

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 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:** Pat Powers, Joni Hilpipre, 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 July 12, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$119,871.17; General Basic (Public Health) Fund \$37,188.41; General Basic (Conservation) Fund \$48,569.92; General Supplemental Fund \$16,356.42; General Supplemental Public Health Sub Fund \$2,222.11; General Supplemental Conservation Sub Fund \$1,912.93; MH-DD Services Fund \$5,518.31; Rural Basic Fund \$14,778.65; Local Option Sales & Services Fund \$3,948.00; Secondary Roads Fund \$245,590.15; Capital Projects Fund \$790.00; Conservation Capital Projects Expense Fund \$6,750.22. Total \$503,496.29. Drainage Fund \$11,683.25. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Young, second Sweedler to approve the hiring of Brandon Bahrenfuss as a full time regular employee at a rate of \$20.75 per hour effective August 15, 2016. Motion carried.**
- PUBLIC HEALTH: The Board acknowledged the change of status for Roxanne Saldivar from full time to part-time as needed effective August 1, 2016.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **CENTURYLINK: Motion Sweedler, second Young to approve an agreement with Centurylink for phone service at a rate of \$0.04 per minute and \$0.90 per line. Motion carried.**
- LIQUOR LICENSE: Motion Young, second Sweedler to approve a liquor license and Sunday Sales Permit for Puttz Lounge of Williams. Motion carried.**
- DRAINAGE:** **DD 7 FARLEY JOINT -#233 WRIGHT COUNTY: Motion Young, second Sweedler to appoint Loran Fletchall, Bruce Mark, and John Milligan as the Benefit Commission to reclassify lands located in DD #7 Farley Joint. 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