

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 27, 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, Shelby Kroona, Dan Waid, Kevin Crawford, Steve Crawford, Ben Crawford, Ryan Pudenz, Patti Treibel-Leeds, and Kim Schaa.
- AGENDA:** **Motion Sweedler, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Sweedler, second Young to approve the minutes of the June 14, 2016 meeting and the canvass of the Primary Election minutes. Motion carried.**
- CLAIMS:** General Basic Fund \$118,715.32; General Basic (Public Health) Fund \$29,034.79; General Basic (Conservation) Fund \$48,999.93; General Supplemental Fund \$20,784.38; General Supplemental Public Health Sub Fund \$2,115.35; General Supplemental Conservation Sub Fund \$1,848.63; MH-DD Services Fund \$3,933.26; Rural Basic Fund \$14,751.41; Recorders Records Management Fund \$2,143.32; Prisoner Room & Board Fund \$703.00; Local Option Sales & Services Fund \$6,841.22; Secondary Roads Fund \$256,474.81; Capital Projects Fund \$2,688.79; Conservation Capital Projects Expense Fund \$10,891.86. Total \$519,926.07. Drainage Fund \$21,240.59. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:**
- SHERIFF:** Motion Sweedler, second Young to approve the hiring of Dylan Rose as a part time regular jailer at a rate of \$13.50 per hour effective June 27, 2016 and Kaitlyn Wilson a part-time regular dispatch/jailer at a rate of \$13.75 per hour effective June 20, 2016 both are expected to work 60 hours per pay period. Motion carried.
- PUBLIC HEALTH:** The Board acknowledged the hiring of Bradley Berg as a full time Public Health Nurse effective June 7, 2016. Motion Young, second Sweedler to approve cell phone reimbursement for Berg in the amount of \$20.00 per month. Motion carried.
- CELLULAR TELEPHONE AUTHORIZATION:** Motion Young, second Sweedler to approve the authorization of employees as certified by department heads to receive reimbursement for job related cell phone usage in FY'17. Motion carried.
- FY '17 SALARY CERTIFICATIONS:** Motion Young, second Sweedler to approve the certifications of the FY'17 salaries as submitted by department heads. Motion carried.
- VETERANS AFFAIRS COMMISSION:** Motion Sweedler, second Young to accept the resignation from Nick Hassebrock from the Veterans Affairs Commission effective May 6, 2016. Motion carried.
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:**
- SOCIAL SERVICES ADMINISTRATOR EMPLOYEMENT AGREEMENT:** Motion Sweedler, second Young to approve an employment agreement beginning July 1, 2106 with Patti Treibel-Leeds for 1 year with a salary of \$73,888. Motion carried.
- COUNTY ENGINEER EMPLOYEMENT AGREEMENT:** Motion Sweedler, second Young to approve a 3 year employment agreement beginning July 1, 2016 with Danny R. Waid with the first year's salary to be \$109,464.22. Motion carried.
- IP PATHWAYS, LLC:** Motion Young, second Sweedler to approve a Statement of Service for 416 hours annually. Motion carried.
- SIMPLEX/GRINNELL:** Motion Young, second Sweedler to approve contracts with SimplexGrinnell for inspection and test of the fire alarm system and an alarm and detection monitoring system at the Department of Human Services building. Motion carried.
- LIBRARY SERVICES:** Motion Sweedler, second Young to approve the FY'17 contract for Library Services with the 6 public libraries in Hamilton County. The total amount of the contract is \$68,408.00. Motion carried.
- YOUTH AND SHELTER SERVICES:** Motion Young, second Sweedler to approve a contract for FY'17 for prevention, early intervention, and counseling services. The total amount of the contract is \$15,000. Motion carried.
- FIREWORKS PERMIT:** Motion Young, second Sweedler to approve a fireworks permit for Gerald & Jaclyn Hill for July 1, 2016. Motion carried.

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LIQUOR LICENSE: Motion Sweedler, second Young to approve a Native Wine Permit for Mended Hearts Quilting and Boutique LLC of Ellsworth. Motion carried.

*RESOLUTION 2016-22:

RESOLUTION 2016-22 FY'17 APPROPRIATIONS: Motion Young, second Sweedler to approve said resolution authorizing appropriations for FY'17. Roll call vote: Young, Sweedler, and Bailey, all voting aye. Motion carried.

RESOLUTION 2016-22
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR '17

DEPT. NUMBER	DEPARTMENT NAME	100% BUDGET	APPROPRIATED AMOUNT 90%
01	Auditor	211,876	190,688
02	County Attorney	308,773	277,896
03	Courthouse Maintenance	223,370	201,033
04*	General Services	1,605,074	1,605,074
05*	Medical Examiner	32,150	32,150
06*	Township Officer/Compensation Bd	8,236	8,236
07	Recorder	211,738	190,564
08	Sheriff	1,320,235	1,188,212
09	Supervisor	230,136	207,122
10	Treasurer	355,780	320,202
12*	Weed Eradication	300	300
15*	District Court/Magistrates	9,144	9,144
16*	Juvenile Court	97,750	97,750
18*	Grand Jury	1,700	1,700
21*	Case Management	125,046	125,046
22*	Friends Forever	716,638	716,638
23*	Building Management	107,877	107,877
24	Social Services/Welfare	76,913	69,222
25	Human Services	56,067	50,460
26	Veteran Affairs	62,688	56,419
32*	Chemically Dependent	32,000	32,000
33*	Safety-Risk Management	11,086	11,086
34*	Sanitary Landfill	82,682	82,682
37	Communications	478,142	430,328
40*	Elections	145,333	145,333
44*	Nurses	1,223,900	1,223,900
46*	Fairgrounds	33,000	33,000
63*	Libraries	68,408	68,408
64*	Homemaker Health Aide	239,119	239,119
67*	Mental Health	503,683	503,683
81	Jail	1,041,530	937,377
84*	IT	66,984	66,984
85*	Data Processing	102,590	102,590
86*	Preliminary Drainage	54,367	54,367
87*	Economic Development	124,000	124,000
88*	Road Spraying	58,000	58,000
89*	Law Library	25,000	25,000
90*	Conservation	3,050,363	3,050,363
95*	Secondary Roads	5,837,148	5,837,148
99*	Non-Departmental	2,110,755	2,110,755
TOTALS		21,049,581	20,591,856

* Appropriated at 100%

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

/s/ Kim Schaa
Hamilton County Auditor

**PUBLIC HEARING
MASTER MATRIX:**

KMC FARMS, LLC SITE:

OPEN HEARING: Chairman Bailey opened the public hearing on the Construction Permit application for the KMC Farms, LLC site.

PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.

PRESENTATION: Supervisor Young gave a brief explanation of the project which is the construction of two new 2496 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 9:47 A.M.

See "Claims Listing" for claims paid
*For more information regarding Resolutions 2016-22, see Resolutions on file in the Auditor's Office