

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, FEBRUARY 9, 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) Quarterly Report - Recorder
  
9. **Personnel Action:**
  - a) Secondary Roads
  - b) Sheriff
  - c) HIPAA/Wellness
  - d) Social Services
  
10. **Contracts/Agreements:**
  - a) IP Pathways
  
11. **Set Date & Time for FY'17 Budget Hearing**

**3/8/16**
  
12. **Resolutions 2016-10 & 2016-11 Bank Depositories**
  
13. **Revised Iowa DOT FY'16 5 year Construction Program**
  
14. **Board and Committee Reports and Other County Information**
  
15. **Adjourn**