

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – DECEMBER 8, 2010  
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were Supervisors Jim Johnson and Erv Miller; and Justin Ites, Lance Granzow, Gary Sindelar, Brian Lauterbach, and Nancy Lauver.

Miller moved, Johnson seconded to approve the agenda as posted. Motion carried.

Johnson moved, Miller seconded to approve the minutes of December 1, 2010. Motion carried.

Miller moved, Johnson seconded to approve the Drainage District #7 minutes of December 1, 2010. Motion carried.

Johnson moved, Miller seconded to approve the Drainage District #34 minutes of December 1, 2010. Motion carried.

Miller moved, Johnson seconded to approve the 2010 Family Farm Credit Applications. Motion carried.

Johnson moved, Miller seconded to acknowledge receipt of the Sheriff's monthly report for October 2010. Motion carried.

Miller moved, Johnson seconded to approve the hiring of Charles Gordon, seasonal laborer, Secondary Roads department, effective 12/1/2010-04/29/2011, \$12.00/hour. Motion carried.

Johnson moved, Miller seconded to approve the Recorder's monthly report for October 2010. Motion carried.

Drainage:

D.D. #20: Johnson moved, Miller seconded to approve the claim submitted by Rognes Brothers for partial payment on D.D. #20 in the amount of \$160,820.90 for the 19,847 feet of tile installed to date. Motion carried.

Miller moved, Johnson seconded to approve the engineering invoice submitted by Ryken Engineering, in the amount of \$19,515.00. Motion carried.

Discussion was held with the drainage engineer on various drainage projects. No action was necessary; discussion only.

Johnson moved, Miller seconded to adjourn until December 15, 2010. Motion carried.

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Ed Bear, Chair  
Board of Supervisors

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Reneé McClellan  
Hardin County Auditor