

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 12, 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, Dan Waid, Pat Powers, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Sweedler to approve the minutes of the March 22, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$197,427.11; General Basic (Public Health) Fund \$66,438.46; General Basic (Conservation) Fund \$53,035.31; General Basic (Sale of County Assets) \$5,000.00; General Supplemental Fund \$43,546.14; General Supplemental Public Health Sub Fund \$9,523.53; General Supplemental Conservation Sub Fund \$5,680.71; MH-DD Services Fund \$6,134.89; Rural Basic Fund \$38,095.14; Prisoner Room & Board Fund \$193.00; Hotel/Motel Tax Fund \$800.00; Secondary Roads Fund \$171,608.42; REAP Fund \$3,153.80; Capital Projects Fund \$37,200.73; Conservation Capital Projects Expense Fund \$5,075.50. Total \$642,912.74. Drainage Fund \$18,929.03. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Young, second Sweedler to approve the Quarterly Reports for the quarter ending March 31, 2016 for the Auditor, Sheriff, Recorder, and Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Sweedler, second Young to approve the Clerk of Court's report for March 2016. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Young, second Sweedler to approve the termination of Nathan Hassebroek effective April 4, 2016, and resignations from Tim Wilaby effective March 24, 2016, and Bryan Dayton effective March 28, 2016. Motion carried.**
- SECONDARY ROADS: Motion Sweedler, second Young to approve a change in status for Ryan L. Pruismann from Equipment Operator III c to Shop Foreman with a change in pay from \$21.35 to \$23.90 per hour effective April 16, 2016. Motion carried.**
- VETERAN AFFAIRS: The Board acknowledged a change in status for LuAnn Jackson in the Veteran Affairs department. Jackson is classified as a part-time regular employee and is expected to work 40 hours per pay period.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **IOWA DEPARTMENT OF HUMAN SERVICES, BUREAU OF COLLECTIONS: Motion Young, second Sweedler to approve the fourth amendment to the Cooperative Reimbursement Agreement which incorporated the Program Budget for State fiscal year 2017. Motion carried.**
- WELLMARK: Motion Sweedler, second Young to approve a renewal for the group health insurance with Wellmark Blue Cross Blue Shield. Motion carried.**
- FIREWORKS PERMIT: Motion Young, second Sweedler to approve a fireworks permit for Hamilton County Conservation for a display on July 3, 2016 with a rain date of July 2, 2016. Motion carried.**
- LIQUOR LICENSE: Motion Young, second Sweedler to approve a Class C Native Wine and a Special Class C Liquor License for Backcountry Winery of Stratford. Motion carried.**
- RIVER CITY COMMUNICATIONS, INC: Motion Young, second Sweedler to approve contracts with River City Communications, Inc. for security systems at Hamilton County Public Health at a cost of \$7,685.00 + \$199.00 for a four year extended warranty and Hamilton County Mental Health at a cost of \$19,125.00 + \$296.00 for a four year extended warranty. Motion carried.**
- RESOLUTION *2016-15:** **RESOLUTION 2016-15 STOP APPROACH: Motion Young, second Sweedler to adopt said resolution approving modifications to stop approaches at the intersection of Bell's Mill Road and 300th Street. Roll call vote: Sweedler, Young, and Bailey voting aye. Motion carried.**
- SET DATE & TIME:** **FY '16 HAMILTON COUNTY BUDGET AMENDMENT HEARING: Motion Bailey, second Young to set April 26, 2016 at the 9:00 a.m. regular board meeting as the time for a public hearing on an amendment to the FY '16 county budget. Motion carried.**
- MASTER MATRIX: Motion Young, second Sweedler to set April 26, 2016 at the 9:00 a.m. Board meeting as the date and time for a public hearing on a construction permit for Creek Farm Finisher located in Section 35, Webster Township. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:38 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2016-15 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors