



HARDIN COUNTY

Board of Supervisors

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December 15, 2023

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

AGENDA

MONDAY, DECEMBER 18, 2023

- 9:00 A.M. Call to Order, Courthouse Large Conference Room
Pledge of Allegiance
Approval of Agenda
Approval of Minutes – 12/11/2023
Approval of Claims for Payment – 12/18/2023
Consideration to Acknowledge of Approval of Compensation Board
Members for the Hardin County Treasurer (Dave Rubow) and Hardin
County Attorney (Ben Cutler).
Consideration to Approve Appointment to the MHDS Advisory Board
Replacing Ruth Norem
Consideration to Approve the Resignation of Hardin Township Trustee
David Jensen.
Consideration to Approve Appointment to fill the Hardin Township
Trustee Unexpired Term
Consideration to Approve the Resignation of Hardin Township Trustee
Vickie Swart
Consideration to Approve Resolution 2023-36 Resolution for Certifying
Utility, Gas, and Electric 2024-2025 Fiscal Year
Consideration to Direct Auditor to mail out Requests for Proposal for
Audit Services
Change of Status
Other Business
Public Comments
Adjournment/Recess
- 9:30 A.M. Drainage, Courthouse Large Conference Room

TUESDAY, DECEMBER 19, 2023

- 6:00 P.M. Call to Order, EOC Building
Approval of Agenda
Set Time and Date of Public Hearing for 911 Essential Purpose for
Radio Infrastructure
Adjournment/Recess

s/ Ann Larson
Ann Larson,
Board of Supervisor's Executive Assistant

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