

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – November 14, 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, Linn Reece, Dick Webb, Gary Sindelar and Kelly Collins.

Miller moved, Bear seconded to approve the minutes of November 7, 2007. Motion carried.

Bear moved, Miller seconded to approve the canvas minutes of November 13, 2007. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the Recorder's monthly report for the time period of October 1, 2007 – October 31, 2007. Motion carried.

Bear moved, Miller seconded to change the next scheduled board meeting to November 20th, 2007. Motion carried.

Miller moved, Bear seconded to cancel the November 28, 2007 meeting. Motion carried.

Bear moved, Miller seconded to approve the 2007 IRVM/Weed Commissioner's Report. Motion carried.

Miller moved, Bear seconded to approve the Roadside Manager's Report for 2007. Motion carried.

At 10:15 a.m. the chair called the public hearing to review the \$394,840 Hardin County Homeownership assistance application to the Iowa Department of Economic Development Housing Fund. No written or oral comments were received. The chair then closed the public hearing and the following action was taken: Bear moved, Miller seconded to submit the application to the Iowa Department of Economic Development.

Bear moved, Miller seconded to adopt Resolution 2007 – 39, Resolution to Approve the Hardin County Housing First Time Homebuyer Housing Assistance Application to the Iowa Department of Economic Development. Roll Call Vote: "Ayes": Bear, Miller and Johnson, "Nays": None. Resolution No. 2007 –39 is hereby adopted and is on file in the Auditor's Office.

Miller moved, Bear seconded to approve the Administrative Agreement with BluePriority FLEX for provider services of employee flexible benefits. Motion carried.

Community Services:

Bear moved, Miller seconded to approve the amendment to the FY'07 Actual Targeted Case Management Cost Report. Motion carried.

Miller moved, Bear seconded to adjourn until November 20, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor