April 21, 2023

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

**AGENDA**

**MONDAY, APRIL 24, 2023**

9:00 A.M. Call to Order, Courthouse Large Conference Room

 Online: <https://us02web.zoom.us/j/88530378243>

 By Phone: 1-312-626-6799

 Meeting ID: 885 3037 8243

 Pledge of Allegiance

 Approval of Agenda

 Approval of Minutes – 4/17/23

 Approval of Claims for Payment – 4/24/23

 9:02 A.M. Public Hearing to Approve FY23/34 Budget

 Discussion and Possible Action-Compensation Board Recommendations

Adoption of FY2023/2024 County Budget

Consideration to Approve Resolution 2023-12 Resolution to Adopt FY23/24 Budget

 Summit Carbon Solutions Project Update-Kaylee Langrell

 Consideration to Approve Resolution 2023-13 Bridge Weight Limit

 Postings

 Consideration to Approve Chandra Kyte as Authorized Representative

 for Employee Benefit System and All Other County Insurances

Employment Agreement – Executive Assistant to the Board of

 Supervisors

Consideration to Approve BPTC Abatement

 Change of Status

 Other Business

 Public Comments

 Adjournment/Recess

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

 Online: <https://us02web.zoom.us/j/82075672007>

 By Phone: 1-312-626-6799

 Meeting ID: 820 7567 2007

 /s/ Jolene Pieters

 Jolene Pieters, Hardin County Auditor