

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 23, 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, Dan Waid, Niki Stinn, 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 August 9, 2016 meeting with changes made to the DD 94 and DD 7 items. Motion carried.**
- CLAIMS:** General Basic Fund \$118,515.95; General Basic (Public Health) Fund \$36,955.06; General Basic (Conservation) Fund \$31,906.98; General Supplemental Fund \$21,324.05; General Supplemental Public Health Sub Fund \$2,369.44; General Supplemental Conservation Sub Fund \$1,843.44; MH-DD Services Fund \$5,021.66; Rural Basic Fund \$14,168.22; Prisoner Room & Board Fund \$473.15; Local Option Sales & Services Fund \$11,795.37; Secondary Roads Fund \$159,667.83; Capital Projects Fund \$524.51; Conservation Capital Projects Expense Fund \$220,667.29. Total \$625,232.95. Drainage Fund \$31,555.82. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Sweedler, second Young to approve the resignation of Christina Butrum effective August 16, 2016 and the hiring of Julie Twedt as a full time regular employee at a rate of \$15.56 per hour effective August 22, 2016. Motion carried.**
- CONSERVATION: The Board acknowledged the resignation of Jason Gilmore from the Conservation Department effective August 19, 2016.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **BRIDGE REPLACEMENT: Motion Young, second Sweedler to approve the final plans on H34.1 Bridge Replacement. Motion carried. IP PATHWAYS: Motion Young, second Sweedler to approve a quote for a Cisco firewall and a SoW to implement in the amount of \$11,171.68. Motion carried.**
- RESOLUTION *2016-24** **RESOLUTION 2016-24 CANCEL OUTSTANDING WARRANTS: Motion Sweedler, second Young to approve a resolution to cancel outstanding warrants over a year old in the Conservation Sub-fund, Public Health Sub-fund, and Drainage Fund . Roll call vote: Young, Sweedler, and Bailey all voting aye. Motion carried.**
- RESOLUTION *2016-25** **RESOLUTION 2016-25 TRANSPORTATION SAFETY IMPROVEMENT PROGRAM: Motion Young, second Sweedler to approve said resolution endorsing a proposed application for TSIP funding for the R-27 & D-46 intersection reconstruction and authorizing the Hamilton County Engineer to sign the application. Roll call vote: Sweedler, Young, and Bailey all voting aye. Motion carried.**
- PUBLIC NOTICE:** The Board gave the public notice of a proposed non-permitted Confinement Feeding Operation located in Section 29 of Marion Township. Travis Sonksen is the owner of the proposed site.
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:25 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-24 and 2016-25 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors