

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MAY 24, 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. **Resolution 2016-21 Re-Appropriations**

8. **Execute any documents necessary for purchase of real estate**

9. **Approve Claims**

10. **Reports:**
 - a) **Pioneer Cemetery Report**
 - b) **Hamilton County Freedom Rock**
 - c) **Central Iowa Juvenile Detention Center Audit Report**

11. **Personnel Action:**
 - a) **Treasurer**
 - b) **Public Health**
 - c) **Secondary Roads**

12. **Agreements/Applications/Contracts:**
 - a) **Solutions, Inc.**
 - b) **HVAC controls agreement**
 - c) **IP Pathways**

13. **Public Notice – New construction CFO - Patriot Site**

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

15. **Adjourn**