

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 22, 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. Public Hearing FY '18 Hamilton County Budget Amendment**
 1. Open Public Hearing on FY'17 Budget Amendment
 2. Proof of Publication
 3. Presentation of Budget Amendment
 4. Public Support or Opposition
 5. Close Public Hearing
- 8. Resolution 2018-21 Adoption of FY'18 Budget Amendment**
- 9. Resolution 2018-22 FY'18 Appropriations**
- 10. Approve Claims**
- 11. Personnel Action:**
 - a) Conservation
 - b) Sheriff
 - c) IT
 - d) Secondary Roads
- 12. Agreements/Applications/Contracts:**
 - a) FY'19 Library Contract
 - b) Resolution 2018-23 Main Street Iowa Program Agreement
 - c) Liquor License – Mended Hearts Quilting & Boutique LLC
 - d) Memorandum of Understanding – Unions
- 13. Public Hearing – Confinement Feeding Operation Construction or Expansion – Todd Janes – 240th Street Finisher**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing
- 14. Action on Confinement Feeding Operation Construction or Expansion – Todd Janes – 240th Street Finisher**
- 15. Open Bids & take action to sell surplus concrete culverts**
- 16. Board and Committee Reports and Other County Information**
- 17. Adjourn**