

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 11, 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:** Nicole Stinn, John Stinn, Donna Stinn, Henry Stinn, Pat Powers, Anne Blankenship, Jake Peterson, Brian Lammers, Russ Appel, George Caggiano, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda as amended. Motion carried.**
- MINUTES:** **Motion Young, second Sweedler to approve the minutes of the September 27, 2016 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$150,446.57; General Basic (Public Health) Fund \$41,707.89; General Basic (Conservation) Fund \$30,288.02; General Supplemental Fund \$13,627.27; General Supplemental Public Health Sub Fund \$2,149.68; General Supplemental Conservation Sub Fund \$1,398.81; MH-DD Services Fund \$3,923.08; Rural Basic Fund \$14,953.55; Local Option Sales & Services Tax Fund \$3,561.99; Secondary Roads Fund \$75,646.26; Conservation Capital Projects Expense Trust Fund \$212,352.83. Total \$550,055.95. Drainage Fund \$15,772.10. Void warrant in Fund 01001 in the amount of \$45.00 – Wrong vendor. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Young, second Sweedler to approve quarterly reports for the quarter ending June 30, 2016 from the Auditor, Recorder and Sheriff. Motion carried.**
- CLERK OF COURT: Motion Sweedler, second Young to approve the Clerk of Court's report for September 2016. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Sweedler, second Young to approve the hiring of Matthew Dutcher as a full time regular employee at the rate of \$21.62 per hour beginning November 1, 2016. Motion carried.**
- Motion Sweedler, second Young to appoint Nicole Stinn as Hamilton County Engineer effective October 15, 2016. Stinn will be paid a salary of \$90,000. Motion carried.**
- SOCIAL SERVICES: Motion Young, second Sweedler to approve a change of status for Jeremy Duerr effective October 11, 2016. Duerr's hourly rate of pay will increase from \$11.82 to \$15.00. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **LEASE: Motion Young, second Sweedler to approve a lease with Unity Point Health-Berryhill Center for office space in the Hamilton County Mental Health Services Building at a rate of \$500 per month. Motion carried.**
- RESOLUTION *2016-27** **RESOLUTION 2016-27 FARM TO MARKET: Motion Young, second Sweedler to approve Resolution 2016-27 regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects. Roll call vote Sweedler, Young, and Bailey voting aye. Motion carried.**
- RESOLUTION *2016-28** **RESOLUTION 2016-28 TAX ABATEMENT: Motion Young, second Sweedler to approve said resolution abating \$134.00 of taxes due on a manufactured home in the City of Webster City that County Treasurer Joni Hilpiper has deemed uncollectable. Roll call vote: Young, Sweedler, and Bailey all voting aye. Motion carried.**
- UPDATE:** Russ Appel from Hamilton County Conservation gave the Board an update on the status of the Briggs Woods Conference Center project.
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:39 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-27 and 2016-28 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors