

September 6, 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 11, 2024

| 9:00 A.M. | Call to Order, Courthouse Large Conference Room |
|------------|--|
| | Pledge of Allegiance |
| | Approval of Agenda |
| | Approval of Minutes – 09/04/2024 |
| | Approval of Claims for Payment $-09/11/2024$ |
| | Consideration to Approve the Amendment to Resolution 2024-30 Set Time and Date for Road Vacation Public Hearing. |
| | Consideration to Approve Resolution 2024-31 Establishing the County Compensation Board. |
| | Consideration to Approve Hardin County Secondary Roads Emergency Action Plan (EAP) |
| | Consideration to Acknowledge the Recorder's Report for August. |
| | Consideration to Acknowledge the Auditor's Report for August. |
| | Change of Status: |
| | Board of Supervisors-Brooke Muldoon. |
| | Other Business |
| | Public Comments |
| | Adjournment/Recess |
| 10:30 A.M. | Regular Drainage Meeting, Canceled |

/<u>s/ Ann Larson</u> Ann Larson, Board of Supervisor's Executive Assistant

HTTP://WWW.HARDINCOUNTYIA.GOV