

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 9, 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 and Doug Bailey. David Young was absent.
- OTHERS PRESENT:** Pat Powers, Shelby Kroona, Dan Waid, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Bailey to approve the agenda. Motion carried.**
- MINUTES:** **Motion Sweedler, second Bailey to approve the minutes of the January 26, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$110,173.58; General Basic (Public Health) Fund \$40,166.01; General Basic (Conservation) Fund \$21,011.55; General Supplemental Fund \$45,961.91; General Supplemental Public Health Sub Fund \$7,533.53; General Supplemental Conservation Sub Fund \$4,174.16; MH-DD Services Fund \$5,288.54; Rural Basic Fund \$26,005.11; Local Option Sales Tax Fund \$19,908.25; Secondary Roads Fund \$228,256.25; REAP Fund \$5,203.18; Conservation Capital Projects Expense Fund \$247.31. Total \$513,929.38. Drainage Fund \$21,948.51. **Motion Sweedler, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS:** Motion Sweedler, second Bailey to approve the Quarterly Report from the Recorder for the quarter ending December 31, 2015. Motion carried.
- PERSONNEL ACTION:** **SECONDARY ROADS:** Motion Sweedler, second Bailey to approve resignations from Chace Pruisman effective February 12, 2016 and David Ely effective February 25, 2016. Motion carried.
- SHERIFF:** Motion Sweedler, second Bailey to approve the hiring of Nathan Hassebroek as a part-time regular jailer beginning February 8, 2016 Hassebroek is expected to work 60 hours per pay period at a rate of \$13.50 per hour. Motion carried.
- HIPAA/WELLNESS:** Motion Bailey, second Sweedler to hire Stephanie Huber as a full-time shared employee. She will be the HIPAA/ Wellness coordinator for Hamilton County and billing clerk for Central Iowa Recovery effective February 8, 2016 at a rate of \$13.50 per hour. Motion carried.
- SOCIAL SERVICES:** Motion Sweedler, second Bailey to hire Matt Hubbard as a part-time residential house support staff employee. Hubbard is expected to work 30-38 hours per pay period at a rate of \$10.00 per hour. Motion carried.
- CONTRACTS/ AGREEMENTS:** **IP PATHWAYS:** Motion Sweedler, second Bailey to approve an agreement to purchase for \$10,000 a discounted block of hours for computer support. Motion carried.
- SET DATE & TIME:** **FY'17 HAMILTON COUNTY BUDGET HEARING:** Motion Bailey, second Sweedler to set March 15, 2016 at 9:00 a.m. as the date and time for the FY'17 budget hearing. Motion carried.
- *RESOLUTION 2016-10:** **RESOLUTION 2016-10 CORPORATE AUTHORIZATION RESOLUTION:** Motion Bailey, second Sweedler to approve said resolution authorizing signatures on the Hamilton County Parks Account. Roll call vote: Sweedler and Bailey voting aye. Young absent. Motion carried.
- *RESOLUTION 2016-11:** **RESOLUTION 2016-11 CORPORATE AUTHORIZATION RESOLUTION:** Motion Bailey, second Sweedler to approve said resolution authorizing signatures on the Hamilton County Golf Course Account. Roll call vote: Sweedler and Bailey voting aye. Young absent. Motion carried.
- D.O.T. FY '16 5 YEAR PLAN:** **IOWA D.O.T. FY '16 FIVE YEAR ROAD PLAN REVISION:** Motion Sweedler, second Bailey to approve revisions to the FY'16 five year road plan. Motion carried.
- ADJOURN:** **Motion Sweedler, second Bailey to adjourn. Motion carried, meeting adjourned at 9:190 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-10 & 2016-11 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors