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June 14, 2024

NOTICE: The Board of Supervisors public meetings will be held in-person.

<u>AGENDA</u>

Monday, June 17, 2024

9:00 A.M. Call to Order, Courthouse Large Conference Room

Pledge of Allegiance Approval of Agenda

Approval of Minutes – 06/10/2024 & 06/14/2024 Approval of Claims for Payment – 06/17/2024

Consideration to Approve Special Class C Retail Alcohol License for Timbers Edge Wedding and Event Center LLC

Consideration to Approve the Resignation of VA Commissioner Steven Recker.

Consideration to Approve the Reappointment of Donald Orgel to the VA Commission.

Consideration to Approve the Motion to Take Changing Date and Time for 2024 Regular Board Meetings from the Table.

Consideration to Approve Changing Date and Time for 2024 Regular Board Meetings.

Acknowledge Receipt of the Auditor's Report for May.

Acknowledge Hardin County Economic Development Marketing Change of Status:

Sheriff's Department-Reid Shaffer Sheriff's Department-Brittany Shaffer

Other Business
Public Comments
Adjournment/Recess

9:30 A.M Performance Reviews – Department Heads

Subject to Closed Session as Allowed under Iowa Code Section 21.5(1)(i) or (a) as Requested by Employee or Applicable**

**At the request of the employee to go into closed session. Each employee needs to request a closed session. Will possibly go in & out of closed sessions per employee.

/s/ Ann Larson Ann Larson, Board of Supervisor's Executive Assistant

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