Bear and Johnson, “Nays”: None. Resolution No. 2007 – 36 is hereby adopted and on file in the Auditor’s Office.

Bear moved, Miller seconded to acknowledge the change of status for Jack Yeomans/Conservation Department, resignation effective October 19, 2007. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2007 – 35, A Resolution Concerning the Use of The E-Verify Website. Roll Call Vote: “Ayes”: Miller, Bear and Johnson, “Nays”: None. Resolution No. 2007 – 35 is hereby adopted and is on file in the Auditor’s Office.

Miller moved, Bear seconded to defer action on the Policy for Use of the Hardin County Courthouse Grounds until October 31, 2007. Motion carried.

Bear moved, Miller seconded to approve the contract with GeoComm to assist in the supervision of the installation of public safety communications radio infrastructure and equipment. Motion carried.

Miller moved, Bear seconded to appoint Bob Calloway as the Board of Supervisors Compensation Board representative. Motion carried.

Bear moved, Miller seconded to approve the change of status for the hiring of Trinitee Halbur, Sheriff/Jail Correctional Officer, part-time, \$10.64/hr, effective October 24, 2007. Motion carried.

Miller moved, Bear second to set November 14, 2007 at 10:15 a.m. to hold a public hearing for the purpose of reviewing a \$394,840 Hardin County Housing Fund application to the Iowa Department of Economic Development for assisting 10 qualified first time homebuyers with purchasing quality homes. Motion carried.

Bear moved, Miller seconded to adjourn until October 31, 2007. Motion carried.

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

/s/Reneé McClellan  
Reneé McClellan  
Hardin County Auditor