

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 24, 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, Rachel Cahill, Mike Nepereny, Jackie Fredericks, Shelby Kroona, Dan Waid, Pat Chambers, and Kim Schaa.

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

**MINUTES:** **Motion Sweedler, second Young to approve the minutes of the May 10, 2016 meeting. Motion carried.**

**\*RESOLUTION 2016-20:** **RESOLUTION 2016-20 FY'16 RE-APPROPRIATIONS: Motion Young, second Sweedler to approve said resolution authorizing re-appropriations for FY'16. Roll call vote: Young, Sweedler, and Bailey, all voting aye. Motion carried.**

RESOLUTION 2016-20

**BE IT RESOLVED** the Hamilton County Board of Supervisors adopts the following as the appropriations for fiscal year '16 for the following designated departments.

Dept.	Department Name	Appropriation per Resolution 2016-17	Appropriation Adjustment	Appropriation per this Resolution
05	Medical Examiner District	32,150	6,326	38,476
15	Court/Magistrates	9,144	5,000	14,144
81	Jail	1,074,869	-11,326	1,063,543

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

/s/ Kim Schaa  
Hamilton County Auditor

**PURCHASE OF PROPERTY:** **Motion Young, second Sweedler to approve the execution of any documents for the purchase of the Bliss Cancer Center property at 1900 Superior Street at a purchase price of \$475,000. Motion carried.**

**CLAIMS:** General Basic Fund \$133,855.31; General Basic (Public Health) Fund \$42,333.08; General Basic (Conservation) Fund \$27,407.88; General Basic (Sale of County Assets) Fund \$435,318.00; General Supplemental Fund \$40,098.81; General Supplemental Public Health Sub Fund \$7,182.68; General Supplemental Conservation Sub Fund \$4,714.68; MH-DD Services Fund \$4,515.24; Rural Basic Fund \$24,013.76; Records Records Management Fund \$528.45; Prisoner Room & Board Fund \$199.51; Local Option Sales & Services Fund \$101,223.40; Hotel/Motel Tax Fund \$10,000.00; Secondary Roads Fund \$292,218.59; Capital Projects Fund \$4,257.18; Friends of Conservation Expense Trust Fund \$133.42; Conservation Capital Projects Expense Fund \$3,779.95. Total \$1,131,779.94. Drainage Fund \$13,341.94. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**

**REPORTS:** **HAMILTON COUNTY CEMETERY PRESERVATION SOCIETY: Jackie Fredericks reported to the Board on the activities of the society this past year.**

**HAMILTON COUNTY FREEDOM ROCK COMMITTEE: Rachel Cahill and Mike Nepereny representing the Hamilton County Freedom Rock Committee reported to the board on the plans and progress the committee has made towards the Freedom Rock Park to be located in the town of Stratford.**

**CENTRAL IOWA JUVENILE DETENTION CENTER AUDIT REPORT: Motion Sweedler, second Young to accept said report and place on file in the auditor's office. Motion carried.**

**PERSONNEL ACTION:** **TREASURER: Motion Sweedler, second Young to approve the hiring of Amber Turkett as a part-time driver's license clerk effective May 16, 2016 at a rate of \$12.50 per hour. Turkett is expected to work 40 hours per pay period. Motion carried.**

**PUBLIC HEALTH: The Board acknowledged the hiring of Roxanne Saldivar as a full time Public Health Nurse effective May 3, 2016. Motion Sweedler, second Young to approve cell phone reimbursement for Saldivar in the amount of \$20.00 per month. Motion carried.**

**SECONDARY ROADS: Motion Young, second Sweedler to approve the hiring of Bradley Ratcliff as a full time equipment Operator I effective June 6, 2016 at a rate of \$20.19 per hour. Motion carried.**

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AGREEMENTS/  
APPLICATIONS/  
CONTRACTS:

**SOLUTIONS, INC:** Motion Young, second Sweedler to approve a contract with Solutions, Inc. for software support for fiscal year 2017 at a rate of \$34,130.00. Motion carried.

**FM CONTROLS:** Motion Young, second Sweedler to approve Operator training, remote access, integration of courthouse control system into reliable controls, and smoke purge testing in the amount of \$12,805 and a preventative maintenance program \$2,000 per year. Motion carried.

**IP PATHWAYS:** Motion Bailey, second Young to approve a Master Service Agreement, Monitoring Installation and Service Agreement with IP Pathways. Motion carried.

PUBLIC NOTICE

**PATRIOT SITE:** The board gave the public notice of a new confinement feeding operation being built in Franklin County and having manure spread in section 2 Williams Township of Hamilton County.

ADJOURN:

Motion Young, second Sweedler to adjourn. Motion carried, meeting adjourned at 10:07 A.M.

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2016-20, see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey  
Hamilton County Board of Supervisors