

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 26, 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, Pat Powers, Brian Lammers, Pattie Treibel-Leeds, Shelby Kroona, Kyle Westrum, and Kim Schaa.

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

MINUTES: Motion Sweedler, second Young to approve the minutes of the April 12, 2016 meeting. Motion carried.

FY'16 BUDGET AMENDMENT HEARING:

OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'16 Budget Amendment.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2016 Budget Amendment was given by the Chairman Bailey.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing.

***RESOLUTION 2016-16:** FY'16 HAMILTON COUNTY BUDGET AMENDMENT: Motion Sweedler, second Young to adopt Resolution 2016-16 adopting FY'16 Budget Amendment. Roll call vote: Young, Sweedler, and Bailey, and all voting aye. Motion carried.

***RESOLUTION 2016-17:** RESOLUTION 2016-17-FY'16 APPROPRIATIONS: Motion Sweedler, second Young to approve said resolution authorizing appropriations for FY'16. Roll call vote: Sweedler, Young, and Bailey, all voting aye. Motion carried.

RESOLUTION 2016-17
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR '16
AMOUNT

| DEPT. NUMBER | DEPARTMENT NAME | APPROPRIATED PER PRIOR RESOLUTIONS 2015-18 & 2015-22 | APPROPRIATION ADJUSTMENT | APPROPRIATION PER THIS RESOLUTION |
|--------------|----------------------------------|--|--------------------------|-----------------------------------|
| 01 | Auditor | 182,868 | 20,319 | 203,187 |
| 02 | County Attorney | 268,739 | 29,860 | 298,599 |
| 03 | Courthouse Maintenance | 211,549 | 43,690 | 255,239 |
| 04 | General Services | 2,487,368 | 64,242 | 2,551,610 |
| 05 | Medical Examiner | 32,150 | 0 | 32,150 |
| 06 | Township Officer/Compensation Bd | 5,792 | 644 | 6,436 |
| 07 | Recorder | 182,894 | 20,322 | 203,216 |
| 08 | Sheriff | 1,151,582 | 87,288 | 1,238,870 |
| 09 | Supervisor | 195,484 | 21,720 | 217,204 |
| 10 | Treasurer | 309,409 | 34,379 | 343,788 |
| 12 | Weed Eradication | 300 | 0 | 300 |
| 15 | District Court/Magistrates | 9,144 | 0 | 9,144 |
| 16 | Juvenile Court | 91,765 | 0 | 91,765 |
| 18 | Grand Jury | 500 | 0 | 500 |
| 21 | Case Management | 291,190 | 0 | 291,190 |
| 22 | Friends Forever | 515,680 | 20,037 | 535,717 |
| 23 | Building Management | 238,811 | 0 | 238,811 |
| 24 | Social Services/Welfare | 66,017 | 7,335 | 73,352 |
| 25 | Human Services | 55,552 | 6,172 | 61,724 |
| 26 | Veteran Affairs | 57,200 | 6,355 | 63,555 |
| 32 | Chemically Dependent | 94,785 | 0 | 94,785 |
| 33 | Safety-Risk Management | 11,890 | 0 | 11,890 |
| 34 | Sanitary Landfill | 82,682 | 0 | 82,682 |
| 37 | Communications | 409,111 | 15,997 | 425,108 |
| 40 | Elections | 157,838 | 0 | 157,838 |
| 44 | Nurses | 1,209,393 | 58,535 | 1,267,928 |
| 46 | Fairgrounds | 33,000 | 0 | 33,000 |
| 63 | Libraries | 65,150 | 0 | 65,150 |
| 64 | Homemaker Health Aide | 267,942 | 10,147 | 278,089 |
| 67 | Mental Health | 485,757 | 0 | 485,757 |
| 81 | Jail | 824,211 | 250,658 | 1,074,869 |
| 84 | IT | 64,797 | 0 | 64,797 |
| 85 | Data Processing | 78,300 | 128,906 | 207,206 |
| 86 | Preliminary Drainage | 47,793 | 0 | 47,793 |
| 87 | Economic Development | 102,881 | 0 | 102,881 |
| 88 | Road Spraying | 58,000 | 0 | 58,000 |
| 89 | Law Library | 25,000 | 0 | 25,000 |
| 90 | Conservation | 2,888,360 | 77,747 | 2,966,107 |
| 95 | Secondary Roads | 5,677,900 | 0 | 5,677,900 |
| 99 | Non Departmental | 2,111,745 | 0 | 2,111,745 |
| | Totals | 21,050,529 | 904,353 | 21,954,882 |

ATTEST:
/s/Doug Bailey, Chair
Hamilton County Board of Supervisors

/s/ Kim Schaa
Hamilton County Auditor

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

- CLAIMS:** General Basic Fund \$134,834.16; General Basic (Public Health) Fund \$36,737.04; General Basic (Conservation) Fund \$23,078.01; General Supplemental Fund \$43,431.81; General Supplemental Public Health Sub Fund \$7,498.09; General Supplemental Conservation Sub Fund \$4,590.38; MH-DD Services Fund \$3,851.25; Rural Basic Fund \$23,615.71; Prisoner Room & Board Fund \$5,998.68; Hotel/Motel Tax Fund \$999.00; Secondary Roads Fund \$102,113.00; REAP Fund \$1,067.97; Capital Projects Fund \$1,813.00; Friends of Conservation Expense Trust Fund \$200.00; Conservation Capital Projects Expense Fund \$1,813.00. Total \$391,641.10. Drainage Fund \$61,645.84. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:**
- MAIN STREET IOWA PROGRAM:** Motion Young, second Sweedler to approve an agreement with the Iowa Economic Development Authority for two years beginning July 1, 2016 through June 30, 2018. Motion carried.
- CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMIT:** Motion Sweedler, second Young to approve permits for Welch Oil Inc. and Pilot Travel Centers LLC. Motion carried.
- WOOLSTOCK MUTUAL TELEPHONE:** Motion Young, second Sweedler to approve agreements with Woolstock Mutual Telephone for:
Dark Fiber and Ethernet transport from 2300 Superior St. to 500 Fair Meadow Dr.
Dedicated Internet Access and Ethernet Transport at 2300 Superior St.
Dedicated Internet Access and Ethernet Transport at 500 Fair Meadow Dr.
Motion carried.
- RIVER CITY COMMUNICATIONS, INC:** Motion Sweedler, second Young to approve a contract with River City Communications, Inc. for security systems at Hamilton County Mental Health at a cost of \$3,700.00. Motion carried.
- IP PATHWAYS:** Tabled until the May 10, 2016 meeting.
- RESOLUTION *2016-18:** **RESOLUTION 2016-18 CITY OF ELLSWORTH URBAN RENEWAL AREA #1:** Motion Young, second Sweedler to approve said resolution giving consent that the City of Ellsworth may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to additional property in the Urban Renewal area #1. Roll call vote: Young, Sweedler, and Bailey voting aye. Motion carried.
- RESOLUTION *2016-19** **RESOLUTION 2016-19 BRIDGE POSTING:** Motion Sweedler, second Young to approve said resolution posting weight limits on bridge O10.1 at 350th Street west of the NE corner of Section 10, Marion Township. Roll call vote: Sweedler, Young, and Bailey voting aye. Motion carried.
- PUBLIC HEARING
MASTER MATRIX:**
- OPEN HEARING:** Chairman Bailey opened the public hearing on the Construction Permit application for the Creek Farm Finisher site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: Young gave a brief explanation of the project which is the construction of two new 2400 head deep pit swine finisher barns. The site meets or exceeds the Master Matrix minimum score.
PUBLIC SUPPORT OR OPPOSITION: None.
CLOSE HEARING: Chairman Bailey closed the public hearing.**BOARD ACTION:** Motion Young, second Sweedler to approve this construction permit. Motion carried.
- ADJOURN:** Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:40 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-16, 2016-17, 2016-18 and 2016-19 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors