

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 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:** Dan Waid, Pat Powers, Anne Blankenship, Pattie Treibel-Leeds, Shelby Kroona, 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 June 27, 2016 regular meeting Motion carried.**
- CLAIMS:** General Basic Fund \$169,977.14; General Basic (Public Health) Fund \$37,448.12; General Basic (Conservation) Fund \$60,705.94; General Supplemental Fund \$164,077.02; General Supplemental Public Health Sub Fund \$20,725.57; General Supplemental Conservation Sub Fund \$13,357.69; MH-DD Services Fund \$5,546.83; Rural Basic Fund \$25,328.19; Local Option Sales & Services Tax Fund \$19,114.50; Secondary Roads Fund \$1,055,557.56; Van Diest TIF Debt Service Fund \$100.00; Conservation Capital Projects Expense Trust Fund \$43,258.19. Total \$1,615,196.78. Drainage Fund \$5,202.00. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Young, second Sweedler to approve quarterly reports for the quarter ending June 30, 2016 from the Auditor, Sheriff, and Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Young, second Sweedler to approve the Clerk of Court's report for June 2016. Motion carried.**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Sweedler, second Young retirement of Joleen Hibbing effective July 15, 2016. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **COMPROMISE & ASSIGNMENT OF COUNTY HELD TAX SALE CERTIFICATE: Doug Cook representing the City of Kamrar requested the board approve a Compromise & Assignment of a County held tax sale certificate for property located at 640 Pine Street in Kamrar. Motion Young, second Sweedler to approve said compromise and assignment of a county held tax certificate on lot 12, block 2 Original Town of Kamrar upon receipt of a \$10.00 assignment fee. Motion carried.**
- DRAINAGE:** **DD 94 VAN LANDSCHOOT: Motion Sweedler, second Young to appoint Loran Fletchall, Bruce Mark, and John Milligan as the Benefit Commission to reclassify lands located in DD #94 Van Landschoot. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:20 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors