

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, MAY 26, 2015**

Audio streamed live at <http://streaming.hamiltoncounty.org>

**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) Roxanne Dass – America’s Renewable Future
  
9. Van Diest Supply – Anhydrous Tanks – Blairsburg site
  
10. **Personnel Action:**
  - a) Sheriff
  - b) Social Services
  - c) Public Health
  - d) Cellular Phone Authorization
  
11. **Contracts/Agreements:**
  - a) Solutions, Inc.
  - b) IP Pathways
  - c) Hwy 17/Railroad Detour Agreement
  - d) Covenant Medical Center – Inpatient Detox/SA
  
12. **Permits:**
  - a) Cigarette Permits
  
13. **Drainage:**
  - a) DD #9 Johnson Upper Main Open Ditch – Pay Est #1
  
  - b) DD #47 Squaw Creek Goose Lake Branch – Pay Est #1
  
14. **Public Notice:** Unpermitted Confinement Feeding Operation – Greenfield Fox Finisher Farm-Section 22, Ellsworth Township
  
15. **Board and Committee Reports and Other County Information**
  
16. **Adjourn**