

HARDIN COUNTY BOARD OF SUPERVISORS
IT Department Discussion and Completion of Performance Review
Godfathers Pizza, Hampton, Iowa
MINUTES – December 20, 2007
11:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller, Jerry Plagge, David Young, Michael Nolte, Corey Eberling, Kirby Winter and Kelly Collins.

Bear moved, Miller seconded that Hardin County withdraw from the three county IT Department contract and agreement and to notify the IT Director, Hamilton County and Franklin County. That such letter be sent certified mail before January 1, 2008. Roll Call Vote: Bear, Miller and Johnson. Nays: None.

Plagge moved, Nolte seconded that Franklin County withdraw from the three county IT Department contract and agreement and to notify the IT Director, Hardin County and Hamilton County. That such letter be sent certified mail before January 1, 2008. Roll Call Vote: Plagge, Nolte and Eberling. Nays: None.

Bear moved, Miller seconded to recess until 1:00 p.m.. Motion carried.

At 1:00 p.m. Johnson reconvened the meeting with Kirby Winter joining the meeting.

Johnson reopened the meeting by thanking Kirby Winter for the things that he has accomplished for all three counties and that after review of the current contract each county will be withdrawing from the contract with the IT Director due to the fact of the time factor in each county and scheduling issues. This contract will stay in place until June 30, 2008.

Miller moved, Eberling seconded to adjourn until December 26, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor