

October 14, 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, October 16, 2024

9:00 A.M.	Call to Order, Courthouse Large Conference Room
	Pledge of Allegiance
	Approval of Agenda
	Approval of Minutes – 10/09/2024
	Approval of Claims for Payment $-10/16/2024$
9:02 A.M.	Road Vacation Public Hearing.
	Consideration to Approve Resolution 2024-36 Resolution to Vacate a County
	Road – 180 <sup>th</sup> Street East of U.S. Highway 65
	Consideration to Approve Quit Claim Deeds for 180 <sup>th</sup> Street.
	Consideration to Approve WageWorks Health Equity Plan for Calendar Year
	2025.
	Consideration to Approve Actuarial Services Agreement with HUB International
	Great Plains.
	Consideration to Approve the Resignation of Caleb Knutson for the Hardin
	County Board of Adjustment.
	Consideration to Acknowledge VA First Quarter Report for FY 24/25.
	Change of Status:
	Auditor's Office-Wayne Riskedahl
	Auditor's Office-Trinity Berends
	Other Business
	Public Comments
	Adjournment/Recess
9:30 A.M.	Regular Drainage Meeting, Canceled
11:00 A.M.	Board of Supervisors-Board of Health Joint Meeting, Courthouse Large
	Conference Room.

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

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