May 12, 2023

**NOTICE: The Board of Supervisors public meetings will be held in-person.**

**AGENDA**

**MONDAY, MAY 15, 2023**

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

 Pledge of Allegiance

 Approval of Agenda

 Approval of Minutes – 05/08/23

 Approval of Claims for Payment – 05/15/23

 Consideration to Approve Utility Permit UT-23-013 – Windstream Iowa

 Communications, LLC

 Consideration to Approve Utility Permit UT-23-014 – Alliant Energy

 Consideration to Approve Cost Advisory Services, Inc. Contract for

 FY2023, 2024, and 2025

 Consideration to Approve Class C Retail Alcohol License Application-

 Pine Lake Country Club

Consideration to Approve Consideration to Approve Resolution 2023-16

 2023-17 Resolution to Approve Tax Abatements for Abandoned

 Properties

 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

10:00 A.M. Closed Session Under Iowa Code Section 21.5(1)(c) – Litigation

 Courthouse Large Conference Room

 /s/ Jolene Pieters

 Jolene Pieters, Hardin County Auditor