

December 30, 2023

NOTICE: The Board of Supervisors Public Meetings will be held in-person.

## AGENDA

## TUESDAY, JANUARY 2, 2024

9:00 A.M.

A.M. Organizational Meeting, Courthouse Large Conference Room Call to Order
Pledge of Allegiance
Appoint 2024 Board Chair
Appoint 2024 Board Vice-Chair
Approval of Agenda
Approval of Minutes – 12/27/23
Approval of Claims for Payment – 01/02/24
Employee Years of Service Awards
Appoint Board Members for County Representation on:

**Emergency Management Emergency Management Alternate** Hardin Co. Solid Waste Commission Hardin Co. Solid Waste Commission Alternate Hardin County EMS Council Hardin County EMS Council Alternate Iowa Workforce Board Mid-Iowa Community Action Mid-Iowa Community Action Alternate **Region Six Planning Commission Region Six Planning Commission Alternate** Second Judicial District Bd. of Directors Second Judicial District Alternate Heartland Insurance Risk Pool Board 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

E-911 Board Representative E-911 Board Alternate Board of Health Board of Health Alternate De-Categorization Board De-Categorization Board Alternate Senior Issues Greenbelt Home Care Greenbelt Home Care Alternate Central Iowa Comm. Services Board Iowa River Trail - Hardin Commission

LANCE A. GRANZOW Supervisor LGRANZOW@HardinCountyIA.gov 641-939-8221 HTTP://WWW.HARDINCOUNTYIA.GOV

BJ HOFFMAN Supervisor bhoffman@HardinCountyIA.gov 641-939-8220 RENEE MCCLELLAN Supervisor RMCCLELLAN@HardinCountyIA.gov 641-939-8222





**Board of Supervisors** 

2024 Attendance at Iowa State Association of Counties Meetings
2024 Holiday Closings
2024 Legal Newspapers
2024 Appointments: County Conservation Board

County Conservation Board County Board of Health MH/DS Advisory Board Zoning Commission Zoning Adjustment Board Board of Condemnation Famers Property Owners Real Estate Businesspeople Pioneer Cemetery Commission Weed Commissioner Prairie Rivers of Iowa Resource Conservation & Development Board Township Trustee

Consideration to Approve Setting Date and Time for 2024 Regular Board Meetings

Consideration to Approve Medical Examiner Agreement

Consideration to Approve Medical Examiner Investigator Services Agreements Consideration to Approve 2024-01Resolution Naming Depositories Consideration to Approve Investment Policy

Consideration to Approve Investment Foney Consideration to Approve 2024-02 Construction Evaluation Resolution

Consideration to Approve 2024-03 Hardin County Embargo Resolution

Consideration to Approve 2024-04 Resolution for Temporary Road Closures

Consideration to Approve Title VI Non-Discrimination Agreement

Consideration to Approve Change of Rates for Township Trustees and Clerks

Consideration to Approve Setting a Public Hearing Date and Time for Essential County Purpose Bond For 911 Radio Infrastructure.

Consideration to Approve Chandra Kyte as an Authorized Representative for The Standard.

Consideration to Approve the Cancellation of 4<sup>th</sup> of January Closing of the Courthouse From 2:30 P.M.– 4:30 P.M.

Change of Status

Sheriff Report – December 2023

Other Business

Adjournment/Recess

s/Ann Larson

Ann Larson, Board of Supervisor's Executive Assistant

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