

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – December 5, 2007
10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisors Ed Bear and Erv Miller, Justin Ites and Kelly Collins.

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

Miller moved, Bear seconded to approve the December 5, 2007 claims for payment. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the Central Iowa Juvenile Audit Report. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the 2nd Judicial Annual Report. Motion carried.

Bear moved, Miller seconded to approve the change of status for Clancey Freese/Correctional Officer- Jail, part-time hire, \$10.64/hour, effective December 5, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Lisa Shatzer/Correctional Officer – Jail, part-time hire, \$10.64/hour, effective November 28, 2007. Motion carried.

Bear moved, Miller seconded to approve the change of status for Trinity Martin-Halbur/Correctional Officer – Jail, part-time resignation, effective November 28, 2007. Motion carried.

Miller moved, Bear seconded to approve the change of status for Ronald Sunken/Maintenance Operator II – Secondary Roads Dept., part-time hire, \$12.50/hour, effective December 1, 2007. Motion carried.

Bear moved, Miller seconded to set January 2, 2007 at 9:00 a.m. for the January Organizational Meeting. Motion carried.

Miller moved, Bear seconded to approve the Family Farm Credit Applications for 2007. Motion carried.

Secondary Roads Projects:

Bear moved, Miller seconded to adopt Resolution 2007 – 41, A Resolution Pertaining to the use of Secondary Roads in Hardin County, Iowa by RAGBRAI and by cyclists in general, Roll Call Vote: “Ayes”: Bear, Miller and Johnson. Nays: None. Resolution No. 2007 – 41, is hereby adopted and on file in the Auditor’s Office. Motion carried.

Miller moved, Bear seconded to adjourn until December 12, 2007. Motion carried.

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

/s/Reneé McClellan
Reneé McClellan
Hardin County Auditor