

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 27, 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, Anne Blankenship, Shelby Kroona, Kenric Weinschenk, Patti Treibel-Leeds, Don Watson, Amy Kleckner, Sharon Cline, Julie Krusemark, Jackie Frederick, Marie Karbula, Norma Jean Bell, 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 September 13, 2016 meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$152,399.11; General Basic (Public Health) Fund \$38,224.11; General Basic (Conservation) Fund \$33,618.75; General Supplemental Fund \$52,538.62; General Supplemental Public Health Sub Fund \$7,571.40; General Supplemental Conservation Sub Fund \$4,963.00; MH-DD Services Fund \$6,147.27; Rural Basic Fund \$25,736.48; Local Option Sales & Services Fund \$17,323.48; Secondary Roads Fund \$71,611.18; Conservation Capital Projects Expense Fund \$1,162.23. Total \$411,295.63. Drainage Fund \$2,083.30. **Motion Sweedler, second Young to approve payment of claims. Motion carried.**
- PROCLAMATION:** **FAMILY HISTORY MONTH: Chairman Bailey signed a proclamation that October 2016 is Family History Month in Hamilton County.**
- REPORTS:** **QUARTERLY REPORTS: Motion Young, second Sweedler to approve quarterly reports for the quarter ending September 30, 2015 and for the quarter ending June 30, 2016 from the Recorder. Motion carried.**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Young, second Sweedler to approve the hiring of Don Watson as a full time regular employee at a rate of \$20.19 per hour effective September 26, 2016. Watson will serve as the Jail Diversion Specialist. Motion carried.**
- RESOLUTION \*2016-26** **RESOLUTION 2016-26 TAX SUSPENSION: Motion Young, second Sweedler to approve Resolution 2016-26 suspending taxes on Marwicks & Henrysons Addition, Lot 2 N 75', Block 11 Ellsworth, Iowa. Roll Call vote: Young, Sweedler and Bailey voting aye. Motion carried.**
- ADJOURN:** **Motion Sweedler, second Young to adjourn. Motion carried, meeting adjourned at 9:26 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolution 2016-26 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