

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – NOVEMBER 12, 2008
WEDNESDAY – 10:00 A.M.

Vice – Chairman Jim Johnson called the meeting to order. Also present was Supervisor Erv Miller. Reneé McClellan, Glenna Nolting, Barb Nuss, Gary Mauer, Justin Ites, John Butters, Desireé Gremmel, and Kelly Collins. Absent Chairman Ed Bear.

Miller moved, Johnson seconded to approve the minutes of November 5, 2008. Motion carried.

Desireé Gremmel with Plantinum Services Inc presented the companies policies specializing in long term care & cancer, heart attack & stroke insurance and asked to speak with the Insurance Committee. No action taken, informational only.

Miller moved, Johnson seconded to approve the Recorder’s Monthly Report for the period of 10/01/2008 – 10/31/2008. Motion carried.

Miller moved, Johnson seconded to be closed in observance of the Christmas holiday the days of December 25th and 26th, 2008. Motion carried.

Miller moved, Johnson seconded to set December 15, 2008 at 4:30 p.m. in the Auditor’s office as the deadline to receive Applications to Boards and Commissions. Motion carried.

Miller moved, Johnson seconded to that Resolution No. 2008 – 29, Agreement for Assignment of Certificates of Purchase at Tax Sale be adopted. Roll Call Vote: “Ayes”: Miller and Johnson. “Nays”: None. Absent: Bear. Resolution No. 2008-29 is hereby adopted and on file in the Auditor’s Office.

Utility Permits:

Miller moved, Johnson seconded to approve the Utility Permit Application submitted by Iowa Telecommunications Services, Inc. for installation of utility lines located along 125th Street in section 16 of Alden Township. Motion carried.

Secondary Roads:

Miller moved, Johnson seconded to approve final payment voucher on HMA project no.’s FM-CO42(54)-55-38 and FM-Co42(57) authorize vice-chairman to sign said vouchers. Motion carried.

Drainage: D.D. 41

Miller moved, Johnson seconded to approve the county crew to inspect and repair the damage to the district. Motion carried.

Miller moved, Johnson seconded to adjourn until November 19, 2008.

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

/s/Reneé McClellan
Reneé McClellan, Auditor