



# HARDIN COUNTY

## Board of Supervisors

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June 07, 2024

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

### AGENDA

#### Monday, June 10, 2024

- 9:00 A.M. Call to Order, Courthouse Large Conference Room  
Pledge of Allegiance  
Approval of Agenda  
Approval of Minutes – 06/03/2024  
Approval of Claims for Payment – 06/10/2024  
Consideration to Approve the Resignation of Lynn Lee as an Ellis Township Trustee.  
Consideration to Approve the Appointment of Lynn Lee as the Ellis Township Clerk.  
Consideration to Approve the Appointment of Ellis Township Trustee.  
Consideration to Approve Fireworks Permit Application for Jensen.  
Consideration to Approve Fireworks Permit Application for Klaffke.  
Consideration to Approve Utility Permit UT-24-014 for Midland Power.  
Consideration to Approve Changing Date and Time for 2024 Regular Board Meetings.  
Acknowledge Receipt of the Recorder's Month Report – May  
Change of Status:  
Change of Status- Secondary Roads-James Matzinger  
Change of Status-Conservation-Tate Miller  
Change of Status-Conservation-Samantha Lupkes  
Change of Status-Sheriff's Office-Anthony Grapp  
Other Business  
Public Comments  
Adjournment/Recess
- 9:30 A.M. Regular Drainage Meeting, Courthouse Large Conference Room
- 11:30 A.M. Canvass 2024 Primary Election, Courthouse Large Conference Room

/s/ Ann Larson

Ann Larson,

Board of Supervisor's Executive Assistant

[HTTP://WWW.HARDINCOUNTYIA.GOV](http://www.hardincountyia.gov)

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