

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 14, 2017 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Pro-tem Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, and Doug Bailey. David Young attended by phone.
- OTHERS PRESENT:** Niki Stinn, Anne Blankenship, Pat Powers, Doug Timmons, Russ Appel, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the January 24, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$251,044.93; General Basic (Public Health) Fund \$72,501.53; General Basic (Conservation) Fund \$37,884.11; General Supplemental Fund \$50,538.65; General Supplemental Public Health Sub Fund \$10,265.74; General Supplemental Conservation Sub Fund \$5,552.95; MH-DD Services Fund \$11,824.10; Rural Basic Fund \$45,288.41; Prisoner Room & Board Fund \$800.45; Local Option Sales Tax Fund \$85,655.48; Hotel/Motel Tax Fund \$325.00; Secondary Roads Fund \$298,230.45; Conservation Capital Projects Expense Fund \$490.50. Total \$868,432.25. Drainage Fund \$42,750.00. Fund 01000 - Void warrants in the amount of \$47.00 and \$71.40. **Motion Young, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Young to approve the Clerk of Court's report for January 2017. Motion carried.

2016 GROSS WAGE REPORT FOR HAMILTON COUNTY EMPLOYEES: Motion Bailey, second Campidilli to approve the following report as filed.

Employee Name	Gross Wage	Employee Name	Gross Wage	Employee Name	Gross Wage
Alexis M Anderson	14604.37	Colleen K Hansen	51353.29	Adam Peterson	142.50
Ethan A Anderson	51324.76	Rodney Harris	50312.07	Gerald Peterson	625.00
Kimberly L Anderson	56986.35	Christine Hassebrock	36941.33	James C Peterson	51618.55
Sherry Anderson	4446.50	Nicholas J Hassebrock	2333.79	William C Peterson	14821.74
Shilea A Angstrom-West	32169.45	Nathan Hassebrock	3807	Brent E Pevestorf	53890.37
Russell A Appel	62077.55	Beverly A Hayes	6326.57	Lori J Price	55322.01
Brandon Bahrenfuss	18068.21	McKenzie M Hedeem	2430.5	Alex H Pruismann	58313.54
Kevin Bahrenfuss	76721.53	Abby Henderson	11728.02	Chace Pruismann	14711.04
Allison Bailey	1861.51	Lon K Hensley	31262.14	Rhonda M Pruismann	40258.29
Douglas D Bailey	39239.51	Ryan L Hesley	30771.64	Ryan L Pruismann	56295.23
Richard Barkema	300.00	Joleen Hibbing	21697.32	Tracy J Queen	30596.79
Roger Barkema	490.00	Rodney A Hicok	61464.06	Bradley Ratcliff	27485.89
Jon S Beaty	40670.35	Diane L Higgins	39941.28	Jessica L Reding	37879.40
William J Becker	36406.33	Joni A Hilpipre	57792.75	Lorena M Reed	28115.03
Riley H Bedford	36393.72	Sheila Hilpipre	5162.92	Peggy Roberts	812.50
Bradley Berg	32732.76	Carrie A Hisler	60559.15	Ritchie L Roberts	6834.70
Bailey Bergman	33897.77	Daniel W Hodnefield	51385.45	Dylan Rose	13624.55
William Bird	971.25	Gary A Hove	51507.15	Lindsay Ruba	42154.40
Wendi J Boyd Strunk	45125.16	Lisa Hovick	300.00	Larry Runyan	300.00
Diane R Bunkofske	50596.00	Marene E Hubbard	15757.25	Julie A Runyon	33008.09
Susan E Burke	34190.86	Matthew Hubbard	7735.14	Liza Runyon	351.31
Christina Butrum	12679.39	Stephanie Huber	17671.80	Ryan Rupiper	60284.59
Daniel J Campidilli	60599.29	Claire Huffman	43966.96	Janice L Russell	284.20
Joshua Casady	810.46	James Hughes	105.00	Gage Sadler	4747.50
Madalyn Casady	824.53	Larry Iles	54652.58	John C Sadler	60276.49
Jodie M Casey	41301.11	LuAnn M Jackson	14695.91	LeRoy J Sadler	5350.50
Patrick B Chambers	74078.44	Larry G Jansen	210.00	Roxanne Saldivar	13386.85
Charles L Clabaugh	58147.10	Kelly A Jensen	54670.26	Alicia M Salic Leeck	51439.83
Jacob Clabaugh	7668.00	Gary A Johnson	60603.14	Kim M Schaa	59015.99
Adam Clark	42267.54	Bruce L Johnston	6839.40	Randy L Schaa	625.00
Jill Coons	37546.07	Sandra J Jondal	24540.97	Mark A Scott	55439.40
Sheila D Cordero	41875.19	Amanda K Jones	23062.00	Christine L Segar	45295.21
Cassidy Crim	692.76	Debra D Jordahl	33338.65	Arnold F Smith	54718.39
Tammy S Crotts	34743.66	Amanda G Kalkwarf	29968.48	Lawrence Springston	2884.00
Beau A Crystal	40868.31	Mike V Keane	53080.42	Caleb Stensland	33130.19
Tena M Cunningham	1309.75	David Kelley	41380.99	Nicole Stinn	44735.54
Melinda A Dahlhauser	2301.06	Lori L Klobberdanz	42604.42	Nicolette R Stubberud	28724.80
John J Daniels	34950.08	Shelby Kroona	73621.08	Elizabeth Sundberg	9122.24
Karen Daniels	2673.25	John M Laird	43831.69	Wesley D Sweedler	42776.36
Ryan Davison	10.00	Brian J Lammers	56624.17	Dennis L Sweet	52809.17
William D Derrig	60997.94	Jordan Lamp	4006.25	Douglas D Timmons	65922.36
Estefanie A Dill	27262.17	Samantha J Landreth	15736.88	Connie S Tolle	42617.02
Jason D Dingman	39385.15	Mari L Larson	284.65	Patricia J Treibel-Leeds	73190.91
Gavin Dinsdale	2234.67	Doris Lind	26104.55	Dawn M Trujillo	67123.81
Matt E Doolittle	39886.00	Anthony O Lindseth	120.00	Amber Turkett	10241.35
Vicki I Doolittle	33987.52	Mark A Lund	115.00	David A Turpen	60727.43
Jeremy Duerr	21463.42	Timothy A Maas	18980.76	Julie Twedt	11494.95
Matthew Dutcher	7394.12	Trevor Main	27109.68	Victor J Vanderpool	2455.89
Tabrina A Eggleston	35364.77	Lisa A Matteson	29458.08	Sean M Vogelbacher	915.40
Timothy Eichler	3773.00	Kurt W Maxon	56218.47	Danny R Waid	91869.77
David B Ely	13822.71	Scott A McConnell	66811.61	Judy K Warwick	40828.44
Nancy J Evans	42337.16	Kevin R McGonigle	53609.09	Donald Watson	10498.80
Ryan Ferrari	4155.00	Stefani Menage	37554.97	Kevin Watson	2785.50
Joyce I Ferrell	2058.75	Marilyn M Meneses	36233.55	Ryan Wearda	5638.91
Samantha Garcia	29243.64	Amos Meyer	915.00	Cheryl A Weber	45932.81
Maureen Gilbert	2042.48	Craig M Meyer	4787.50	Kenric J Weinschenk	53101.52
Megan Gilbert	1249.26	Marcy M Miller	29101.56	Cheryl A Westrum	35669.20
Michael Gilbert	1070.52	Cynthia W Mitchell	39062.40	Kelsey Westrum	2098.10
Sarah M Gilbert	15200.22	James W Mitchell	73704.48	Lori A Westrum	41829.34
Jason Gilmore	33642.44	Bailey J Morton	20736.03	Timothy Wilaby	96.75
Franklin Gordon	50.00	William J Mourlam	39887.07	Joe E Wille	51413.68
Dana M Graham	21706.24	Emily A Murray	31810.69	Lindsey M Wille	32496.96
Kimberly Greenfield	21082.65	Russell Naden	275.00	Lori Wille	33261.76
Mark Greenfield	500.00	Edward D Nerland	57205.90	Ronald V Willems	49360.43

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

Randy J Greufe	50548.98	Myron Ness	26601.29	Donald D Williams	225.00
Scott G Grimm	44541.33	Debra Nessa	728.00	Kaitlyn Wilson	2949.19
Allen F Haberman	8096.31	Tammy Newton	3345.01	Kirby L Winter	94238.53
Dennis J Hagenson	76811.32	Jean M Nicklasson	225.00	Samantha Witte	14800.12
Baylen Haglund	33147.55	Kami J Oberender	19606.75	Tallie Worthington	819.38
Jason E Hahne	50518.05	Roger L Olson	52002.72	Carlee Yates	4861.59
James N Haman	53087.03	Kylee Ormescher	1471.74	Kelly Yates	21670.23
Joanne M Haman	34243.76	Luanne Paper	50917.49	Mitchell Yates	895.15
Kelly J Haman	32322.59	Stephanie M Pelz	38438.40	David E Young	40751.24
Madison E Haman	5069.33				

PERSONNEL ACTION:

Motion Campidilli, second Young to approve the following hiring's:

SHERIFF: Nicholas Stueland effective February 13, 2017 and Nicole Roth effective March 6, 2017 both with a rate of pay of 14.66 per hour and both part-time regular employees.

SECONDARY ROADS: Rick Taylor effective February 27, 2017 at a rate of \$21.62 per hour.
Motion carried.

PUBLIC HEALTH: Motion Young, second Campidilli to approve cellular telephone reimbursement of \$30 per month for Peggy Klaver. Motion carried.

CONTRACTS/AGREEMENTS:

LIQUOR LICENSE: Motion Campidilli, second Young to approve a Class C Liquor License with outdoor service and Sunday service. Motion carried.

CliftonLarsonAllen LLP: Motion Campidilli, second Young to approve a 3 year engagement agreement for the auditing of Hamilton County's financials. Motion approved.

PPME LOCAL 2003 (SECONDARY ROADS UNIT): Motion Campidilli, second Young to approve a tentative agreement with the Secondary Roads Unit of Local PPME 2003 for a three year contract. Motion carried.

SET DATE FOR BID LETTING AND FINAL PLAN REVIEW: Motion Young, second Campidilli to set March 13, 2017 at 10:00 am as the date and time for the bid letting and final review of plans on box culvert projects L-P6.2—73-40, L-O24.1—73-40, and L-P-23.4—73-40. Motion carried.

POLICY:

HAMILTON COUNTY POLICIES: Motion Campidilli, second Young to approve updates to the following Hamilton County Policies: Meal, Lodging and Miscellaneous Reimbursements Policy, Hamilton County Vehicle Use Policy, and Hamilton County Claims Reporting Procedure. Motion carried.

SET DATE & TIME:

IOWA FIRST, INC – CONSTRUCTION PERMIT: Motion Young, second Campidilli to set February 28, 2017 at the 9:00 am Board Meeting as the date and time for a Public Hearing to consider the recommendation for a construction permit for this site located in Section 15, Blairsburg Township. Motion carried.

ADJOURN:

Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:42 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young
Hamilton County Board of Supervisors