

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, FEBRUARY 27, 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) ISU Extension – Stakeholders Report

9. Personnel Action:
 - a) Sheriff

10. Agreements/Applications/Contracts:
 - a) Liquor License
 - b) Slough Bill Exemption Applications
 - c) Award Contract for D18 Paving Project
 - d) Award Contract for Boone River Bridge Project
 - e) Electric Easement to Pleasant Hill Community Line

11. Set Date & Time for Public Hearings:
 - a) FY'19 Hamilton County Budget
 - b) Master Matrix – Summit Farms LLC

12. Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement
 1. Open Public Hearing
 2. Proof of Publication
 3. Presentation of Lease-Purchase Agreement
 4. Public Support or Opposition
 5. Close Public Hearing

13. Resolution 2018-12 Approving and Authorizing a General Obligation Emergency Communication Equipment Lease-Purchase Agreement, providing for the levy of taxes to pay the same

14. Resolution 2018-13 to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Road Improvement Loan Agreement and to Borrow Money thereunder

15. Drainage:
 - a) DD# 144-79 Hunter Joint – Pay Estimate #3

16. Board and Committee Reports and Other County Information

17. Adjourn