

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 22, 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, Brian Lammers, Alicia Salic-Leeck, and Kim Schaa.
- AGENDA:** **Motion Young, second Sweedler to approve the agenda. Motion carried.**
- MINUTES:** **Motion Sweedler, second Young to approve the minutes of the November 8, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$152,380.34; General Basic (Public Health) Fund \$37,592.25; General Basic (Conservation) Fund \$20,662.47; General Supplemental Fund \$33,665.39; General Supplemental Public Health Sub Fund \$2,188.68; General Supplemental Conservation Sub Fund \$1,270.89; MH-DD Services Fund \$5,528.23; Rural Basic Fund \$51,041.82; Prisoner Room & Board Fund \$4,961.09; Local Option Sales & Services Fund \$60,556.55; Hotel/Motel Tax Fund \$6,133.50; Secondary Roads Fund \$234,720.42; Capital Projects Fund \$570.00; Friends of Conservation Expense Trust Fund \$3,600.00; Conservation Capital Projects Expense Fund \$303,811.21. Total \$918,682.85. Drainage Fund \$17,236.78. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **HIPAA/WELLNESS: Motion Sweedler, second Young to approve the resignation of Stephanie Huber effective November 4, 2016. Motion carried.**
- CONSERVATION: The Board acknowledged the change of status of Bailey Morton to a full time regular employee effective December 2, 2016. Morton's wage will change from \$14.00 to \$16.67 per hour.**
- AGREEMENTS/CONTRACTS:** **ACCURATE CONTROLS, INC: Motion Young, second Sweedler to approve purchasing a three year silver plan for maintenance and service at a cost of \$61,828.40. Motion carried,**
- SAFRAN: Motion Sweedler, second Young to approve a maintenance and support agreement in the amount of \$6,231.00. The agreement is in effect from February 1, 2017 through January 31, 2018. Motion carried.**
- FM CONTROLS, INC: Motion Young, second Sweedler to approve a preventative maintenance agreement for two years for the automation systems at the courthouse. Motion carried.**
- G6PS LITTLE WALL GROUP LLC: Motion Sweedler, second Young to cancel the power purchase agreement with the G6PS Little Wall Group LLC. Motion carried.**
- ADJOURN:** **Motion Young, second Sweedler 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