

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – JULY 1, 2009
WEDNESDAY – 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Gene Foster, John Whalen, Bonnie Whalen, Jane Geerdes, Justin Ites, Rick Patrie and Kelly Collins.

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

Miller moved, Bear seconded to approve the minutes of the June 24, 2009 regular meeting. All ayes. Motion carried.

Bear moved, Miller seconded to approve the minutes of June 29, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the minutes of June 30, 2009. All ayes. Motion carried.

The Roll – Harless VFW Post 3972 presented a Constitutional Print to the Hardin County Court House in honor of those who serve our country past, present and future.

Miller moved, Bear seconded to approve the change of status for Billie Dall/Sheriff's Office, termination effective June 29, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Jennifer Raska/Sheriff's Office, promotion to full-time nurse, \$21.15/hr, effective July 1, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit Nehring Family. All ayes. Motion carried.

Miller moved, Bear seconded to withdraw the previous motion due to location of event. All ayes. Motion carried.

Bear moved, Miller seconded to approve the fireworks permit for the Raum Family Reunion to be exploded July 4th & 5th at 30152 Co Hwy D65, Union. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit for the Busch Family to be exploded July 4th at 31381 Iowa St. Garden City. All ayes. Motion carried.

Bear moved, Miller seconded to approve the fireworks permit for the Below Family Reunion. All ayes. Motion carried.

Bear moved, Miller seconded to withdraw the previous motion due to location of event. All ayes. Motion carried.

Miller moved, Bear seconded to approve the fireworks permit JE & JL Farms to be exploded July 4-12th at 32183 Hwy S62, Union. All ayes. Motion carried.

Bear moved, Miller seconded to approve the fireworks permit Brent Friest – Family Celebration to be exploded August 15th at 30585 E Ave., Radcliffe. All ayes. Motion carried.

Miller moved, Bear seconded to defer action on the credit card policy until the next meeting. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Policy for Public Comment. All ayes. Motion carried.

Miller moved, Bear seconded to approve the memorandum of agreement with Peoplerides for FY '10. All ayes. Motion carried.

Bear moved, Miller seconded to approve the Peoplerides Contract for Public Transit Services. All ayes. Motion carried.

Drainage: D.D. #H-H 2 - 104

Miller moved, Bear seconded to approve the repairs to the district as requested. All ayes. Motion carried.

D.D. # 102

Bear moved, Miller seconded to approve the repairs to the district. All ayes. Motion carried.

Bear moved, Miller seconded to adjourn until July 8, 2009. All ayes. Motion carried.

/s/Jim Johnson

Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan

Reneé McClellan, Auditor