

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, OCTOBER 23, 2018**

Audio streamed live at <http://207.177.38.99:88/broadwave.m3u?src=1>

AGENDA:

1. 9:00 A.M. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**
5. **Approve Agenda**
6. **Approve Minutes of previous meeting**
7. **Approve Claims**

8. **Reports:**
 - a) **Quarterly Report – Recorder**
 - b) **Weed Commissioner**

9. **Personnel Action:**
 - a) **Sheriff**
 - b) **Social Services**
 - c) **Secondary Roads**

10. **Agreements/Applications/Contracts:**
 - a) **28E Agreement with City of Webster City for paving of R27**
 - b) **A-Tech Easy Living**

11. **Public Hearing on Proposed designation of the 2018 Hamilton County Briggs Woods Conference Center Urban Renewal Area**
 - a. **Open Public Hearing**
 - b. **Proof of Publication**
 - c. **Presentation of Proposal**
 - d. **Public Support or Opposition**
 - e. **Close Public Hearing**

12. **Resolution 2018-38 A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan and Project for the 2018 Hamilton County Briggs Woods Conference Center Urban Renewal Area**

13. **Resolution 2018-39 A Resolution taking action to set public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder**

14. **Public Hearing on FY '19 Budget Amendment**
 - a. **Open Public Hearing**
 - b. **Proof of Publication**
 - c. **Presentation of Budget Amendment**
 - d. **Public Support or Opposition**
 - e. **Close Public Hearing**

15. **Resolution 2018-40 FY'19 Budget Amendment**

16. Resolution 2018-41 FY'19 Re-appropriations

17. Set Date & Time for Public Hearing on Master Matrix – Little Wall Site

18. Drainage:

a) DD #144-79 Final Pay Estimate #10

19. Board and Committee Reports and Other County Information

20. Adjourn