

February 10, 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.

1. 9:00 A.M. Call To Order, EOC Training Room

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

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

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Approval Of Minutes 02/06/23

Documents:

## 02-06-23 MINUTES.PDF

5. Approval Of Claims For Payment - 02/13/23

Documents:

## VENDOR PUBLICATION REPORT 02-13-23.PDF

 9:02 A.M. Public Hearing On Sale Of Land, Followed By Public Auction – Parcel B, Parcel #882026400007

Documents:

NOTICE PUBLIC HEARING COUNTY HOME PARCEL B.PDF PLAT OF SURVEY COUNTY HOME FARM.PDF PN 882026400007.PDF

7. 9:05 A.M. Public Hearing - FY2022/2023 Budget Amendments

Documents:

PUBLICHEARINGNOTICE FY2022-2023 (25).PDF

8. Adoption Of FY2022/2023 Budget Amendment

9. Consideration To Approve Appropriations Resolution Amendment

Documents:

## 2023-08 APPROPRIATIONS RESOLUTION AMENDMENT.PDF

10. Consideration To Approve Utility Permit-Windstream UT-23-002

Documents:

## UT-23-002 WINDSTREAM.PDF

- 11. Consideration To Approve HVAC Payoff
- 12. Consideration To Approve IT Department's Credit Card Limit
- 13. Consideration To Approve Condemnation Board Appointees
- 14. Discussion With Possible Action-Sale Of Sheriff Department Van
- 15. Discussion With Possible Action-Hardin County Website
- 16. Discussion With Possible Action-Economic Development Funding Request-City Of Steamboat Rock
- 17. Change Of Status
- 18. Other Business
- 19. Public Comments
- 20. Adjournment/Recess
- 21. 9:30 A.M. Budget Work Session, Courthouse Small Conference Room
- 22. 10:45 A.M. IGHCP Insurance Work Session, Courthouse Small Conference Room