

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – November 7, 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, Dan Aastrupt and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of October 31, 2007. Motion carried.

Miller moved, Bear seconded to approve the November 7, 2007 claims for payment. Motion carried.

Bear moved, Miller seconded to appoint Diane Ryerson, Terry Portz, Jody Mesch, Barb Nuss, Tim Smith, Reneé McClellan, Board of Supervisors Chair, Kirby Winter, Randall Tilton, Doug Riggs, William Pattinson and James Walters to the Courthouse Security Committee. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2007 – 38, Resolution for Establishing Speed Limits. Roll Call Vote: “Ayes”: Miller, Bear and Johnson, “Nays”: None. Resolution No. 2007 –38 is hereby adopted and is on file in the Auditor’s Office.

Bear moved, Miller seconded to approve the change of status hiring Heather King, full time clerk/Assessor’s Office, \$10.256/hr, effective November 7, 2007. Motion carried.

Miller moved, Bear seconded to acknowledge the change of status for Robert Banner/Conservation Department, seasonal discharge, effective October 25, 2007. Motion carried.

Bear moved, Miller seconded to acknowledge the change of status for Keith Kulow/Conservation Department, seasonal discharge, effective October 25, 2007. Motion carried.

Miller moved, Bear seconded to acknowledge the motion made by Dave Petty and Nancy Slife of the Hardin County Conservation Board to pay Lea Babcock for four (4) holidays a year. Motion carried.

Bear moved, Miller seconded to appointment Alan Staples to the Hardin County Conservation Board. Motion carried.

Miller moved, Bear seconded to appointment Bill Trampe, Sr. to the Pioneer Cemetery Commission. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve the Utility Permit Application submitted by Gaylord Construction on behalf of Qwest Communications for installation of service line at 16542 N Ave. located in section 6 Jackson Township. Motion carried.

Other Business:

Dan Aastrupt discussed with the board possible road maintenance for the roadway leading to the Hardin County Solid Waste facility. Discussion only, no action taken.

Miller moved, Bear seconded to adjourn until November 14, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor