

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JANUARY 22, 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) Clerk of Court**
 - b) Treasurer's Semi-Annual Report & Settlement of Assets**
 - c) Building Families**
 - d) Community & Family Resources**
 - e) Iowa DNR – Boone River Water Shed**

- 9. Personnel Action:**
 - a) Conference Center**
 - b) Public Health**

- 10. Agreements/Applications/Contracts:**
 - a) Liquor License**
 - b) Award Paving Contract for Fisher Ave & Mackinlay Kantor Ave, Annetta Woods & North Des Moines Street**

- 11. Appointments:**
 - a) Central Iowa Community Services Region Advisory Board**

- 12. Policy:**
 - a) Fraud Reporting Policy**
 - b) Procurement Policy**

- 13. Drainage:**
 - a) DD #246 Petition**

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

- 15. Adjourn**