

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, FEBRUARY 28, 2017**

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) **UDMO**
 - b) **Wilson Brewer Park**

9. **Personnel Action:**
 - a) **Public Health**

10. **Agreements/Applications/Contracts:**
 - a) **Wellmark Renewal**

11. **Appointments:**
 - a) **Stratford Library Board**

12. **Resolution 2017-8 Depository – Sheriff**
Resolution 2017-9 Depository – County Attorney

13. **Set Date & Time for Public Hearing:**
 - a) **FY '18 Hamilton County Budget**
 - b) **Hemken 2 Finisher Farm Site – Master Matrix**

14. **Drainage**
 - a) **Rude #5 – Accept Petition & Appoint Engineer**

 - b) **Van Landschoot #94 – Change Order #2 & Pay Estimate #2**

15. **Public Hearing on Iowa's First, Inc. - Master Matrix**
 1. **Open Public Hearing**
 2. **Proof of Publication**
 3. **Explanation of project**
 4. **Public support or opposition**
 5. **Close Public Hearing**
 6. **Action on Construction Permit Application**

16. **Board and Committee Reports and Other County Information**

17. **Adjourn**