

February 10, 2025

NOTICE: The Board of Supervisors' public meetings will be held in-person. Pursuant to Iowa Code section 21.8(b), one or more of the Supervisors and agenda item presenters may be participating virtually, however the place of the public meeting is as stated below in the agenda.

## AGENDA

## Wednesday February 12, 2025

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9:00 A.M.	Call to Order, Courthouse Large Conference Room
	Pledge of Allegiance
	Approval of Agenda
	Approval of Minutes – 02/05/2025
	Approval of Claims for Payment $-02/12/2025$
	Consideration to Approve the Resignation of Callie Dykman from the Hardin County Board of Health.
	Consideration to Approve the Appointment to the Hardin County Board of Health.
	Consideration to Approve the Resignation of Concord Township Clerk.
	Consideration to Approve the Appointment of Concord Township Clerk.
	Consideration to Approve Amendment to FY25 County Five Year Construction
	Program.
	Consideration to Approve Utility Permit UT-2025-02 for Interstate Power & Light.
	Consideration to Acknowledge the Recorder's Report for January.
	Consideration to Acknowledge the Auditor's Report for January.
	Change of Status:
	Sheriff's Department-Jeremy Nichols
	Sheriff's Department-Deborah Mesch
	Other Business
	Public Comments
	Motion to go into Closed Session pursuant to Iowa Code section 21.5(1)(c)
	Consideration of motion: To authorize County Attorney to Make Settlement Offer.
	Adjournment/Recess

9:30 A.M. Regular Drainage Meeting, Canceled.

/<u>s/ Ann Larson</u> Ann Larson, Board of Supervisor's Executive Assistant

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