

**HAMILTON COUNTY BOARD OF SUPERVISORS AGENDA
FOR ORGANIZATIONAL MEETING ON
MONDAY, JANUARY 3, 2022 AT 9:00 A.M.**

AGENDA:

1. Call to order by 2021 Chairman
2. Pledge to the Flag
4. Roll Call
5. Election of 2022 Chairman
6. Election of 2022 Chairman pro-tem
7. Resolution 2022-1 Authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors
8. Authorization to the County Auditor to make all budgeted transfers of county funds
9. Authorization to the county Assessor to allow Homestead Exemptions
10. Resolution 2022-2 Providing authority to County Treasurer to invest county funds
11. Resolution 2022-3 Regarding road closings in 2022 to permit construction projects
12. Resolution 2022-4 Naming depositories and other businesses in which county funds may be Invested
13. Resolution 2022-5 Master Matrix
14. Agreement to Combine Township & City Precincts with city of Webster City
15. Ordinance 2022-1 Adopting the County Reprecincting Plan
16. EMS as an Essential Service
17. Set hours for Courthouse
16. Set holidays for Courthouse
17. Set regular meeting days of the Board of Supervisors.
18. Designation of official county newspapers.
19. Appointments
20. Adjournment