

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 13, 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, Adam Clark, Russ Appel, Brian Lammers, Shelby Kroona, 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 November 22, 2016 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$219,698.41; General Basic (Public Health) Fund \$55,729.23; General Basic (Conservation) Fund \$21,221.26; General Supplemental Fund \$64,118.90; General Supplemental Public Health Sub Fund \$10,577.90; General Supplemental Conservation Sub Fund \$6,013.52; MH-DD Services Fund \$5,948.56; Rural Basic Fund \$67,154.08; Prisoner Room & Board Fund \$36.00; Hotel/Motel Tax Fund \$ 16,146.43; Secondary Roads Fund \$79,057.37; REAP Fund \$16,218.00; Hamilton Hospital Project Fund \$129,722.50; Friends of Conservation Expense Trust Fund \$380.00; Conservation Capital Projects Expense Trust Fund \$15,511.96. Total \$709,794.12. Drainage Fund \$9,210.00. Void warrant in Fund 02000 in the amount of \$21.60. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT:** Motion Young, second Sweedler to approve the Clerk of Court's report for November 2016. **Motion carried.**
- PERSONNEL ACTION:** **SHERIFF:** Motion Young, second Sweedler to approve the hiring of Barry Muhlenburg as a Deputy Sheriff effective January 3, 2017 at a rate of \$26.47 per hour and Cassidy Crim as a part time regular dispatcher/jailer effective December 14, 2016 at a rate of \$15.06 per hour. **Motion carried.**
- TREASURER:** Motion Sweedler, second Young to approve the hiring of Deb Nessa as a part time clerk effective December 5, 2016 at a rate of \$13.00 per hour. **Motion carried.**
- PUBLIC HEALTH:** The Board acknowledged a change of status for Amanda Jones to full time as a Home Care Aid/Family Support worker effective November 28, 2016 at a rate of \$15.00 per hour.
- POLICY:** **IN CAR CAMERA & BODY WORN VIDEO POLICY:** Motion Sweedler, second Young to approve said policy for the Hamilton County Sheriff's Department. **Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **BRIDGE CONTRACT H34.1:** Motion Sweedler, second Young to approve a contract with Peterson Contractors, Inc. of Reinbeck, Iowa for a bridge replacement. The amount of the bid was \$274,464.67. **Motion carried.**
- SET TIME & DATE:** **RESOLUTION 2016-31 SET DATE FOR ROAD VACATION HEARING:** Motion Young, second Sweedler, to set December 27, 2016 at 10:00 a.m. as the time and date for a public hearing on a road vacation in the SW ¼ of Section 11 of Webster Township. Roll Call Vote: Sweedler, Young, and Bailey voting aye. **Motion carried.**
- DRAINAGE:** **DD #144-79 HUNTER JOINT:** Motion Sweedler, second Young to accept the Engineer's report as a tentative report and set January 24, 2017 at 1:00 p.m. as the date and time for a hearing on said report. **Motion carried.**
- Motion Sweedler, second Young to accept the Classification and Annexation Report as tentative and set January 24, 2017 at 1:00 p.m. as the date and time for a hearing on said report. **Motion carried.**
- UPDATE:** Russ Appel from Hamilton County Conservation gave the Board an update on the status of the Briggs Woods Conference Center project.
- Bailey noted that the Wellness Committee had been advised by ISAC that the county had earned a 5% discount off the next fiscal year health insurance premiums. Bailey thanked the committee for their efforts and the employees for participating in the program.
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2016-31 see Resolution on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors