

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 25, 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, Niki Stinn, Anne Blankenship, Patti Treibel-Leeds, John Brandt, Kaylea Green, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Sweedler to approve the minutes of the October 11, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$178,087.31; General Basic (Public Health) Fund \$40,742.34; General Basic (Conservation) Fund \$26,706.54; General Supplemental Fund \$43,609.86; General Supplemental Public Health Sub Fund \$7,644.02; General Supplemental Conservation Sub Fund \$4,427.96; MH-DD Services Fund \$6,152.51; Rural Basic Fund \$26,377.30; Local Option Sales & Services Fund \$294.35; Secondary Roads Fund \$112,837.45; Conservation Capital Projects Expense Fund \$814.50. Total \$447,694.14. Drainage Fund \$12,598.98. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- PROCLAMATION:** **CRISIS INTERVENTION MONTH: Chairman Bailey signed a proclamation that October 2016 is Crisis Intervention Month in Hamilton County**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Young, second Sweedler to approve the hiring of Tallie Worthington as a part time regular employee at a rate of \$7.50 per hour effective October 7, 2016 and change of status for Alexis Anderson, Abby Henderson, Marene Hubbard, and Samantha Witte from part-time as needed employees to part-time regular employees who are expected to work 50-64 hours per pay period. Motion carried.**
- SET DATE & TIME:** **Motion by Young, second by Sweedler to set November 8, 2016 at the 9:00 a.m. Board Meeting as the date and time for a public hearing on the amendment of the FY'17 Hamilton County budget. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:22 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors