

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 10, 2017 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair David Young.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, David Young, and Doug Bailey.
- OTHERS PRESENT:** Shelby Kroona, Doug Timmons, Brian Lammers, Niki Stinn, Joni Hilpipre, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the December 27, 2016 regular and special meeting and the January 3, 2017 Reorganizational meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$130,335.32; General Basic (Public Health) Fund \$35,424.94; General Basic (Conservation) Fund \$20,688.88; General Supplemental Fund \$41,169.80; General Supplemental Public Health Sub Fund \$7,924.07; General Supplemental Conservation Sub Fund \$4,302.93; MH-DD Services Fund \$6,991.54; Rural Basic Fund \$31,867.44; Local Option Sales Tax Fund \$3,091.25; Secondary Roads Fund \$245,711.00; Capital Projects Fund \$4,295.00; Conservation Capital Projects Expense Fund \$282,040.03. Total \$813,842.20. Drainage Fund \$1,073.15. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:**
- QUARTERLY REPORTS:** Motion Campidilli, second Bailey to approve the Quarterly Reports for the quarter ending December 31, 2016 for the Auditor, Sheriff and Veteran Affairs. Motion carried.
- CLERK OF COURT:** Motion Bailey, second Campidilli to approve the Clerk of Court's report for December 2016. Motion carried.
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS:** Motion Campidilli, second Bailey to accept the Treasurer's Semi-Annual Report and Settlement of Assets. Motion carried.
- HAMILTON COUNTY PUBLIC HEALTH ANNUAL REPORT:** Motion Bailey, second Campidilli to accept the report as filed.
- PERSONNEL ACTION:**
- SHERIFF:** Motion Campidilli, second Bailey to approve the change of status for Ryan Hesley from part-time to full time with a rate of pay changing from \$15.16 to \$15.56 per hour effective December 30, 2016. Motion carried.
- SOCIAL SERVICES:** Motion Campidilli, second Bailey to approve the resignation of Abby Henderson effective December 12, 2016. Motion carried.
- CONTRACTS/AGREEMENTS:** **EAGLE POINT SOLAR POWER PURCHASE AGREEMENT:** This item was tabled until a future meeting.
- ADJOURN:** Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 9:36 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young
Hamilton County Board of Supervisors