

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, JANUARY 26, 2016**

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) **2015 Weed Commissioner's Report**
  
9. **Personnel Action:**
  - a) **Sheriff**
  
10. **Contracts/Agreements:**
  - a) **Wellness Program Agreement**
  - b) **Access Systems**
  - c) **Iowa DOT Cooperative Agreement**
  - d) **Approve final plans & proceed to letting date of March 3, 2016 for the following projects:**
    - Culvert project H25.1 on 260th St. 0.7 miles east of Ziegler Ave.
    - Culvert project H27.1 on R-77 (Xircus Ave) 0.3 miles north of D-41 (270th St)
    - Culvert project M25.2 on 320th St. 0.3 miles east of Lake Cairo Drive
    - Culvert project M36.3 on Nelson Ave. 0.4 miles south of D-56 (330th St)
  
11. **Permits/Licenses**
  - a) **Liquor License**
  
12. **Resolution 2016-9 Pre-levy**
  
13. **Board and Committee Reports and Other County Information**
  
14. **Adjourn**