

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JUNE 9, 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) Cost Allocation Plan
 - b) Berryhill Center for Mental Health
 - c) Clerk of Court

9. **Personnel Action:**
 - a) Public Health
 - b) Cell Phone Reimbursement

10. 9:15 A.M. **Public Hearing to Grant Easement**

11. **Resolution 2015- 15 Granting Easement**

12. **Contracts/Agreements:**
 - a) The Standard – Life Insurance Policy

 - b) Employment Contracts:
 - 1) Social Services Executive Administrator
 - 2) Engineer
 - 3) IT Director – Resolution 2015-16
 - 4) Sharing Agreement with City of Webster City
 - 5) 28E Agreement with City of Webster City

13. **Applications:**
 - a) BPTC

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

15. **Adjourn**