

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, OCTOBER 8, 2019**

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) MIDAS – Kathy Pfiffner Executive Director**
 - b) Public Health Annual Report**
 - c) Monthly Report - Clerk of Court**
 - d) Quarterly Reports – Auditor, Sheriff, Veteran Affairs**

- 9. Personnel Action**

- 10. Resignation of County Engineer & Release Agreement**

- 11. Agreements/Applications/Contracts:**
 - a) Architect Agreement with Skott & Anderson Architects**

- 12. Resolution 2019-35 Relating to the financing of proposed project to be undertaken by Hamilton County, Iowa; and establishing compliance with reimbursement bond regulations under the Internal Revenue Code**

- 13. Public Hearing – Master Matrix – Fox Site**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing

- 14. Action on Master Matrix- Fox Site**

- 15. Drainage**
 - a) Doolittle Hill #314 Accept Engineer's Report & Set Hearing Date for Establishment of District**

- 16. Board and Committee Reports and Other County Information**

- 17. Adjourn**