

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, FEBRUARY 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) Boone River Water Shed Authority**

- 9. Personnel Action:**
 - a) BW Conference Center**
 - b) Sheriff**

- 10. Agreements/Applications/Contracts:**
 - a) Blackhawk Sprinklers, Inc.**
 - b) Main Street Iowa**

- 11. Policy:**
 - a) HIPAA Policy**

- 12. First Reading: Ordinance #2019-1 On-Site Wastewater Treatment & Disposal Systems**

- 13. Public Hearing to Sell County Property**
 - a. Open Public Hearing**
 - b. Proof of Publication**
 - c. Presentation of Proposal**
 - d. Public Support or Opposition**
 - e. Close Public Hearing**

- 14. Board Action on Proposal to Sell County Property**

- 15. Set Date & Time for Master Matrix Hearing**

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

- 17. Adjourn**