

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, MARCH 12, 2019**

Audio streamed live at <http://207.177.38.99:88/broadwave.m3u?src=1>

- 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**

- 9. Personnel Action:**
 - a) Conference Center**

- 10. Agreements/Applications/Contracts:**
 - a) Family Farm Credit Disallowances**
 - b) Child Support County Staffing Contract**
 - c) Wellmark Renewal**
 - d) Delta Dental Renewal**

- 11. Public Hearing on FY'20 Hamilton County Budget**
 1. Open Public Hearing
 2. Proof of Publication
 3. Presentation of Budget
 4. Public Support or Opposition
 5. Close Public Hearing

- 12. Resolution 2019-11 Compensation Schedule**

- 13. Resolution 2019-12 FY'20 Hamilton County Budget**

- 14. Approve FY'20 DOT 5-Year Construction Program & Budget**

- 15. Second & Third Readings Ordinance 2019-1 On-site Wastewater Treatment & Disposal Systems**

- 16. Public Hearing Master Matrix- Olsen Ave Site**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing

- 17. Action on Master Matrix- Olsen Ave Site**

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

- 19. Adjourn**