

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 23, 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, Mary Ohrtman, Jamey Whitney, Patti Treibel-Leeds, 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 February 9, 2016 meeting. Motion carried.**

CLAIMS: General Basic Fund \$122,241.41; General Basic (Public Health) Fund \$30,105.20; General Basic (Conservation) Fund \$15,599.18; General Supplemental Fund \$12,986.51; General Supplemental Public Health Sub Fund \$2,070.48; General Supplemental Conservation Sub Fund \$1,155.44; MH-DD Services Fund \$3,924.96; Rural Basic Fund \$14,338.15; Local Option Sales Tax Fund \$125.00; Secondary Roads Fund \$90,946.22; REAP Fund \$11,495.28; Capital Projects Fund \$34,278.29; Conservation Capital Projects Expense Fund \$30.00. Total \$339,296.12. Drainage Fund \$12,745.50. **Motion Sweedler, second Bailey to approve payment of claims. Motion carried.**

REPORTS: **UPPER DES MOINES OPPORTUNITY:** Mary Ohrtman and Jamey Whitney, from UDMO updated the board on the services provided to residents of Hamilton County and requested \$12,000 in funding for fiscal year 2017.

CLERK OF COURT REPORT: Motion Sweedler, second Bailey to approve the January 2016 Monthly Report from the Hamilton County Clerk of Court. Motion carried.

PERSONNEL ACTION: **SHERIFF:** Motion Sweedler, second Bailey to approve the resignation of Gaylan Crim as a part-time dispatcher effective February 14, 2016. Motion carried.

CONTRACTS/ AGREEMENTS: **PITNEY BOWES:** Motion Sweedler, second Bailey to approve a contract for an updated postage meter. The new contract will be a cost savings of \$12.22 per month. Motion carried.

ADJOURN: Motion Sweedler, second Bailey 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