

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – November 20, 2007  
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller, Gary Mauer, Linn Adams, Polly Granzow, Justin Ites and Kelly Collins.

Bear moved, Miller seconded to approve the minutes of November 14, 2007. Motion carried.

Miller moved, Bear seconded to approve the minutes of November 19, 2007. Motion carried.

Bear moved, Miller seconded to approve the November 14, 2007 claims for payment. Motion carried.

Miller moved, Bear seconded to approve the change of status for Sara Oelmann, Sheriff's Office, promotion to full-time employment, \$12.75/hour, effective November 24, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Kourtney Nachazel, Sheriff's Office, full –time Deputy, \$17.67/hour, effective November 15, 2007. Motion carried.

Miller moved, Bear seconded to set December 10<sup>th</sup> at 1:30 p.m. for budget planning. Motion carried.

Bear moved, Miller seconded to set December 17<sup>th</sup> at 4:30 p.m. as the deadline for applications to boards and commissions due in the Auditor's Office. Motion carried.

Miller moved, Bear seconded to set December 19<sup>th</sup> at 10:30 p.m. as the meeting to discuss the applications submitted for board and commissions. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve the Utility Permit submitted by Radcliffe Telephone Company for installation of fiber optics lines located in sections 19, 20, 21, 28, 29, 30, 31, 32, 33 in Sherman Township and Sections 4, 5, 9 in Concord Township. Motion carried.

Secondary Roads:

Miller moved, Bear seconded to approve the contract with Dan Corbin, Inc. (DCI), Cedar Falls, Iowa to provide photogrammetric consulting services to Hardin County. Motion carried.

At 10:15 a.m. the chair opened the public hearing on the sale of county owned property. No written or oral comments were received. The chair then closed the public hearing and the following action was taken: Miller moved, Bear seconded to adopt Resolution 2007 – 40, A Resolution for the Sale of County – Owned Property, Roll Call Vote: "Ayes": Miller, Bear and Johnson. Nays: None. Resolution No. 2007 – 40, is hereby adopted and on file in the Auditor's Office.

Community Services:

Bear moved, Miller seconded to accept and approve the Hardin County Community Services FY '07 Annual 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