

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, SEPTEMBER 25, 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. **Approve Claims**
8. **Proclamation – National Voter Registration Month**
  
9. **Personnel Action:**
  - a) **Sheriff**
  - b) **Secondary Roads**
  
10. **Agreements/Applications/Contracts:**
  - a) **Lease for Office Space with Unity Point Health-Berryhill Center**
  - b) **Public Health – Little Library**
  
11. **Resolution 2018-34 Setting Date for a Public Hearing on Designation of the Briggs Woods Conference Center Urban Renewal Area and on Urban Renewal Plan and Project**
  
12. **Resolution 2018-35 Tax Abatements**
  
13. **Resolution 2018-36 Approve Commitment of Matching Funds for an Application for Funding to the Iowa Finance Authority in Support of the Heart of Iowa Regional Housing Trust Fund**
  
14. **Drainage:**
  - a) **DD #5 Rude: Change Order #2  
Pay Estimate # 3 Sub-Final  
Certificate of Completion  
Set Date & Time for Completion Hearing**
  
15. **Board and Committee Reports and Other County Information**
  
16. **Adjourn**