

The Hamilton County Board of Supervisors met for an Organizational Meeting on Monday, January 4, 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 David Young.

PLEDGE TO THE FLAG: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Wesley Sweedler, David Young, and Doug Bailey.

OTHERS PRESENT: Pat Powers, Adria Sietstra, Dan Waid, Patti Treibel-Leeds, and Kim Schaa.

ELECTION OF 2016 CHAIR: Motion Young, second Sweedler to nominate Bailey as the 2016 Chair. Motion carried.

ELECTION OF 2016 CHAIR PRO TEM: Motion Young, second Bailey, to nominate Sweedler as the 2016 Chair Pro Tem. Motion carried.

***RESOLUTION 2016-1:** Motion Sweedler, second Young to approve Resolution 2016-1 authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors. Roll call vote Sweedler, Young, and Bailey voting aye. Motion carried.

AUTHORIZATIONS: Motion Young, second Sweedler to authorize the County Auditor to make all budgeted transfers of county funds. Motion carried. Motion Sweedler, second Young to authorize the County Assessor to allow Homestead Exemptions. Motion carried.

***RESOLUTION 2016-2:** Motion Young, second Sweedler to approve Resolution 2016-2 granting authority to County Treasurer to invest county funds. Roll call vote: Young, Sweedler, and Bailey voting aye. Motion carried.

AGREEMENT: Motion Sweedler, second Young to approve Title VI Agreement and Assurances. Motion carried.

***RESOLUTION 2016-3:** Motion Young, second Sweedler to approve Resolution 2016-3 regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects. Roll call vote Sweedler, Young, and Bailey voting aye. Motion carried.

***RESOLUTION 2016-4:** Motion Young, second Sweedler to approve Resolution 2016-4 regarding road closings in 2016 to permit construction projects. Roll call vote: Young, Sweedler, and Bailey voting aye. Motion carried.

***RESOLUTION 2016-5:** Motion Sweedler, second Bailey to approve Resolution 2016-5 naming depositories and other businesses in which county funds may be invested. Roll call vote Sweedler, Young, and Bailey voting aye. Motion carried.

***RESOLUTION 2016-6:** Motion Young, second Sweedler to approving Resolution 2016-6 adopting the use of the Master Matrix in Hamilton County Roll call vote: Young, Sweedler, and Bailey voting aye. Motion carried.

COURTHOUSE HOURS: Motion Sweedler, second Young to establish the following courthouse hours: 8:00 – 4:30 Monday through Friday. Motion carried.

COURTHOUSE HOLIDAYS: Motion Sweedler, second Young to approve the following County Employee's Holidays for 2016 (Employees' not represented by a bargaining unit):

One day at New Years (Friday, January 1, 2016)

Martin Luther King Jr. Day (Monday, January 18, 2016)

Presidents' Day (Monday, February 15, 2016)

Memorial Day (Monday, May 30, 2016)

Independence Day (Monday, July 4, 2016)

Labor Day (Monday, September 5, 2016)

Veterans' Day (Friday, November 11, 2016)

Thanksgiving Day (Thursday, November 24, 2016)

Friday after Thanksgiving (Friday, November 25, 2016)

The last regular work day before Christmas shall end at noon (Friday, December 23, 2016)

One day at Christmas (Monday, December 26, 2016)

One day at New Year's (Monday, January 2, 2017)

One floating holiday to be taken during the calendar year. Motion carried.

BOARD OF SUPERVISORS MEETINGS: Motion Sweedler, second Bailey to establish the second and fourth Tuesdays each month at 9:00 A.M. Motion carried.

OFFICIAL COUNTY NEWSPAPERS: Motion Bailey, second Sweedler to designate the following: The Daily Freeman Journal, South Hamilton Record-News, and Stratford Courier. Motion carried.

APPOINTMENTS: Motion Sweedler, second Young to approve the following 1 year appointments:

ADA Coordinator for Hamilton County Doug Bailey 01/04/16-12/31/16

Case Management Advisory Board Doug Bailey 01/04/16-12/31/16

28E Case Management Boone/Hamilton/ Doug Bailey 01/04/16-12/31/16

Madison Counties

One delegate and an alternate Wesley Sweedler (D) 01/04/16-12/31/16

to Central Iowa Juvenile Detention David Young (A) 01/04/16-12/31/16

Center Commission.

One delegate to Chief Elected Doug Bailey 01/04/16-12/31/16

Officials Board.

One delegate to Citizens' Carrie Hisler 01/04/16-12/31/16

Advisory Board of Cherokee Mental Health Institute.

One delegate to Community & Doug Bailey 01/04/16-12/31/16

Family Resource.

One delegate to Hamilton, Humboldt, Doug Bailey 01/04/16-12/31/16

Wright Counties Cluster

Decategorization Board.

One delegate to E 9-1-1 Service Board David Young 01/04/16-12/31/16

One delegate to Emergency David Young 01/04/16-12/31/16

Management Commission.

Central Iowa Community Services Doug Bailey 01/04/16-12/31/16

One delegate & one alternate to Doug Bailey (D) 01/04/16-12/31/16

Central Iowa Recovery 28E Board David Young (A) 01/04/16-12/31/16

HIPAA Coordinator Shelby Kroona 01/04/16-12/31/16

At least 28 delegates to Eminent Domain Commission.

Owners-Operators of Agricultural Property (at least seven)

Charles Wilcox 01/04/16-12/31/16

Karen Mason 01/04/16-12/31/16

Dennis Doolittle 01/04/16-12/31/16

Gail Kantak 01/04/16-12/31/16

Jim Richardson 01/04/16-12/31/16

James D. Hill 01/04/16-12/31/16

Lynn Elm 01/04/16-12/31/16

Licensed Real Estate Salesmen or Brokers (at least seven)

Steve Anderson 01/04/16-12/31/16

Sandy Van Hauen 01/04/16-12/31/16

Vicki Hill 01/04/16-12/31/16

Royal Doolittle 01/04/16-12/31/16

Carol Wells 01/04/16-12/31/16

Mark Greenfield 01/04/16-12/31/16

Bandy Nelson 01/04/16-12/31/16

Owners of City or Town Property (at least seven)

John Rigter 01/04/16-12/31/16

Danny Sonksen 01/04/16-12/31/16

Wayne Jackson 01/04/16-12/31/16

Khamphorn Phiwthong 01/04/16-12/31/16

Jeff Krause 01/04/16-12/31/16

Roger Cammack			01/04/16-12/31/16
Diane Richardson			01/04/16-12/31/16
<u>Persons with Knowledge of Property Values by Reason of Occupation (at least seven)</u>			
Brad Anderson			01/04/16-12/31/16
Gary Anderson			01/04/16-12/31/16
Loren Seiser		01/04/16-12/31/16	
Starla Brandt	01/04/16-12/31/16		
Stacy Wearda	01/04/16-12/31/16		
Richard Carlson		01/04/16-12/31/16	
Denny Samuelson		01/04/16-12/31/16	
One delegate and an alternate to MIDAS Board.	Wesley Sweedler	(D)	01/04/16-12/31/16
	Patti Treibel-Leeds	(A)	01/04/16-12/31/16
One delegate and an alternate to MIDAS Board. (cities)	Logan Welch	(D)	01/04/16-12/31/16
	Rachel Cahill	(A)	01/04/16-12/31/16
One delegate and an alternate to MIDAS Board. (economic interests)	Sara Thompson	(D)	01/04/16-12/31/16
Correctional Services Board.	Kelly Wirtz	(A)	01/04/16-12/31/16
Two delegates and one alternate to MID Iowa Growth Partnership	Sara Thompson	(D)	01/04/16-12/31/16
	Bill Demuth	(D)	01/04/16-12/31/16
	Doug Bailey	(A)	01/04/16-12/31/16
One delegate and an alternate to Region V Hazardous Materials Response Commission.	David Young	(D)	01/04/16-12/31/16
	Stefani Hanson	(A)	01/04/16-12/31/16
One delegate and an alternate to Region V Local Emergency Planning Commission	David Young	(D)	01/04/16-12/31/16
	Stefani Hanson	(A)	01/04/16-12/31/16
One delegate & one alternate to Region V Foundation Board	David Young	(D)	01/04/16-12/31/16
	Stefani Hanson	(A)	01/04/16-12/31/16
One delegate and an alternate to Second Judicial District Department of Correctional Services Board.	Wesley Sweedler	(D)	01/04/16-12/31/16
	Doug Bailey	(A)	01/04/16-12/31/16
Hamilton Home Towns (Board of Supervisors)	Doug Bailey		01/04/16-12/31/16
	Wesley Sweedler		01/04/16-12/31/16
	David Young		01/04/16-12/31/16
One delegate and an alternate to Solid Waste Commission.	Wesley Sweedler	(D)	01/04/16-12/31/16
	David Young	(A)	01/04/16-12/31/16
Two delegates to Hamilton County Communications Service Advisory Board (Sheriff is permanent appointee)	David Young		01/04/16-12/31/16
	Dennis Hagenson		01/04/16-12/31/16
One delegate to Upper Des Moines Opportunity, Inc. Board.	Doug Bailey		01/04/16-12/31/16
One delegate to the Prairie Rivers RC&D	Mike Brandrup		01/04/16-12/31/16
One delegate to the Prairie Rivers RC&D (Jt appt with Soil & Water Comm)	Mo Seamonds		01/04/16-12/31/16

APPOINTMENT FOR PERPETUAL TERM

Weed Commissioner David Young

Motion carried.

Motion Sweedler, second Bailey to approve the following 3 year appointments:

APPOINTMENTS FOR THREE-YEAR TERM

Board of Health	Doug Bailey	01/04/16-12/31/18
	Dr. Nikki Ehn	01/04/16-12/31/18
Veteran Affairs Commission	Larry Runyan	01/04/16-12/31/18
	Don D. Williams	01/04/16-12/31/18

Motion carried.

Motion Sweedler, second Young to approve the following 5 year appointments:

APPOINTMENTS FOR FIVE-YEAR TERM

Conservation Board	Jim Richardson	01/04/16-12/31/20
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Motion carried.

ADJOURNMENT: Motion Sweedler, second Young to adjourn. Motion carried. Meeting adjourned at 9:35 a.m.

*For more information regarding Resolutions 2016-1, 2016-2, 2016-3, 2016-4, 2016-5, and 2016-6 see Resolutions on file in the Auditor's Office.

/S/Kim Schaa /S/Doug Bailey
Hamilton County Auditor Hamilton County Board of Supervisors