

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 9, 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, 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 July 26, 2016 regular meeting Motion carried.**
- CLAIMS:** General Basic Fund \$135,443.17; General Basic (Public Health) Fund \$36,683.70; General Basic (Conservation) Fund \$40,204.64; General Supplemental Fund \$50,807.36; General Supplemental Public Health Sub Fund \$7,957.45; General Supplemental Conservation Sub Fund \$5,224.34; MH-DD Services Fund \$5,874.05; Rural Basic Fund \$109,815.00; Prisoner Room & Board Fund \$3,429.16; Local Option Sales & Services Tax Fund \$857.77; Secondary Roads Fund \$187,600.35; Friends of Conservation Expense Trust Fund \$734.82; Conservation Capital Projects Expense Trust Fund \$10,426.69. Total \$595,076.50. Drainage Fund \$194,960.76. **Motion Young, second Sweedler to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Sweedler, second Young to approve the Clerk of Court's report for July 2016. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Sweedler, second Young to approve the resignations of Kaitlyn Jo Wilson and Kami Oberender effective August 2, 2016 and August 1, 2016 respectively. Motion carried.**
- RESOLUTION *2016-23** **RESOLUTION 2016-23 TAX PENALTY & COSTS ABATEMENT: Motion Young, second Sweedler to approve said resolution abating \$84.00 of penalty and costs due on property in the City of Stratford. The penalty and costs were due to a clerical error. Roll call vote: Sweedler, Young, and Bailey all voting aye. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:**
- JANSSEN WATERPROOFING, INC. Motion Sweedler, second Young to approve contracts with Janssen Waterproofing, Inc. of Van Horne, Iowa for exterior masonry renovations to the Hamilton County Courthouse including alternate #2 and Law Enforcement Center including alternate #1. The total amount of the contracts is \$59,802.00. Motion carried.**
- MCGILL COMPUTER SERVICES: Motion Young, second Sweedler to approve a contract with McGill Computer Services for IT services in the Social Services Department. The total cost of the contract is \$8,100 for a year. Motion carried.**
- APPOINTMENTS:** **VETERAN AFFAIRS COMMISSION: Motion Young, second Sweedler to appoint Dave Gordon of Jewell to serve on the Veteran Affairs Commission. Gordon replaces Nick Hassebrock and his term will expire December 31, 2017. Motion carried.**
- DRAINAGE:** **DD 47 SQUAW CREEK: Motion Young, second Sweedler to approve pay estimate #1 and change order #1 on DD #47. Motion carried.**
- Motion Young, second Sweedler to accept the engineer's completion of work report and set the date of August 30, 2016 at 10:00 a.m. as the date and time for a hearing on the report. Motion carried.**
- DD 94 VAN LANDSCHOOT: Motion Sweedler, second Young to accept the reclassification and annexation report on DD #94 Van Landschoot and set September 27, 2016 at 10:00 a.m. as the date and time for a hearing on said report. Motion carried.**
- DD 7 FARLEY JOINT: Motion Sweedler, second Young to accept and tentatively approve the engineer's report for a repair in DD #7 and set September 27, 2016 at 10:30 as the date and time for a hearing on said report. Motion carried.**
- Motion Sweedler, second Young to accept and tentatively approve a classification and annexation report on DD #7 and set September 27, 2016 following the 10:30 hearing on the proposed repair as the date and time for a hearing on the classification and annexation report. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:31 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2016-23 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors