

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 13, 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 and Doug Bailey. David Young was present by telephone.
- OTHERS PRESENT:** Dan Waid, Nicole Stinn, Pat Powers, Anne Blankenship, Tim Bedford, Kenric Weinschenk, Deb Rohlfs, Patti Treibel Leeds, Jane Adams, Michelle De La Riva, Shelly Zabel, Brian Lammers, Becky Olson, Meghan Baldrige, 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 August 23, 2016 regular meeting Motion carried.**
- CLAIMS:** General Basic Fund \$202,455.66; General Basic (Public Health) Fund \$83,546.68; General Basic (Conservation) Fund \$69,977.61; General Supplemental Fund \$47,751.74; General Supplemental Public Health Sub Fund \$10,176.53; General Supplemental Conservation Sub Fund \$7,033.35; MH-DD Services Fund \$9,131.75; Rural Basic Fund \$99,019.65; Local Option Sales & Services Tax Fund \$7,532.62; Secondary Roads Fund \$336,295.66; REAP Fund \$14,862.43; Capital Projects Fund \$3,125.00; Conservation Capital Projects Expense Trust Fund \$4,270.41. Total \$895,179.09. Drainage Fund \$23,223.12. Void warrant in Fund 02000 in the amount of \$805.00 – Duplicate Payment. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- PROCLAMATION:** **NATIONAL RECOVERY MONTH:** Chairman Bailey signed a proclamation that September 2016 is National Recovery Month in Hamilton County.
- REPORTS:** **CLERK OF COURT:** Motion Sweedler, second Young to approve the Clerk of Court's report for August 2016. Motion carried.  
**ANNUAL URBAN RENEWAL REPORT FOR FY'16:** Motion by Sweedler seconded by Young to approve the FY'16 Annual Urban Renewal Report for Hamilton County. Motion carried.
- PERSONNEL ACTION:** **PUBLIC HEALTH:** The Board acknowledged the resignation of Roxanne Saldivar effective August 12, 2016.  
**SECONDARY ROADS:** Motion Sweedler, second Young to accept the resignation of Hamilton County Engineer Danny Waid effective October 14, 2016. Motion carried.
- AGREEMENTS/  
APPLICATIONS/  
CONTRACTS:** **LIQUOR LICENSE:** Motion Sweedler, second Young to approve a Class C Beer Permit and Sunday sales license for Pilot Travel Center of Williams. Motion carried.
- APPOINTMENTS:** **MID IOWA GROWTH BOARD:** Motion Bailey, second Sweedler to appoint John Hawkins, Webster City Mayor to serve on Mid Iowa Growth Board. Hawkins replaces Bill Demuth. Motion carried.
- DRAINAGE:** **DD 47 SQUAW CREEK:** Motion Sweedler, second Young to approve pay estimate #2 (Final) 30 days after the August 30, 2016 Hearing of Completion. 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. Shane Sonksen is the owner of the proposed site.
- BOARD & COMMITTEE REPORTS:** The board announced they will be accepting proposals from contractors for the remodeling project on the former Bliss Cancer Building. Proposals will be accepted at the Auditor's Office through October 10, 2016.
- 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.

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey  
Hamilton County Board of Supervisors