

1215 EDGINGTON AVE., SUITE 1 ELDORA, IA 50627 (641) 939-8219 SUPERVISORS@HARDINCOUNTYIA.GOV

June 2, 2023

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

## **AGENDA**

## **MONDAY, JUNE 5, 2023**

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

Pledge of Allegiance Approval of Agenda

Approval of Minutes – 05/22/23

Approval of Claims for Payment – 05/29/23-06/05/23

Consideration to Approve Utility Permit UT-23-017-Heart of Iowa

Consideration to Approve Utility Permit UT-23-018-Heart of Iowa

Consideration to Approve Utility Permit UT-23-019-Heart of Iowa

Consideration to Approve Class C Retail Alcohol License-

Timbers Edge Wedding and Event Center, LLC

Consideration to Approve Heartland Risk Pool Insurance Renewal

Consideration to Approve Use of Courthouse Grounds-Eldora Specialty Care

Consideration to Approve Resolution 2023-18 Cancellation of Outstanding Warrants 2021/2022 Fiscal Year

Consideration to Approve Resolution 2023-20 City of Alden Tax Abatement-Abandoned Property

Consideration to Approve Economic Development-Signage/

Community Betterment Match Grant Application Award-Nimrod Meats

Consideration to Approve Economic Development-Signage/

Community Betterment Match Grant Application Award-Studio G Dance Academy

Consideration to Approve Pay-Off of HVAC System with ARPA Funds July 1, 2023

Acknowledge Receipt of Sheriff Department Monthly Report-May

Acknowledge Receipt of Auditor's Monthly Report-May

Acknowledge Receipt of Recorder's Monthly Report-May

Change of Status

Hardin County PHMSA Meeting Report-Thomas Craighton

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



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10:00 A.M Meeting with County Engineer Taylor Roll, Re: Employment Contract,
Courthouse Large Conference Room
Closed Session as Allowed under Iowa Code Section 21.5(1)(i)

Performance Reviews – Department Heads
Subject to Closed Session as Allowed under Iowa Code Section
21.5(1)(i) or (a) as Requested by Employee or Applicable\*\*
\*\*At the request of the employee to go into closed session. Each
employee needs to request a closed session. Will possibly go in & out
of closed sessions per employee.

/s/ Jolene Pieters
Jolene Pieters, Hardin County Auditor