


**PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING**


The Hamilton County Board of Supervisors met in regular session on Tuesday, January 12, 2016 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Wesley Sweedler, David Young, and Doug Bailey.
- OTHERS PRESENT:** Pat Powers, Shelby Kroona, Dan Waid, Joni Hilpipre, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Sweedler, second Young to approve the minutes of the December 22, 2015 meeting and the January 4, 2016 Reorganizational meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$137,036.68; General Basic (Public Health) Fund \$39,196.56; General Basic (Conservation) Fund \$18,700.26; General Supplemental Fund \$46,729.87; General Supplemental Public Health Sub Fund \$10,365.92; General Supplemental Conservation Sub Fund \$5,952.31; MH-DD Services Fund \$3,864.61; Rural Basic Fund \$98,484.78; Local Option Sales Tax Fund \$115,778.36; Secondary Roads Fund \$120,763.40; REAP \$10,273.48; Conservation Capital Projects Expense Fund \$379.65. Total \$607,525.88. Drainage Fund \$10,196.78. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Young, second Sweedler to approve the Quarterly Reports for the quarter ending December 31, 2015 for the Auditor, Sheriff and Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Sweedler, second Young to approve the Clerk of Court's report for December 2015. Motion carried.**
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS: Motion Sweedler, second Young to accept the Treasurer's Semi-Annual Report and Settlement of Assets. Motion carried.**
- PERSONNEL ACTION:** **VETERAN AFFAIRS: The Board acknowledged the change of status for LuAnn Jackson from regular part-time to part-time temporary as needed effective January 6, 2016.**
- SOCIAL SERVICES: Motion Bailey, second Young to approve retention pay to case management staff during the transition to privatized Medicaid managed care. Pay offered as follows: staff that stays until 1/1/16 will receive \$1,000, until 4/1/16 \$1,500, and until 7/1/16 \$1,500. Carrie Hisler is eligible for the above retention pay. Support staff would receive \$200 per month for each month starting 1/1/16 if they are providing support to case management clients beyond their regular job duties. Jeremy Duerr is eligible for the above pay. Retention payments will be fully reimbursed by Medicaid. Motion carried.**
- SHERIFF: Motion Young, second Sweedler to approve the following personnel actions in the Sheriff's department: the hiring of Lawrence Springston as a part-time regular dispatcher/jailer beginning January 25, 2016. Springston is expected to work 60 hours per pay period at a rate of \$14.00 per hour. The change of status for Caleb Stensland from \$13.50 to \$14.06 per hour. Motion carried.**
- CONTRACTS/  
AGREEMENTS:** **SECURITY BENEFIT – RESOLUTION 2016-7: Motion Young, second Sweedler to approve Resolution 2016-7 Adoption Agreement for Eligible Governmental 457 Plan. Roll Call vote: Sweedler, Young, and Bailey voting aye. Motion carried.**
- DELTA DENTAL: Motion Sweedler, second Young to approve a contract for group dental insurance from 7/1/16 thru 6/30/17 with no increase in rates from fiscal year 2016. Motion carried.**
- \*RESOLUTION 2016-8:** **RESOLUTION 2016-8 APPROVING & AUTHORIZING A LOAN AGREEMENT & PROVIDING OR THE ISSUANCE OF A \$135,000 GENERAL OBLIGATION CONSERVATION BUILDING NOTE & PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME: Motion Young, second Sweedler to approve said resolution. Roll call vote: Young, Sweedler, and Bailey voting aye. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:36 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2016-7 and 2016-8 see Resolutions on file in the Auditor's Office.

  
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Kim Schaa  
Hamilton County Auditor

  
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Doug Bailey  
Hamilton County Board of Supervisors