

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, JANUARY 14, 2020**

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**
 - b) Quarterly Reports from Auditor and Sheriff**
 - c) Treasurer's Semi-annual Report and Settlement of Assets**
 - d) Central Iowa Community Services Audit Report**

- 9. Personnel Action**

- 10. Hamilton County Investment Policy**

- 11. Agreements/Applications/Contracts:**
 - a) Final Progress Voucher Project L-AgP2018—73-40**
 - b) Accurate Controls, Inc**

- 12. Set Date & Time for Public Hearing on Disposition of County Owned Property**

- 13. Resolution 2020-6 Temporary Road Closure**

- 14. Resolution 2020-7 Farm to Market Review Board Application**

- 15. Resolution 2020-8 Quit Claim Deed**

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

- 17. Adjourn**