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August 26, 2024

NOTICE: The Board of Supervisors public meetings will be held in-person. Pursuant to Iowa Code section 21.8(b), one or more of the Supervisors and agenda item presenters may be participating virtually, however the place of the public meeting is as stated below in the agenda.

AGENDA

Wednesday 28, 2024

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

Pledge of Allegiance Approval of Agenda

Approval of Minutes – 08/20/2024

Approval of Claims for Payment – 08/28/2024

Consideration to Approve Resolution 2024-27 for the Region 6 Housing Trust Fund Hardin County Cash Contribution.

Consideration to Approve Resolution 2024-30 Set Time and Date for Road Vacation Public Hearing.

Consideration to Approve Utility Permit UT-24-019 Broadband Installation of Iowa.

Consideration to Approve Utility Permit UT-24-020 Franklin Rural Electric Coop.

Consideration to Approve Utility Permit UT-24-021 Franklin Rural Electric Coop.

Consideration to Approve Utility Permit UT-24-022 Midland Power Coop.

Consideration to Approve Utility Permit UT-24-023 Midland Power Coop.

Consideration to Approve Community Betterment Match Grant Application for Korner Window.

Consideration to Approve Changes to Hardin County Handbook Section 4:3, 8:2 & 8:3.

Consideration to Approve Add Order(s) & Abate Order(s).

Change of Status:

Sheriff's Office-Jeffrey Brenneman

Conservation Department-Duane Wubbena

Conservation Department-Connor Wise

Conservation Department-Craig Boomgarden

Other Business

Public Comments

Closed session pursuant to Iowa Code section 21.5(1)(c) – litigation.

Adjournment/Recess

9:30 A.M. Non-Union Employment Matter Exempt from Open Meetings Pursuant to Iowa

Code Section 21.9

10:30 A.M. Regular Drainage Meeting, Courthouse Large Conference Room

/<u>s/ Ann Larson</u> Ann Larson,

Board of Supervisor's Executive Assistant