



HARDIN COUNTY

Board of Supervisors

1215 EDGINGTON AVE., SUITE 1
ELDORA, IA 50627
(641) 939-8219
SUPERVISORS@HARDINCOUNTYIA.GOV

January 6, 2017

AGENDA

MONDAY, JANUARY 9, 2017

1:15 P.M. Meet with Compensation Board, Conference Room

TUESDAY, JANUARY 10, 2017

9:00 A.M. Drainage District #22 Mediation, Davis Law Firm, Des Moines

WEDNESDAY, JANUARY 11, 2017

- 9:00 A.M. HCDA Meeting, Conference Room
- 10:00 A.M. 1. Call to Order, Courthouse Conference Room
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. Approval of Claims for Payment
- 10:02 A.M. 6. First Consideration of Amendment to Ordinance #13,
Uniform Rural Address System Ordinance of Hardin County
7. Waive Second Consideration of Ordinance #13
8. Adoption of Amendment to Ordinance #13, Uniform Rural
Address System Ordinance of Hardin County
- 10:10 A.M. 9. First Consideration of Ordinance #47, An Ordinance Providing
for the Division of Taxes Levied on Taxable Property in the
2016 Amendment to the Pine Lakes Ethanol Urban Renewal
Area, Pursuant to Section 403.19 of the Code of Iowa
10. Waive Second Consideration of Ordinance #47
11. Adoption of Ordinance #47, An Ordinance Providing for the
Division of Taxes Levied on Taxable Property in the 2016
Amendment to the Pine Lakes Ethanol Urban Renewal Area,
Pursuant to Section 403.19 of the Code of Iowa
12. Medical Examiner Services Agreement
13. Auditor's Monthly Report
14. Resolution Setting Date for Public Hearing On a Development
Agreement with NRP of Iowa, LLC and Protein Transport LLC,
Including Economic Development Payments in an Amount Not
to Exceed \$300,000
15. Receipt of Animal Feeding Operation Construction Permit – LNS
Pork Site 4, Section 13, Concord Township
16. Set Time and Date for Public Hearing on Animal Feeding
Operation Construction Permit – LNS Pork Site 4
17. Approval of County Audit Report – Fiscal Year Ending 6/30/2016

[HTTP://WWW.HARDINCOUNTYIA.GOV](http://www.hardincountyia.gov)

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18. Discussion/Action on Trading or Selling F-150 Pickup
19. Appointment of Township Trustees
20. Change of Status – Sheriff’s Office
21. Recorder’s Monthly Report
22. Sheriff’s Quarterly Report
23. Utility Permits & Secondary Roads Department
24. Approve Contract with Peterson Contractors Inc. for Bridge Replacement Project BROS-CO42(85)—8J-42
25. Other Business
26. Adjournment

Drainage

- 10:30 A.M. Group Services & Wellmark, Re: Insurance Rate Proposals
- 11:30 A.M. Drainage District #136 Landowner Meeting, Conference Room
- 1:00 P.M. Drainage District #26, Lateral 4, Closed Session Meeting with Attorneys

Jessica Lara, Hardin County Auditor

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