

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 8, 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, Pat Powers, Kelly Haman, Patti Treibel-Leeds, 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 October 25, 2016 regular meeting. Motion carried.**
- FY'17 BUDGET
AMENDMENT HEARING:** **OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'17 Budget Amendment.**
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2017 Budget Amendment was given by Chairman Bailey.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing at 9:09 a.m.**
- *RESOLUTION 2016-29:** **FY'17 HAMILTON COUNTY BUDGET AMENDMENT: Motion Sweedler, second Young to adopt Resolution 2016-29 adopting FY'17 Budget Amendment. Roll call vote: Sweedler, Young, and Bailey all voting aye. Motion carried.**
- *RESOLUTION 2016-30:** **RESOLUTION 2016-30-FY'17 APPROPRIATIONS: Motion Young, second Sweedler approve said resolution authorizing appropriations for FY'17. Roll call vote: Young, Sweedler, Bailey all voting aye. Motion carried.**
- CLAIMS:** General Basic Fund \$133,975.09; General Basic (Public Health) Fund \$42,759.39; General Basic (Conservation) Fund \$21,454.11; General Supplemental Fund \$14,406.01; General Supplemental Public Health Sub Fund \$2,169.10; General Supplemental Conservation Sub Fund \$1,321.84; MH-DD Services Fund \$8,287.99; Rural Basic Fund \$14,283.30; Local Option Sales & Services Tax Fund \$88.44; Secondary Roads Fund \$70,694.68; Capital Projects Ethanol Fund \$138,464.38; Debt Service Fund \$5,835.00; Hamilton Hospital Project Fund \$298,155.00; Ag Partners Debt Service Fund \$3,870.00; Van Diest TIF Debt Service Fund \$15,650.00; Conservation Capital Projects Expense Trust Fund \$17,637.51. Total \$789,022.34. Drainage Fund \$9,030.60. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Sweedler, second Young to approve quarterly report for the quarter ending June 30, 2016 from Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Young, second Sweedler to approve the Clerk of Court's report for October 2016. Motion carried.**
- COMMUNITY & FAMILY RESOURCES: Motion Bailey, second Young to accept and place on file the Annual Report and Audit from Community & Family Resources. Motion carried.**
- PERSONNEL ACTION:** **TREASURER: Motion Sweedler, second Young to approve the resignation of Sandy Jondal effective November 4, 2016. Motion carried.**
- Motion Sweedler, second Young to approve a change of status for Amber Turkett effective November 7, 2016 from part-time to full time regular employee with an hourly rate of pay will increase from \$12.50 to \$13.50. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **SOCIAL SERVICES DIRECTOR & IT DIRECTOR: Motion Sweedler, second Young to approve the following amendments to employment contracts:
Social Services Director, Patricia Treibel-Leeds – add sick leave granted per Hamilton County's Personnel Policy
IT Director, Kirby Winter – add sick leave granted per Hamilton County's Personnel Policy and change personal days per year from 20 to 25. Motion carried.**
- UPDATE:** Kelly Haman 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 9:35 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-29 and 2016-30 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors