

April 5, 2022

NOTICE: Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

 8:30 A.M. Discuss Bridge Replacement Using L.O.S.T.Funds Courthouse Large Conference Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243

- 9:00 A.M. Call To Order
 Courthouse Large Conference Room
- 3. Pledge Of Allegiance
- 4. Approval Of Agenda
- 5. Approval Of Minutes 03/30/22

Documents:

03-30-22 MINUTES.PDF

6. Approval Of Claims For Payment - 04/06/22

Documents:

VENDOR PUBLICATION REPORT 4.6.22.PDF

 9:05 A.M. Public Hearing, Proposed Amendment To Ordinance No. 1 And Proposed Repeal Of Ordinance No. 40

Documents:

HARDIN COUNTY ORDINANCE ADOPTION PROCEDURE.PDF

8. Adoption Of Resolution To Amend Ordinance No. 1

Documents:

RESOLUTION TO ADOPT AMENDED ORD 1.PDF

- 9. Adoption Of Resolution To Amend Ordinance No. 40
- Motion To Set Public Hearing And Consideration Of Resolution To Relinquish Interest In Easement
- 11. General Assistance Staffing Update
- 12. 2022 Child Abuse Prevention Month Proclamation

Documents:

2022 CHILD ABUSE PREVENTION MONTH PROCLAMATION.PDF

13. Consideration To Approve Iowa DOT FY2023 Secondary Roads Budget

Documents:

IOWA DOT FY2023 SECONDARY ROADS BUDGET.PDF

14. Consideration To Approve Iowa DOT FY2023 Five Year Construction Plan

Documents:

IOWA DOT FY2023 FIVE YEAR CONSTRUCTION PLAN.PDF

15. Consideration Of Actuarial Services Agreement With Silverstone Group, LLC

Documents:

FY2022 ACTUARIAL SERVICES AGREEMENT-SILVERSTONE GROUP.PDF

- 16. Consideration Of Canceling The 04/13/22 And 06/08/22 Board Of Supervisors Meetings
- 17. Auditor's Report March

Documents:

AUDITOR MONTHLY REPORT-MARCH.PDF

18. Recorder's Report - March

Documents:

RECORDER REPORT-MARCH.PDF

- 19. Other Business
- 20. Adjournment/Recess
- 21. 9:30 A.M. Drainage

 Courthouse Large Conference Room