

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 13, 2015 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

CALL TO ORDER: Called to order by Chair David Young.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: David Young, Doug Bailey, and Wesley Sweedler.

OTHERS PRESENT: Pat Powers, Shelby Kroona, Patti Treibel, Dan Waid, Anne Blankenship, and Kim Schaa.

AGENDA: **Motion Sweedler, second Bailey to approve the agenda. Motion carried.**

MINUTES: **Motion Bailey, second Sweedler to approve the minutes of the December 23, 2014 meeting and the January 2, 2015 Reorganizational meeting. Motion carried.**

CLAIMS: General Basic Fund \$129,237.07; General Basic (Public Health) Fund \$40,756.26; General Basic (Conservation) Fund \$18,346.94; General Supplemental Fund \$45,305.40; General Supplemental Public Health Sub Fund \$9,835.63; General Supplemental Conservation Sub Fund \$5,479.87; MH-DD Services Fund \$12,467.85; Rural Basic Fund \$42,010.94; Local Option Sales Tax Fund \$2,299.87; Hotel/Motel Tax Fund \$440.00; Secondary Roads Fund \$124,749.79; Conservation Capital Projects Expense Fund \$16,741.42. Total \$447,671.04. Drainage Fund \$9,137.17. **Motion Sweedler, second Bailey to approve payment of claims. Motion carried.**

REPORTS: **CLERK OF COURT:** Motion Bailey, second Sweedler to approve the Clerk of Court's report for December 2014. Motion carried.

QUARTERLY REPORTS: Motion Bailey, second Sweedler to approve the Quarterly Reports for the quarter ending December 31, 2014 for the Sheriff and Veteran Affairs. Motion carried.

APPOINTMENTS: **HAMILTON COUNTY VETERANS AFFAIRS COMMISSION:** Motion Young, second Bailey to appoint Larry Runyan to the Hamilton County Veterans Affairs Commission to fill the term of Paul Neese. Motion carried.

PERSONNEL ACTION: **SHERIFF:** Motion Sweedler, second Bailey to approve the hiring of Ryan Rupiper as a deputy sheriff beginning January 12, 2015. Rupiper is expected to work 80 hours per pay period at a rate of \$25.58 per hour. Motion carried.

TREASURER: Motion Bailey, second Sweedler to approve the hiring of Jordan Lamp as a part-time regular employee in the Treasurer's Office beginning January 12, 2015. Lamp is expected to work 40 hours per pay period at a rate of \$11.50 per hour. Motion carried.

PUBLIC NOTICE: The board gave the public notice that an application for an unpermitted confinement feeding operation had been filed by Jared Hovick for a swine feeding operation in section 22 of Scott Township.

ADJOURN: Motion Bailey, second Sweedler to adjourn. Motion carried, meeting adjourned at 9:16 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young
Hamilton County Board of Supervisors