



Hardin County
Board of Supervisors

1215 Edgington Ave., Suite 1
Eldora, Iowa 50627
Fax: 641.939.8223

January 23, 2009

TENTATIVE
AGENDA

FRIDAY, JANUARY 23, 2009

1:30 P.M. FY '10 Budget Work Session

WEDNESDAY, JANUARY 28, 2009

10:00 A.M. Call to Order
Minutes

Consideration of Compensation Board Recommendation

Consideration of Resolution 2009 – 04/

Resolution to Amend the Electronic Transactions
Clearinghouse 28E Agreement

Consideration of Treasurer’s Resolution of Depositories

Consideration of Treasurer’s Investment Policy

Consideration of Change of Status –
Treasurer’s Office/Community Service

Utility Permits & Secondary Roads Department

Consideration of UP X-ing Agreement
Project No. RRP-RR009(141)—8A-00

Consideration of UP X-ing Agreement
Project No. RRP-RR010(141)—8A-00

Consideration of 28E Agreement with Grundy County on
2009 HMA Project

Community Services Department

Drainage
Other Business
Adjournment

10:45 A.M. Conference Call with Legal Representative of TIF & Other Projects

2:00 P.M. Department Heads Meeting on Record Retention
& Other Matters/Engineer’s Office

/s/Reneé McClellan

Reneé McClellan, Hardin County Auditor

Jim Johnson, Chair
641.939.8220
jjohnson@co.hardin.ia.us

Ed Bear
641.939.8221
elbear@co.hardin.ia.us

Erv Miller
641.939.8222
emiller@co.hardin.ia.us