

**HAMILTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA
FOR REGULAR SESSION
TUESDAY, APRIL 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) COVID-19 Update**
 - b) Clerk of Court**
 - c) Quarterly Reports: Auditor, Veterans Affairs, Sheriff, & Recorder**

- 9. Personnel Action**

- 10. Agreements/Applications/Contracts:**
 - a) 28E Agreement with City of Webster City**
 - b) Liquor License**
 - c) Amendment to Child Support County Staffing Contract**
 - d) Certification of Cost Allocation Plan**
 - e) Approve Plans, Specifications, & Set Bid Letting on Bridge**
Replacements: L-L01.2- - 73-40 on 280th St
LFM-L11.2- - 7X-40 on 290th St

- 11. Resolution 2020-18 Cancel Outstanding Warrants**

- 12. Public Hearing – Easement**
 - a) Open Public Hearing**
 - b) Proof of Publication**
 - c) Presentation of Proposed Easement**
 - d) Public Opposition or Support**
 - e) Close Public Hearing**

- 13. Action on Conveyance of Easement**

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

- 15. Adjourn**