

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES - JULY 22, 2009  
WEDNESDAY - 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, Jane Geerdes and Kelly Collins.

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

Bear moved, Miller seconded to approve the minutes of the July 15, 2009 regular meeting. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the change of status for Jeff Grego/Sheriff's Office, promotion to full -time, \$14.08/hr, effective July 15, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Mitchell Kappel/Sheriff's Office, increase to \$19.65/hr, effective July 1, 2009 . All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Jonathon Meyer/Sheriff's Office, correctional officer, part-time hire, \$11.29/hr, effective July 22, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Dennis Modlin/Secondary Roads, seasonal part-time hire, \$11.00/hr, effective July 20, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution No. 2009 – 42, Tax Abatement. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Resolution No. 2009 – 42 is hereby adopted and on file in the Auditor's office.

Bear moved, Miller seconded to approve the Heartland Risk Pool Agreement for a five-year term commencing July 1, 2010. All ayes. Motion carried.

Miller moved, Bear seconded to approve the application for fireworks permit submitted by Lower Leach Lake, Inc. to be exploded August 8, 2009 located at 24703 265<sup>th</sup> St. New Providence. All ayes. Motion carried.

Bear moved, Miller seconded to approve the application for fireworks permit submitted by the South Hardin Kiwanis Club to be exploded August 1, 2009 located at 601 Chapin St., Union. All ayes. Motion carried.

Bear moved, Miller seconded to approve the bid submitted by Professional Restoration in the amount of \$ 3,189.00 for repair of the statue on the eastside of the Courthouse. All ayes. Motion carried.

Drainage: D.D. # 52

Miller moved, Bear seconded to approve the repair request. All ayes. Motion carried.

Other Business:

Bear moved, Miller seconded to accept the resignation of Duane Babcock from the Pioneer Cemetery Association. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until July 29 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan  
Renee' McClellan, Auditor