

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JULY 14, 2015**

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

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 Reports: Auditor, Sheriff
 - b) Clerk of Court
 - b) Region V Hazardous Materials Response Commission

9. **Personnel Action**
 - a) Sheriff
 - b) Social Services

10. **Applications:**
 - a) Liquor License
 - b) Disabled Veteran's Homestead Tax Credit

11. **Appointments:**
 - a) Local Emergency Planning Committee (LEPC)
 - b) Region V Response Commission
 - c) Region V Foundation

12. **Lease:**
 - a) Central Iowa Recovery
 - b) North Iowa Vocational Center, Inc.

13. **Contracts/Agreements:**
 - a) Authorize Chair to sign IDPH Substance Abuse Contract
 - b) Authorize Chair to sign Sub-contract with YSS

14. **Public Hearing – Master Matrix – Gourley Research Group LLC**
 1. Open Public Hearing
 2. Proof of Publication
 3. Explanation of project
 4. Public support or opposition
 5. Close Public Hearing
 6. Action on Construction Permit Application

15. **Public Notice – Unpermitted Confinement Feeding Operation**
Johnson Finisher – Section 26, Ellsworth Township

16. **Drainage:**
 - a) DD #94 Van Landschoot – Engineer's Report

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

18. **Adjourn**