

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 8, 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: Dan Campidilli and David Young. Doug Bailey was absent

OTHERS PRESENT: Pat Powers, Anne Blankenship, Doug Timmons, Dave Eide, Shelby Kroona, Niki Stinn, Dylan Hagen, Kim Anderson, Adam Clark, and Kim Schaa.

AGENDA: **Motion Campidilli, second Young to approve the agenda. Motion carried.**

MINUTES: **Motion Young, second Campidilli to approve the minutes of the July 25, 2017 Regular meeting. Motion carried.**

CLAIMS: General Basic Fund \$151,806.56; General Basic (Public Health) Fund \$38,726.10; General Basic (Conservation) Fund \$36,118.28; General Supplemental Fund \$32,170.75; General Supplemental Public Health Sub Fund \$8,009.71; General Supplemental Conservation Sub Fund \$5,518.84; MH-DD Services Fund \$5,207.65; Rural Basic Fund \$110,081.51; Prisoner Room & Board Fund \$776.48; Local Option Sales Tax Fund \$2,045.44; Hotel/Motel Tax Fund \$5,000.00; Secondary Roads Fund \$328,490.43; Friends of Conservation Expense Trust Fund \$551.09; Conservation Capital Projects Expense Fund \$23,759.38. Total \$748,262.22. Drainage Fund \$9,298.72. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**

REPORTS: **QUARTERLY REPORTS: Motion Campidilli, second Young to approve the quarterly report from the Recorder for the quarter ending June 30, 2017. Motion carried.**

CLERK OF COURT: Motion Young, second Campidilli to approve the monthly report from the Clerk of Court for the month of Julye. Motion carried.

**AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CENTRAL IOWA COMMUNITY SERVICES: Motion Young, second Campidilli to approve a Statement of Understanding with CICS for the payment of salaries using regional funds. Motion carried.**

APPOINTMENT: **BUILDING FAMILIES BOARD: The Board acknowledged the appointment of Dan Campidilli replacing Doug Bailey on the Building Families Board.**

ORDINANCE *2017-1: **ORDINANCE 2017-1 ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN AND OFF-ROAD VEHICLES IN HAMILTON COUNTY: Motion Young, second Campidilli to approve the Third and Final Reading of said ordinance. Roll call vote: Campidilli, and Young voting aye, Bailey absent. Motion carried. The Ordinance will become effective upon publication.**

ADJOURN: **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:19 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors