

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 5, 2008
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were supervisors Ed Bear and Erv Miller; Corliss Vinton, Gary Mauer, Justin Ites, John Butters, Dan Aastrup and Jane Geerdes.

Miller moved, Johnson seconded to approve the minutes of Wednesday, October 29, 2008 meeting. Motion Carried.

Johnson moved, Miller seconded to approve the minutes for Drainage District # 54 Public Hearing. Motion Carried.

Miller moved, Johnson seconded to approve claims to be paid November 5, 2008. Motion Carried.

Johnson moved, Miller seconded to approve the Employee Change of Status for the Resignation of part time seasonal employee Keith Kulow. Motion Carried.

Miller moved, Johnson seconded to approve the Employee Change of Status for the Resignation of part time seasonal employee Francis Fritz. Motion Carried.

Johnson moved, Miller seconded to approve the Employee Change of Status for the Resignation of part time seasonal employee Robert Banner. Motion Carried.

Miller moved, Johnson seconded to acknowledge receipt of the Construction Permit from the Iowa Department of Natural Resources for Pet Pork Inc. Motion Carried.

Johnson moved, Miller seconded to approve Utility Permit Application submitted by Interstate Power and Light Co. (Alliant Energy) to install single phase 7200v road crossing to 14321 110th Street, Alden, Iowa. Motion Carried.

D.D. # 54 – Johnson moved, Miller seconded to appoint Bill Krause, Gordon Rabe and Gary Sindelar to the re-classification commission for this district. Motion Carried.

10:15 A.M. – Public Hearing – Animal Feeding Operation Construction Permit/Robert Schager Finisher.

Bear opened the hearing. The Permit is for a manure holding tank that will be 120 feet in diameter and 10 feet deep, uncovered. This will be connected by a line to the existing facility.

Bear closed the hearing.

Miller moved, Johnson seconded to accept the evaluation of proposed addition of Circular Manure Tank from Hardin County Zoning Administrator Corliss Vinton that satisfies the legal requirements for construction permit. Roll Call Vote – Miller – aye; Johnson – aye; Bear – aye. Motion Carried.

Johnson moved, Miller seconded to adjourn.

/s/Ed Bear
Ed Bear, Chairman
Board of Supervisors

/s/Reneé McClellan
Renee' McClellan, Auditor