



**HARDIN COUNTY**  
**Board of Supervisors**

**Wednesday, January 2, 2019**

1. 8:15 A.M. Drainage  
[VIEW REGULAR DRAINAGE MEETING AGENDA](#)  
Courthouse Large Conference Room
2. 9:00 A.M. Organizational Meeting  
Courthouse Large Conference Room
3. Call To Order
4. Pledge Of Allegiance
5. Appoint 2019 Board Chair
6. Appoint 2019 Board Vice-Chair
7. Approval Of Agenda
8. Approval Of Minutes

Documents:

[12-26-2018\\_MINUTES.PDF](#)  
[12-28-2018\\_MINUTES.PDF](#)

9. Appoint Board Members For County Representation  
Emergency Management  
Hardin County Solid Waste Commission  
Hardin County Solid Waste Commission Alternate  
Hardin County EMS Council  
Iowa Workforce Board  
Mid-Iowa Community Action  
Region Six Planning Commission  
Second Judicial District Board of Directors  
Second Judicial District Alternate  
Heartland Insurance Risk Pool Board  
Heartland Insurance Risk Pool Alternate  
Juvenile Detention Center Commission  
Juvenile Detention Center Alternate  
Northeast Iowa Response Group Board  
Northeast Iowa Response Group Alternate  
Hardin County Firemen's Association  
Hardin County Firemen's Association Alternate  
Endowment Foundation Advisory Board  
HCCDC Council  
HCCDC Alternate  
E-911 Board Representative  
Board of Health  
Decategorization Board  
Access, Inc.  
Senior Issues

Senior Issues Alternate  
Enterprise Zone Commission  
Greenbelt Home Care  
Greenbelt Home Care Alternate  
Central Iowa Community Services Board  
Central Iowa Community Services Board Alternate  
Central Iowa Case Management Board  
Hardin County Trails Commission  
Iowa River Trail Board  
Central Iowa Recovery  
Central Iowa Recovery Alternate

10. 2019 Attendance At Iowa State Association Of Counties Meetings

11. 2019 Holidays

12. 2019 Legal Newspapers

13. 2019 Appointments

County Conservation Board  
County Board of Health  
MH/DD Advisory Board  
Zoning Commission  
Zoning Adjustment Board  
Board of Condemnation  
Pioneer Cemetery Commission  
Weed Commissioner  
Prairie Rivers of Iowa Resource Conservation & Development Board

14. Set Date And Time For 2019 Regular Board Meetings

15. Medical Examiner Agreement

16. Medical Examiner Investigator Services Agreements

17. Resolution Naming Depositories

Documents:

[2019 NAMING DEPOSITORIES.PDF](#)

18. Investment Policy

Documents:

[2019 INVESTMENT POLICY.PDF](#)

19. Hardin County Embargo Resolution

Documents:

[HARDIN COUNTY EMBARGO RESOLUTION.PDF](#)

20. Resolution For Temporary Road Closures

Documents:

[2019-01-02 TEMPORARY CLOSURES RESOLUTION.PDF](#)

21. Accept Payment & Performance Bond - HVAC System
22. Utility Permits & Secondary Roads Department
23. Other Business
24. Adjournment
25. 10:00 A.M. Working On FY 2019/2020 County Budget
26. Discussion On County Policies
27. Discussion On Appointments Of Township Clerks & Trustees