



**HARDIN COUNTY**  
Board of Supervisors

January 26, 2022

**NOTICE: Public meetings will be held electronically and in-person. To access and participate in meetings remotely, please use the Zoom information listed below.**

1. 9:00 A.M. Call To Order  
Courthouse Large Conference Room

2. Pledge Of Allegiance
3. Approval Of Agenda

Documents:

[01-26-22 AGENDA .PDF](#)

4. Approval Of Minutes – 01/12/22, 01/13/22, 01/18/22, 01/19/22

Documents:

[01-12-22 MINUTES.PDF](#)  
[01-13-22 MINUTES.PDF](#)  
[01-18-22 MINUTES.PDF](#)  
[01-19-22 MINUTES.PDF](#)

5. Approval Of Claims For Payment – 01/26/22

Documents:

[VENDOR PUBLICATION REPORT 1.26.22.PDF](#)

6. Secondary Roads Department – IA DOT Preconstruction Agreement 2022-C-058

Documents:

[2022-C-058 IA DOT PRECONSTRUCTION AGREEMENT.PDF](#)

7. Change Of Status – Secondary Roads

Documents:

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

8. Change Of Status – Sheriff Department

Documents:

[SHERIFF DEPT - 2 CHANGES OF STATUS.PDF](#)

9. Change Of Status - Auditor

Documents:

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

10. Construction Evaluation Resolution

Documents:

[2022 CER.PDF](#)

11. Consideration To Approve Open Enrollment For Liberty National Insurance

12. Other Business

13. Move To Closed Session Pursuant To Iowa Code 21.5(1)(C) Matter In Litigation

14. Motion To Authorize Auditor/Designee To Execute Response To Claim

15. Adjournment/Recess

16. 9:30 A.M. Drainage  
Courthouse Large Conference Room

17. 11:00 A.M. Closed Session Pursuant To Iowa Code 21.5(1)(A) Matters Confidential Under  
Iowa Code 22.7(8)

18. 1:00 A.M. Budget Work Session