

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 8, 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:** Anne Blankenship, Jim Mitchell, and Kim Schaa.

**AGENDA:** **Motion Young, second Sweedler to approve the agenda. Motion carried.**

**MINUTES:** **Motion Young, second Sweedler to approve the minutes of the February 23, 2016 meeting. Motion carried.**

**CLAIMS:** General Basic Fund \$182,429.01; General Basic (Public Health) Fund \$35,308.22; General Basic (Conservation) Fund \$20,196.16; General Supplemental Fund \$32,708.64; General Supplemental Public Health Sub Fund \$7,370.62; General Supplemental Conservation Sub Fund \$4,194.33; MH-DD Services Fund \$3,641.59; Rural Basic Fund \$36,434.31; Hotel/Motel Tax Fund \$ 500.00; Secondary Roads Fund \$91,365.34; REAP Fund \$ 752.41; Capital Projects Fund \$12,787.26; Conservation Capital Projects Expense Fund \$460.94. Total \$428,148.83. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**

**AGREEMENTS/  
APPLICATIONS/  
CONTRACTS:**

**SLOUGH BILL EXEMPTIONS:** Motion by Sweedler, seconded by Young to allow Slough Bill Exemption for the following applications:

**2016 Slough Bill Applications**

**FOREST COVER EXEMPTION**

Ruth Knox	8.70 Acres
Terry Olson	12.80 Acres
Stephen L. Mourlam	7.20 Acres
Reveiz Farms	37.90 Acres
Carl Trampel	4.70 Acres

**OPEN PRAIRIE EXEMPTION**

Chris Carlson	12.00 Acres
Sterling Dahl	6.80 Acres
Chad & Jean Eells	2.30 Acres
Lyle Evans	10.73 Acres
Bryan Gilbert	5.99 Acres
Lee O'Brien &	
Mary Groves Loucks	5.70 Acres
Joyce Hanson	6.45 Acres
Keith Holdgrafer	4.88 Acres
JoAnn Johnston	2.00 Acres
Kendall Young Library Trust	7.60 Acres
Luther Lund	37.55 Acres
Ryan & Alison Weidemann	4.00 Acres
Total	356.24 acres

**Motion carried.**

Stephen Mourlam	3.35 Acres
Dorothy Stearns	14.00 Acres
Randy Walker &/or	
Pete Moeding	81.30 Acres
Whisler Family LLP	6.70 Acres
Charles & Darla Wilcox, Betty &	2.50 Acres
Jerry Yochum	

**RIVER & STREAM BANKS EXEMPTION**

Reveiz Farms	8.50 Acres
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**RIVERS & STREAMS EXEMPTION**

Dorothy Stearns	2.00 Acres
Patty Yungclas	2.00 Acres

**WETLANDS EXEMPTION**

Marilyn Erickson	13.46 Acres
Merlyn & Carol Hegland	19.08 Acres
Kendall Young Library Trust	5.71 Acres
Dennis & Jean Miller	2.21 Acres
Sunshine Quilts, LLC	18.13 Acres

**AVESIS:** Motion Young, second Sweedler to approve a two year contract for vision insurance with the rates of \$9.90 for a single contract and \$25.48 for a family contract. **Motion carried.**

**PREA COORDINATOR/TRAINING CONTRACT:** Motion Young, second Sweedler to approve a contract with Deborah Mesch to serve as PREA coordinator and to train the jail staff at a rate of \$18.17 per hour and mileage at a rate of .54/mile. **Motion carried.**

**AWARD CONTRACTS ON 2016 CULVERT PROJECTS:** Motion Young, second Sweedler to award the bid on the 2016 Culvert Projects to Rognes Brothers Excavating, Inc. of Lake Mills, Iowa in the amount of \$773,498.00. **Motion carried.**

**DRAINAGE:** **DRAINAGE DISTRICT #94 VAN LANDSCHOOT:** Motion Sweedler, second Young to approve a contract with Rognes Brothers Excavating, Inc. of Lake Mills, Iowa for tile improvements on DD #94. **Motion carried.**

**DRAINAGE DISTRICT #144 HUNTER JOINT:** Motion Sweedler, second Young to accept a petition for an investigation for tile repairs or improvements in DD #144 Hunter Joint and to appoint MHF Engineering, P.C. of Jefferson, Iowa to prepare an Engineer's report. **Motion carried.**

**ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:20 A.M.**

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey  
Hamilton County Board of Supervisors