

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 12, 2009
WEDNESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Reneé McClellan, Justin Ites, Gary Mauer, Tim Smith, Gary Sinelar, Anthony Silvey, Tara Rieken and Kelly Collins.

Miller moved, Bear seconded to add the following items to the agenda: consideration of application for fireworks permit, acknowledge receipt of letter from the Public Professional & Maintenance Employees and Change of Status – Sheriff's Office. All ayes. Motion Carried.

Bear moved, Miller seconded to approve the minutes of the August 5, 2009 regular meeting. All ayes. Motion Carried.

Miller moved, Bear seconded to acknowledge receipt of the Veteran's Affairs Commission Annual Report. All ayes. Motion carried.

Bear moved, Miller seconded to approve the second reading of Ordinance No. 44, An Ordinance Defining County Infractions and Providing Procedures for their Enforcement. Roll Call Vote: "Ayes": Bear, Miller and Johnson. "Nays": None. Absent: None. Motion carried.

Miller moved, Bear seconded to adopt Ordinance No. 44, An Ordinance Defining County Infractions and Providing Procedures for their Enforcement. Roll Call Vote: "Ayes": Miller, Bear and Johnson. "Nays": None. Absent: None. Ordinance No. 44 is hereby adopted and on file in the Auditor's Office.

Bear moved, Miller seconded to approve the approve the Hardin County Tax Levies – Budget Year 2009 – 2010. All ayes. Motion carried.

Miller moved, Bear seconded to acknowledge receipt of the letter opening Labor Agreement negotiations this fall dated August 6, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Travis Prochaska/Sheriff's Office, Correctional Office, part time hire, \$11.29/hr, effective August 12, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit submitted by William J. Hoffman to be exploded September 5 & 6, 2009 at 33575 Hwy S75, Liscomb. All ayes. Motion carried.

Drainage: D.D. #54

Bear moved, Miller seconded to set September 30, 2009 at 10:30 a.m. for the completion hearing in the Board office. All ayes. Motion carried.

D.D. #86

Miller moved, Bear seconded to acknowledge receipt of the petition to stop Hawkeye Renewables from Re-Routing Excess Water into a perforated plastic tile from the originally agreed upon county tile. All ayes. Motion carried.

Miller moved, Bear seconded to set 11:00 a.m. on August 13, 2009 at Hawkeye Renewables to view drainage issues. All ayes. Motion carried.

Bear moved, Miler seconded to adjourn until August 19, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan
Renee' McClellan, Auditor