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April 21, 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, April 23, 2025

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

Pledge of Allegiance

Approval of Agenda

9:02 Budget Hearing - FY25/26

Approval of Minutes – 04/16/2025

Approval of Claims for Payment -04/23/2025

Consideration to Approve Resolution 2025-11, Resolution to Change Compensation Board Salary Recommendations for FY25/26.

Consideration to Approve the Budget for FY25/26.

Consideration to Approve Resolution 2025-12, Resolution to Adopt FY2026 Budget

Consideration to Approve the County Auditor to Send out RFPs for an Outside Auditor.

Consideration to Approve to Approve the Amendment to Resolution 2025-09.

Consideration to Approve FY26 Iowa DOT Secondary Roads Budget.

Consideration to Approve FY26 Iowa DOT County Five Year Program.

Consideration to Approve the Addendum to Employment Contract and Agreement.

Consideration to Approve the 25/26 FY Rates and Agreements with IGHCP, Wellmark, and EBS.

Consideration to Approve the 25/26 FY Allstate Benefits Agreement.

Consideration to Acknowledge Receipt of Hardin County FY2024 Central Service Cost Allocation Plan and Certification Statement.

Service Cost Allocation Fian and Certification Statement.

Consideration to Acknowledge Receipt of the VA Quarterly Report.

Change of Status: None

Other Business 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