

January 27, 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.

¹9:00 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

^a Pledge of Allegiance ^a Approval of Agenda ⁴ Approval of Minutes – 01/23/23

Documents:

01-23-23 Minutes.pdf

⁵ Approval of Claims for Payment – 01/30/23

Documents:

Vendor Publication Report 1-30-23.pdf

⁶Consideration to Approve Quit Claim Deeds for Vacated Streets and Alleys in Cleves

Quit Claim Deed-Beving Lonny Susan.pdf Quit Claim Deed-GAAL LLC QCD .pdf Quit Claim Deed-Geiken Mayron LaVon QCD.pdf Quit Claim Deed-Heetland Gordan Rosemary QCD.pdf Quit Claim Deed-IASE Cooperative.pdf Quit Claim Deed-Lara Jessica.pdf Quit Claim Deed-Lindaman Vincent Roxanne QCD.pdf Quit Claim Deed-Lindaman Vincent QCD.pdf Quit Claim Deed-Lindaman Vincent QCD.pdf Quit Claim Deed-Skyles Cody QCD.pdf

⁷Consideration to Approve Condemnation Board Appointees ⁸Hardin County Economic Engineering Budget Review

Jim Bowman, Alliant Energy, Tam Elerding-Chair, Hardin County Economic Engineering

⁹Consideration to Approve Hardin County Economic Engineering Budget

¹⁰ Consideration of Liberty National Coverage for Employees

¹¹Consideration to Approve Veteran's Affairs Quarterly Report

Documents:

Veteran Affairs FY 22-23 2nd Quarter Report .pdf

^{12.}Change of Status

Documents:

<u>Change of Status-Auditor Office.pdf</u> <u>Change of Status-Secondary Roads.pdf</u> <u>Change of Status-Sheriff Department.pdf</u>

^{13.}Other Business ^{14.}Public Comments

^{15.}Adjournment/Recess ^{16.}9:30 A.M. Drainage, EOC Training Room

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

By Phone: 1-312-626-6799 Meeting ID: 820 7567 2007

^{17.}1:00 P.M. FY2023/2024 Budget Planning Meetings

Courthouse Small Conference Room