

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA  
FOR REGULAR SESSION  
TUESDAY, AUGUST 14, 2018**

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) Clerk of Court**
  
- 9. Personnel Action:**
  - a) Sheriff**
  
- 10. Contracts & Agreements:**
  - a) Business Associate Agreement**
  
- 11. Drainage:**
  - a) DD #144 – Mowing**
  - b) DD #5 Rude – Payment Estimate #2**
  - c) DD #144 Hunter Jt. – Change Order #5 & Pay Estimate #9 Subfinal**
  - d) DD #87 Haire Jt & DD #95 Webster County**
    - Accept drainage petition**
    - Appoint Bolton & Menk as Engineer**
  - e) Contractor’s Endorsement & Right of Entry Agreement with Union Pacific Rail Road for drainage purposes**
  
- 12. Set Date & Time for Master Matrix Hearing**
  
- 13. Board and Committee Reports and Other County Information**
  
- 14. Adjourn**