



Hardin County  
Board of Supervisors

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

February 3, 2009

### AGENDA

#### TUESDAY, FEBRUARY 3, 2009

6:00 P.M. Communications Tower Committee Meeting/Large Conference Room

#### WEDNESDAY, FEBRUARY 4, 2009

10:00 A.M. Call to Order  
Minutes  
Consideration of Payment of Claims  
Kidwiler Cemetery Discussion  
Consideration of Liquor License/Greenbelt Pheasants Forever Chapter #114  
Proclamation – Abraham Lincoln Commemoration Day  
Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan  
Agreement and the Issuance of Notes to Evidence the Obligations of the  
County thereunder

Set Date, Time & Place for Public Hearing on FY '10 Budget  
Consideration of Application for Use of Courthouse Grounds/H.E.A.R.T  
Consideration of Request for Fiscal Agent Status – IFADC

Utility Permits & Secondary Roads Department  
Change of Status – Engineer's Office  
Public Information Hearing on Re-classification of 223<sup>rd</sup> St.  
Consideration of Resolution to Re-classify 223<sup>rd</sup> St  
Consideration of 2009 HMA Plans

Community Services Department  
Drainage  
Other Business  
Adjournment

10:30 A.M. Budget Work Session  
11:00 A.M. Conference call with Piper Jaffray regarding Pine Lake Corn Processors  
Re-funding and Communications Tower Financing

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**THURSDAY, FEBRUARY 5, 2009**

6:30 P.M. Board of Health Meeting/Barlow Public Library, Iowa Falls

**FRIDAY, FEBRUARY 6, 2009**

9:30 A.M. Second Judicial District Meeting/Barlow Public Library, Iowa Falls

/s/Reneé McClellan

Reneé McClellan, Hardin County Auditor