

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 27, 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, Anne Blankenship, Pam Conkling, Dick Conkling, Becky Kepler, Dennis Hagenson, Pat Conroy, Connie Evans, Gene Timmons, Linda Timmons, Mari Jo Timmons, Doug Timmons, Shelby Kroona, Dan Campidilli, Lori Kloberdanz, Lisa Matteson, Vicki Doolittle, Lori Wille, Tim Wilaby, 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 December 13, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$152,229.49; General Basic (Public Health) Fund \$30,991.00; General Basic (Conservation) Fund \$19,521.06; General Supplemental Fund \$26,507.41; General Supplemental Public Health Sub Fund \$2,207.16; General Supplemental Conservation Sub Fund \$1,183.79; MH-DD Services Fund \$5,180.68; Rural Basic Fund \$14,024.94; Prisoner Room & Board Fund \$2,375.65; Local Option Sales & Services Fund \$859.19; Secondary Roads Fund \$66,312.93; Capital Projects Fund \$790.50; Conservation Capital Projects Expense Fund \$21,907.75. Total \$344,091.55. Drainage Fund \$16,608.28. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **SECOND JUDICIAL DISTRICT ANNUAL REPORT:** The Board received said report for fiscal year 2016 and placed it on file in the Auditor's office.
- PERSONNEL ACTION:** **SECONDARY ROADS:** Motion Young, second Sweedler to accept the retirement of Daniel Campidilli from the Secondary Roads Department effective December 23, 2016. Motion carried.
- SHERIFF:** Motion Young, second Sweedler to approve resignations from Riley Bedford effective December 25, 2016 and Emily Murray effective December 31, 2016. Motion carried.
- PUBLIC HEALTH:** The Board acknowledged the following personnel actions in the Public Health department: a change of status for Brad Berg with a change in wage from \$28.50 to \$29.00 per hour effective December 10, 2016; the resignation of Estephani Dill effective December 9, 2016; and the hiring of Peggy Roberts as a full time regular employee effective December 20, 2016 at a rate of \$25.00 per hour.
- AGREEMENTS/CONTRACTS:** **BOONE/HAMILTON/MADISON CASE MANAGEMENT BOARD LEASE:** Motion Sweedler, second Young to approve a lease for one office at a rate of \$250.00 per month. Motion carried.
- WELLNESS PROGRAM AGREEMENT:** Motion Young, second Sweedler to approve the wellness program agreement between the Iowa State Association of Counties and Hamilton County. Motion carried.
- RECOGNITION:** The Board presented Wes Sweedler a gift and thanked him for of his years of service to Hamilton County.
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors