

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 11, 2017 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:** Doug Bailey, Dan Campidilli, and David Young.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Kenric Weinschenk, Dylan Hagen, Dave Eide, Adam Clark, Shelby Kroona, Kim Anderson, Doug Timmons, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda with the addition of Setting a date and time for a public hearing on a Master Matrix. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the June 27, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$162,722.70; General Basic (Public Health) Fund \$36,099.63; General Basic (Conservation) Fund \$56,698.15; General Supplemental Fund \$163,052.67; General Supplemental Public Health Sub Fund \$20,401.02; General Supplemental Conservation Sub Fund \$13,015.27; MH-DD Services Fund \$7,294.40; Rural Basic Fund \$30,704.85; Prisoner Room & Board Fund \$1,590.50; Local Option Sales Tax Fund \$69.95; Secondary Roads Fund \$293,707.15; Conservation Capital Projects Expense Fund \$948.01. Total \$786,304.30. Drainage Fund \$5,735.96. **Motion Campidilli, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Campidilli, second Bailey to approve quarterly reports from the Auditor, Sheriff, and Veteran Affairs for the quarter ending June 30, 2017. Motion carried.**
- SHERIFF: Sheriff Doug Timmons reported to the board on the duties of the deputies and gave statistics from the sheriff's department for the past year.**
- PERSONNEL ACTION:** **CUSTODIAN: Motion Campidilli, second Bailey to approve the hiring of Tara Savery as a full-time regular custodian effective July 13, 2017 at a rate of \$14.00 per hour. Motion carried.**
- SHERIFF: Motion Bailey, second Campidilli to approve the hiring of Nicole Rethman as a full time regular dispatch/jailer effective July 10, 2017 at a rate of \$15.96 per hour. Motion carried.**
- SECONDARY ROADS: Motion Campidilli, second Bailey to approve the resignation of Brandon Bahrenfuss effective July 19, 2017. Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **HAMILTON COUNTY EMOP: Motion Bailey, second Campidilli to approve the Hamilton County Emergency Mode Operation Plan for the Mental Health Services Building. Motion carried.**
- COMPUTER SERVICES CONTRACT: Motion Campidilli, second Bailey to approve a contract with McGill Computer Services to provide computer services to Hamilton County Social Services at a rate of \$8,100 for FY'18. Motion carried.**
- SOCIAL SERVICES ADMINISTRATOR EMPLOYEMENT AGREEMENT: Motion Bailey, second Campidilli to approve an employment agreement beginning July 1, 2017 with Patti Treibel-Leeds for 3 years with a salary of \$75,733.52 in FY'18. Motion carried.**
- FEDERAL-AID AGREEMENT BEACH STREET: Motion Campidilli, second Bailey to approve said agreement with Hamilton County serving as the Lead County on this project with the city of Webster City. Motion carried.**
- TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDING: Motion Bailey, second Campidilli to approve an agreement with the Iowa DOT for funding through the TSIP program for project FM-TSF-CO40(93)—5B-40. Motion carried.**
- RESOLUTION *2017-23:** **RESOLUTION 2017-23 DEPOSITORY: Motion Campidilli, second Bailey to approve Resolution 2017-23 approving signatures on the Hamilton County Inmate & Commissary Account. Roll call vote: Bailey, Campidilli, and Young all voting aye. Motion carried.**
- ORDINANCE *2017-1:** **ORDINANCE 2017-1 ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN AND OFF-ROAD VEHICLES IN HAMILTON COUNTY: Motion Campidilli, second Young to approve the First Reading of said ordinance and set July 25, 2017 at the regular board meeting as the date and time for the Second Reading. Roll call vote: Campidilli, Bailey, and Young voting aye. Motion carried.**
- DRAINAGE:** **DD #79 VAN WINKLE: Motion Campidilli, second Bailey to approve allowing a new private tile to interconnect with the existing district tile. Motion carried.**
- SET TIME & DATE:** **MASTER MATRIX: Motion Bailey, second Campidilli to set July 25, 2017 at the 9:00 a.m. Board Meeting as the date and time for a public hearing on a Master Matrix for the Challenger Farms V, LLC confinement feeding operation construction permit located in section 30 of Williams township. Motion carried.**
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:06 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2017-23 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors