

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 22, 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:** Pat Powers, Shelby Kroona, Dan Waid, Kirby Winter, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Sweedler, second Young to approve the minutes of the March 8 and 15, 2016 meetings. Motion carried.**
- CLAIMS:** General Basic Fund \$108,879.97; General Basic (Public Health) Fund \$33,539.11; General Basic (Conservation) Fund \$24,538.08; General Supplemental Fund \$15,006.56; General Supplemental Public Health Sub Fund \$2,076.33; General Supplemental Conservation Sub Fund \$1,175.72; MH-DD Services Fund \$4,106.20; Rural Basic Fund \$14,704.44; Prisoner Room & Board Fund \$137.90; Local Option Sales Tax Fund \$11,140.00; Secondary Roads Fund \$94,696.12; REAP Fund \$ 557.90; Capital Projects Fund \$4,725.00; Conservation Capital Projects Expense Fund \$337.84. Total \$315,621.17. Drainage \$32,889.68. Void warrants fund 01002 in the amount of \$18.75 and fund 02002 in the amount of \$1.43. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Sweedler, second Young to approve the February 2016 report from the Clerk of Court. Motion carried.**
- PERSONNEL:** **SHERIFF: Motion Young, second Sweedler to approve the change of status for Emily Murray from \$13.50 per hour to \$14.00 per hour beginning with the March 8, 2016 payroll and the resignation of Lawrence Springston effective March 10, 2016. Motion carried.**
- SECONDARY ROADS: Motion Sweedler, second Young to approve a change of status for Jim Mitchell. Effective March 21, 2016 Mitchell will be the Maintenance Superintendent at a rate of \$29.88 per hour. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **RESOLUTION 2016-14 REGARDING PARTICIPATION IN THE CENTRAL IOWA RECOVERY 28E AGREEMENT: Motion Young, second Sweedler to approve said resolution expressing an agreement that the County will be financially responsible for up to their proportional amount of the unsatisfied debt resulting from a business credit line issued by First State Bank so long as the Bank first makes all reasonable attempts to collect payment from CIR. Roll call vote: Young, Sweedler, and Bailey all voting aye. Motion carried.**
- CLERICAL DUTIES CONTRACT: Motion Sweedler, second Young to approve a contract with Shari Vermett for clerical duties as needed for Hamilton County at a rate of \$15.00 per hour. Motion carried.**
- DOT FY'17 BUDGET & FIVE
YEAR PLAN:** **Motion Young, second Sweedler to approve Hamilton County's D.O.T. budget and five year construction program as presented by Dan Waid, County Engineer. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:36 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors