

January 1, 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. Organizational Meeting, EOC Training Room

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

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

- 2. Call To Order
- 3. Pledge Of Allegiance
- 4. Appoint 2023 Board Chair
- 5. Appoint 2023 Board Vice-Chair
- 6. Approval Of Agenda
- 7. Approval Of Minutes 12/28/22

Documents:

12-28-22 MINUTES.PDF

8. Approval Of Claims For Payment - 01/03/23

Documents:

VENDOR PUBLICATION REPORT 01-03-23.PDF

9. Appoint Board Members For County Representation On:

Emergency Management E-911 Board

Representative

Emergency Management Alternate E-911 Board Alternate

Hardin Co. Solid Waste Commission Board of Health Hardin Co. Solid Waste Commission Alternate Board of Health

Alternate

Hardin County EMS Council De-categorization

Board

Hardin County EMS Council Alternate De-categorization Board

Alternate

Iowa Workforce Board Senior Issues

Mid-Iowa Community Action Senior Issues

Alternate

Mid-Iowa Community Action Alternate Greenbelt Home Care

Region Six Planning Commission Greenbelt Home Care

Alternate

Region Six Planning Commission Alternate Central Iowa Comm.

Services Board

Second Judicial District Bd. of Directors

Central Iowa Comm. Svcs.

Board Alternate

Second Judicial District Alternate Iowa River Trail -

Hardin Commission

Heartland Insurance Risk Pool Board Iowa River Trail - Hardin

Comm. Alternate

Heartland Insurance Risk Pool Alternate

Juvenile Detention Center Commission

Juvenile Detention Center Alternate

Northeast Iowa Response Group Board

Northeast Iowa Response Group Bd. Alternate

Hardin County Firemen's Association

Hardin Co. Firemen's Assoc. Alternate

10. 2023 Attendance At Iowa State Association Of Counties Meetings

11. 2023 Holidays

12. 2023 Legal Newspapers

13. 2023 Appointments:

County Conservation Board

County Board of Health

MH/DS Advisory Board

Zoning Adjustment Board

Board of Condemnation

Pioneer Cemetery Commission

Weed Commissioner

Prairie Rivers of Iowa Resource

Conservation

& Development Board

Township Trustee

- 14. Set Date And Time For 2023 Regular Board Meetings
 15. Medical Examiner Investigator Services Agreements
 16. Consideration To Approve 2023-01 Resolution Naming Depositories
 - 2023-01 RESOLUTION NAMING DEPOSITORIES (002).PDF
- 17. Consideration To Approve Investment Policy

Documents:

Documents:

2023 INVESTMENT POLICY.PDF

18. Consideration To Approve 2023-02 Hardin County Embargo Resolution Documents:

2023-02 EMBARGO RESOLUTION.PDF

19. Consideration To Approve 2023-03 Resolution For Temporary Road Closures Documents:

2023-03 RESOLUTION FOR TEMPORARY ROAD CLOSURES.PDF

20. Consideration To Approve 2023-04 Construction Evaluation Resolution Documents:

2203-04 CONSTRUCTION EVALUATION RESOLUTION.PDF

21. Change Of Status

Documents:

CHANGE OF STATUS-SECONDARY ROADS.PDF

22. Sheriff Report - December

Documents:

SHERIFF REPORT-DECEMBER.PDF

- 23. Other Business
- 24. Adjournment/Recess