

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, APRIL 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. **Public Hearing FY '16 Hamilton County Budget Amendment**
  1. Open Public Hearing on FY'16 Budget Amendment
  2. Proof of Publication
  3. Presentation of Budget Amendment
  4. Public Support or Opposition
  5. Close Public Hearing
  
8. **Resolution 2016-16 Adoption of FY'16 Budget Amendment**
  
9. **Resolution 2016-17 FY'16 Appropriations**
  
10. **Approve Claims**
  
11. **Agreements/Applications/Contracts:**
  - a) **Main Street Iowa Program Agreement**
  - b) **Cigarette/Tobacco/Nicotine/Vapor Permits**
  - c) **Woolstock Mutual Telephone**
  - d) **River City Communications, Inc.**
  - e) **IP Pathways**
  
12. **Resolution 2016-18 Ellsworth UR Area #1**
  
13. **Resolution 2016-19 Bridge Posting**
  
14. **Public Hearing on Creek Farm Finisher 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
  
15. **Board and Committee Reports and Other County Information**
  
16. **Adjourn**