



HARDIN COUNTY
Board of Supervisors

Wednesday, January 22, 2020

1. 9:00 A.M. Call To Order
Courthouse Large Conference Room
2. Pledge Of Allegiance
3. Approval Of Agenda
4. Approval Of Minutes

Documents:

[01-15-2020 MINUTES.PDF](#)

5. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 1-22-20.PDF](#)

6. Utility Permits & Secondary Roads Department
7. Set Time And Date For FY 2020/2021 Budget Hearing
8. Construction Evaluation Resolution

Documents:

[2020 CONSTRUCTION EVALUATION RESOLUTION.PDF](#)

9. Resolution On Policy For Chapter 459 Public Comment And Public Hearing

Documents:

[RESOLUTION ON POLICY FOR CHAPTER 459 PUBLIC COMMENT AND PUBLIC HEARING.PDF](#)

10. ISAC Wellness Program Agreement

Documents:

[WELLNESS PROGRAM AGREEMENT.PDF](#)

11. ISAC Business Associate Agreement

Documents:

[BUSINESS ASSOCIATE AGREEMENT.PDF](#)

12. Accept Recommendation Of FIA Advisory Board For Organizational Structure

13. Change Of Status - IRVM Department

Documents:

[CHANGE OF STATUS - IRVM.PDF](#)

14. Change Of Status - Secondary Roads

Documents:

[CHANGE OF STATUS - SECONDARY ROADS.PDF](#)

15. Public Comments

16. Other Business

17. Adjournment/Recess

18. 10:00 A.M. IRVM RFP Pre-Proposal Meeting
Courthouse Large Conference Room

19. 11:00 A.M. Drainage District 86 Landowners' Hearing
[VIEW LANDOWNERS' HEARING AGENDA](#)
Courthouse Large Conference Room

20. Regular Drainage Meeting (To Follow Landowners' Hearing)
[VIEW REGULAR DRAINAGE MEETING AGENDA](#)
Courthouse Large Conference Room

21. 1:00 P.M. Drainage District 55 & 55-3 Wetlands Presentation
[VIEW DRAINAGE MEETING AGENDA](#)
Courthouse Large Conference Room

22. 3:00 P.M. Meeting With Tom Schuetz, Re: Wellmark Health Insurance
Courthouse Large Conference Room