

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – DECEMBER 3, 2008  
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present was Supervisor Jim Johnson and Erv Miller. Justin Ites, and Kelly Collins.

Johnson moved, Miller seconded to approve the minutes of November 26, 2008. Motion carried.

Miller moved, Johnsons seconded to approve the December 3, 2008 claims for payment. Motion carried.

Johnson moved, Miller seconded to approve the 2008 Family Farm Credit Applications. Motion carried.

Miller moved, Johnson seconded to send notice to the Hardin County Empowerment Board canceling the fiscal agent agreement with Hardin County subject to ½ of 1% of total budget for reimbursement payable to Hardin County. Roll Call Vote: Miller, Johnson and Bear. Motion carried.

Johnson moved, Miller seconded to set the January 2, 2008 at 10:00 a.m. for the organizational meeting. Motion carried.

Miller moved, Johnson seconded to adjourn until December 10, 2008.

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

/s/Reneé McClellan  
Reneé McClellan, Auditor