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April 05, 2024

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

## **AGENDA**

## **MONDAY, April 08, 2024**

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

Pledge of Allegiance Approval of Agenda

Approval of Minutes – 04/01/2024 & Proposed Property Taxation Public Hearing Approval of Claims for Payment- 04/08/2024

Open Bids for Bridge Replacement L-5023-73-42, D Avenue over South Fork Iowa River

Consideration to Approve FY25 Iowa DOT Five Year Construction Program

Consideration to Approve FY25 Iowa DOT Secondary Roads Budget

Consideration to Approve the Resignation of Renee McClellan from Central Iowa Juvenile Detention Center Board as an alternate effective April 8, 2024.

Consideration to Approve the Appointment of BJ Hoffman for the Central Iowa Juvenile Detention Center Board as an alternate effective April 8, 2024.

Consideration to Approve Setting Time and Date for FY 2024/2025 Budget Hearing.

Consideration to Approve Paid Leave Donation Policy.

Acknowledge Receipt of Auditor's Monthly Report-March

Acknowledge Receipt of Recorder's Monthly Report-March

Change of Status

Auditor's Office- Brooke Muldoon

Other Business

Presentation by Program Coordinator at the Hardin County Extension office

**Public Comments** 

Adjournment/Recess

9:30 A.M. Regular Drainage Meeting, Courthouse Large Conference Room

/s/ Ann Larson

Ann Larson,

Board of Supervisor's Executive Assistant