

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – NOVEMBER 4, 2009  
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Gary Mauer, Justin Ites and Kelly Collins.

Bear moved, Miller seconded to approve the agenda as posted. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the payment of the November 4, 2009 claims. All ayes. Motion carried.

Bear moved, Miller seconded to approve minutes of the October 28, 2009 meeting. All ayes. Motion carried.

Miller moved, Bear seconded to change the next two meetings dates to November 9<sup>th</sup> at 1:30 p.m. and 16<sup>th</sup>, 2009 at 10:00 a.m. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for David Roelfs/Veteran's Affairs and Emergency Management, retirement effective December 31, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to authorize the chairman to sign the contract with REEP, Inc. in regards to the Courthouse Window Project. All ayes. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve Utility Permits Application submitted by Qwest Communications for repair of utility lines along 155<sup>th</sup> St located in section 33 in Etna Township. All ayes. Motion carried.

Community Services:

Miller moved, Bear seconded to approve the Vacation Leave Plan for Community Services effective November 4, 2009. All ayes. Motion carried.

Drainage: D.D. # FH 4 -53

Bear moved, Miller seconded to approve the repair request for the blow out and not install an intake submitted by Kent Krause in Section 5, Township 89, Range 21. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until November 9, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan  
Renee' McClellan, Auditor