

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, FEBRUARY 13, 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) Clerk of Court**

- 9. Personnel Action:**
 - a) Veterans Affairs**
 - b) Treasurer**

- 10. Agreements/Applications/Contracts:**
 - a) Electric Easement to the City of Webster City**
 - b) Delta Dental Contract**
 - c) Liquor License**

- 11. Resolution 2018-10 Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Ag Partners Urban Renewal District**

- 12. Resolution 2018-11 To fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$2,500,000**

- 13. Drainage:**
 - a) DD #144-79 Hunter Joint – Pay Estimate #2**

- 14. Board and Committee Reports and Other County Information**

- 15. Adjourn**