

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, NOVEMBER 26, 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. Post-Election Audit Report**
  
- 9. Personnel Action**
  
- 10. Agreements/Applications/Contracts:**
  - a. Snow Removal**
  
- 11. Resolution 2019-40 Engineer for Farm to Market**
  
- 12. Resolution 2019-41 Tentatively Approving the Plans, Specifications, Form of Contract & Estimate of Total Cost for the Hamilton County Shashi Station-The RoundHouse & Central Iowa Recovery Remodel Project & Setting the Time, Date & Location for a Hearing thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on the said Shashi Station-The RoundHouse & Central Iowa Recovery Remodel Project**
  
- 13. Resolution 2019-42 Setting the date for a public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder**
  
- 14. Resolution 2019-43 Corporate Authorization – Inmate & Commissary Acct**
  
- 15. Drainage**
  - a. DD #87-95 Award Contract and Approve Change Order #1**
  
- 16. Board and Committee Reports and Other County Information**
  
- 17. Adjourn**