

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JUNE 25, 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) UDMO – 6-month review**

- 9. Personnel Action**

- 10. Agreements/Applications/Contracts:**
 - a) Agreement with Teamsters Local No. 238**
 - b) SOU – Central Iowa Community Services**
 - c) MSDSONline**
 - d) Liquor License**

- 11. Public Hearing Master Matrix- Rose Grove LLC - Swenson Site**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing

- 12. Action on Master Matrix- Rose Grove LLC – Swenson Site**

- 13. Award Bid on Box Culvert Replacement projects**

- 14. Resolution 2019-26 FY '20 Appropriations**

- 15. Resolution 2019-27 Official Seal of Hamilton County**

- 16. Drainage:**
 - a) DD#314 Hill - Petition**

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

- 18. Adjourn**