

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 14, 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:** Dan Waid, Pat Powers, Kenric Weinschenk, Shelby Kroona, 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 May 24, 2016 regular meeting and the June 8, 2016 special meeting. Motion carried.**
- \*RESOLUTION 2016-21:** **RESOLUTION 2016-20 FY'16 RE-APPROPRIATIONS: Motion Young, second Sweedler to approve said resolution authorizing re-appropriations for FY'16. Roll call vote: Sweedler, Young, and Bailey, all voting aye. Motion carried.**

**RESOLUTION 2016-21**

**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
21	Case Management	291,190	-25,000	266,190
22	Friends Forever	535,717	25,000	560,717

ATTEST:

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

/s/ Kim Schaa  
Hamilton County Auditor

- CLAIMS:** General Basic Fund \$207,000.27; General Basic (Public Health) Fund \$38,962.64; General Basic (Conservation) Fund \$82,008.83; General Supplemental Fund \$38,703.90; General Supplemental Public Health Sub Fund \$4,748.87; General Supplemental Conservation Sub Fund \$3,347.79; MH-DD Services Fund \$97,610.30; Rural Basic Fund \$105,857.46; Prisoner Room & Board Fund \$3,716.51; Local Option Sales & Services Tax Fund \$293.23; Secondary Roads Fund \$245,991.66; Capital Projects Fund \$7,380.50; Hamilton Hospital Project Fund \$129,722.50; Friends of Conservation Expense Trust Fund \$2,334.70; Conservation Capital Projects Expense Trust Fund \$53.45. Total \$976,732.61. Drainage Fund \$33,976.21. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Sweedler, second Young to approve the Clerk of Court's report for May 2016. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Sweedler, second Young to approve the retirement of Lon Hensley effective June 30, 2016. Motion carried.**
- Motion Young, second Sweedler to approve cell phone reimbursement for Nicole Stinn for the month of June, 2016 in the amount of \$30.00. Motion carried.
- SHERIFF: Motion Young, second Sweedler to approve the hiring of William Bird and Adam Peterson as part-time regular employees effective June 13, 2016 at a rate of \$15.00 per hour. Bird and Peterson will work as needed. Motion carried.**
- CONSERVATION: The Board acknowledged the hiring of Tammy Newton as a part-time regular employee effective June 2, 2016 at a rate of \$9.00 per hour.**
- AGREEMENTS/  
APPLICATIONS/  
CONTRACTS:** **CENTRAL IOWA COMMUNITY SERVICES: Motion Sweedler, second Young to approve statements of understanding between Hamilton County and Central Iowa Community Services for the employment of Patti Treibel Leeds, Carrie Hisler, Kenric Weinschenk, and Jeremy Duerr. Motion carried.**
- FIREWORKS PERMIT: Motion Sweedler, second Young to approve a fireworks permit for Marlin and Diane Claude for July 1 – 4, 2016. Motion carried.**
- FEDERAL AID AGREEMENT – BRIDGE REPLACEMENT PROJECT BROS-CO40(88): Motion Sweedler, second Young to approve said agreement for federal aid on a bridge replacement of the Boone River Bridge on 280<sup>th</sup> Street. Motion carried.**
- TEAMSTERS LOCAL 238: Motion Young, second Sweedler to approve a three year contract with Teamsters Local Union No. 238 and authorize the chair to sign. Motion carried.**
- SET DATE & TIME:** **MASTER MATRIX HEARING: Motion Young, second Sweedler to set June 28, 2016 at the 9:00 a.m. board meeting as the time and date for a public hearing on a master matrix for KMC Farms, LLC for a confinement feeding operation located in section 29, Ellsworth Township. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2016-21, see Resolutions on file in the Auditor's Office