

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – DECEMBER 2, 2009
WENESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Gary Mauer, Justin Ites, Glenna Nolting, Rick Patrie, Gary Sindelar, Reneé McClellan, Machel Eichmeier, Deanna Vaux, Dick Webb, Don Knoell, Nancy Lauver and Kelly Collins.

Bear moved, Miller seconded to approve the agenda as posted. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the minutes of the regular meeting of November 25, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the December 2, 2009 claims for payment. All ayes. Motion carried.

Miller moved, Bear seconded to appoint Marion Kuper as County Treasurer to fill the vacancy of the unexpired term effective January 1, 2010. All ayes. Motion carried.

Bear moved, Miller seconded to set January 4, 2010 at 9:00 a.m. for the organizational meeting. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Jessica Lara/Auditor's Office, Budget/Accounting Clerk, full-time hire, \$31,000/yr, effective November 30, 2009. All ayes. Motion carried.

Utility Permits:

Bear moved, Miller seconded to approve IDOT Utility Permit Application submitted by ITC Midwest, LLC of Des Moines, Iowa for upgrading an existing 34.5kV to a 69 kV transmission line from Hubbard to north of Eldora. All ayes. Motion carried.

At 10:15 a.m. the public hearing for the Community Development Block Grant was opened. Dick Webb held discussion on the current program and the total rehab amount is \$286,840.00 to be spent in program. With no written or oral comments being made the hearing was then closed and no action was taken until the next meeting.

Miller moved, Bear seconded to adjourn until December 9, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor