

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, APRIL 23, 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) Quarterly – Auditor**
 - b) CAS, Inc. - Cost Allocation Plan**
 - c) Hamilton County Cemetery Preservation Committee**

- 9. Personnel Action**

- 10. Agreements/Applications/Contracts:**
 - a) Liquor License – Rustic Rose Barn LLC**
 - b) Economic Development Strategic Planning**
 - c) Resolution 2019-15 Corporate Authorization – Friends Forever**

- 11. Second Reading - Ordinance 2019-2 Re-codification**

- 12. Resolution 2019-16 Iowa Great Places**

- 13. Resolution 2019-17 Setting the date for a public hearing on a proposal to enter into a loan agreement and borrow money thereunder in a principal amount not to exceed \$600,000.**

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

- 15. Adjourn**