



HARDIN COUNTY
Board of Supervisors

1. Wednesday, April 4, 2018
2. 9:00 A.M. HCDA Meeting
Small Conference Room
Courthouse
3. 10:00 A.M. Call To Order
Courthouse Large Conference Room
4. Pledge Of Allegiance
5. Approval Of Agenda
6. Conference Call With David Grossklaus, Dorsey & Whitney Law Firm And Korey DeBerg,
Grand JiVante
RE: Facility Revenue Refunding Bonds
Grand JiVante Project, Series 2018
7. Utility Permits & Secondary Roads Department
8. Approval Of Secondary Roads Five Year Construction Program

Documents:

[2019 IDOT SECONDARY ROAD CONSTRUCTION PROGRAM.PDF](#)
9. Approval Of Secondary Roads IDOT Budget 2018/2019

Documents:

[2019 IDOT SECONDARY ROADS BUDGET.PDF](#)
10. Review & Take Action On Proposal For Design Services
Bridge 16095 on S62 over South Fork Iowa River
Between 280th St and 285th St
11. Public Comments

Documents:

[HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF](#)
12. Approval Of Minutes

Documents:

[BOARD OF SUPERVISOR MINUTES 3-21-2018.PDF](#)
13. Approval Of Claims For Payment

Documents:

[CLAIMS REPORT 3-28-18.PDF](#)
[CLAIMS REPORT 4-4-18.PDF](#)

14. Auditor's Monthly Report

Documents:

[AUDITOR MONTHLY REPORT.PDF](#)

15. Acknowledge Receipt Of DNR Determination: Bob Schager Site #61144
Section 27, Alden Township

Documents:

[BOB SCHAGER SITE DNR LETTER AND DRAFT PERMIT.PDF](#)

16. Acknowledge Receipt Of DNR Determination: 359 Pork Site #61486
Section 15, Buckeye Townshiip

Documents:

[359 PORK SITE DNR LETTER AND DRAFT PERMIT.PDF](#)

17. Acknowledge Receipt Of DNR Determination: Chaplain Finisher Farm Site #70029
Section 16, Alden Township

Documents:

[CHAPLAIN FINISHER FARM DNR LETTER AND DRAFT PERMIT.PDF](#)

18. Acknowledge Receipt Of DNR Determination: Eldridge Finisher Farm Site #70027
Section 13, Ellis Township

Documents:

[ELDRIDGE FINISHER FARM DNR LETTER AND DRAFT PERMIT.PDF](#)

19. Application For Liquor License
Meadow Hills Golf Course

Documents:

[MEADOW HILLS LIQUOR LICENSE APPLICATION.PDF](#)

20. Actuarial Services Agreement With SilverStone Group Inc.

Documents:

[ACTUARIAL SERVICES AGREEMENT.PDF](#)

21. Human Resource Agreement With Ahlers & Cooney Law Firm

22. Integrated Roadside Vegetation Management Plan

Documents:

[2018 IRVM PLAN.PDF](#)

23. Resolutions: Noxious Weed & IRVM Management Plan

Documents:

[2018 IRVM PLAN RESOLUTION.PDF](#)
[2018 NOXIOUS WEED RESOLUTION.PDF](#)

24. IRVM Policies And Applications

Documents:

[2018 HARDIN COUNTY BRUSH CONTROL POLICY.PDF](#)
[2018 HARDIN COUNTY NOXIOUS WEED POLICY.PDF](#)
[IRVM NO SPRAY APPLICATION.PDF](#)
[IRVM APPLICATION FOR ALTERATION OF THE RIGHT-OF-WAY.PDF](#)

25. Change Of Status: County Attorney's Office

26. 28E Agreement With Grundy County For Special Prosecutor

27. Resolution: Budget Appropriation

Documents:

[BUDGET APPROPRIATION RESOLUTION.PDF](#)

28. Other Business

29. Adjournment

30. Drainage

31. 1:00 P.M. Veterans Affairs Meeting
RE: Transportation
County Office Building