

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – December 26, 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, Justin Ites and Kelly Collins.

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

Miller moved, Bear seconded to approve the minutes of December 20, 2007. Motion carried.

Bear moved, Miller seconded to defer action on consideration of the agreement between Hardin County and the City of Eldora. Motion carried.

Bear moved, Miller seconded to approve the amendment to the Employment Contract and Agreement with Micah Cutler for the GIS Coordinator position. Motion carried.

Miller moved, Bear seconded to approve the Geographic Information System (GIS) Coordinator job position description. Motion carried.

Bear moved, Miller seconded to approve the amendment to the Employment Contract and Agreement with Megan Moeller for the GIS Technician position. Motion carried.

Miller moved, Bear seconded to approve the Geographic Information System (GIS) Technician job position description. Motion carried.

Secondary Roads:

Bear moved, Miller seconded to approve the detour agreement for IDOT bridge replacement project no. BRF-65-6(45)-38-42 located on Hwy 65 located approx. 0.5 mile north of Hwy 175 and authorized chairman to sign said agreement. Motion carried.

Miller moved, Bear seconded to disallow the homestead credit payable 2008/2009 for Zortman, George, Jr., Parcel # 050-011-361-000-000. Tract of land in Section 27-89-20, Hardin County, Iowa. Does not live on the property. Motion carried.

Bear moved, Miller seconded to allow the homestead credit payable 2008/2009 for Lettow, Ronald L. & Sandra K., Parcel # 050-005-102-500-000. Tract of land in Section 5-89-20, Hardin County, Iowa. Homestead credit disallowed in error. Motion carried.

Miller moved, Bear seconded to disallow the homestead credit payable 2008/2009 for Smith, Robert L., Parcel# 570-000-460-000-000. Lots 5 & 6, Block 45, Ackley, Hardin County, Iowa. Moved out of property on March 30, 2007. Motion carried.

Bear moved, Miller seconded to adjourn until January 2, 2008. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor