

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 22, 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, Tiffany Larson, Adam Clark, Doug Timmons, Luanne Paper, Shelby Kroona, Niki Stinn, Patti Treibel-Leeds, Kim Anderson, Gary Groves, Dylan Hagen, McKinley Bailey, Kenric Weinschenk, Rebecca Laube, Brian Lammers, Kelly Haman, Paul Dahl, Angela Wesselink and Kim Schaa.
- PUBLIC COMMENT:** Paul Dahl addressed the Board concerning the property owned around the Hamilton County Social Services Building and sidewalks in that area. Dahl also suggested the Board create a County Library System and he would volunteer to serve on the board of this new system. The Board directed Mr. Dahl to the current Hamilton County Library Association.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the August 8, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$114,670.81; General Basic (Public Health) Fund \$42,120.54; General Basic (Conservation) Fund \$40,001.28; General Supplemental Fund \$14,055.62; General Supplemental Public Health Sub Fund \$2,352.66; General Supplemental Conservation Sub Fund \$1,969.20; MH-DD Services Fund \$4,887.15; Rural Basic Fund \$48,844.92; Prisoner Room & Board Fund \$405.74; Local Option Sales Tax Fund \$38,883.26; Hotel/Motel Tax Fund \$1,479.98; Secondary Roads Fund \$110,029.42; Friends of Conservation Expense Trust Fund \$62.96; Conservation Capital Projects Expense Fund \$20,265.31. Total \$440,028.85. Drainage Fund \$9,243.50. **Motion Campidilli, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:**
- HAMILTON COUNTY DISPATCH:** Luanne Paper gave a presentation to the Board on the duties, responsibilities, and training required for Hamilton County Dispatchers. Paper reported on the history of the dispatch department and the budgeting requirements.
- BUILDING FAMILIES:** McKinley Bailey introduced himself as the new director of Building Families. Angela Wesselink and Tiffany Larson spoke to the Board about their duties with Building Families. Wesselink serves as the Parent Coordinator and Larson as the Community Adolescent Pregnancy Prevention Coordinator.
- CENTRAL IOWA COMMUNITY SERVICES:** Motion Bailey, second Campidilli to accept the FY'16 Audit of CICS and place it on file. Motion carried.
- PERSONNEL ACTION:**
- SHERIFF:** Motion Campidilli, second Bailey to approve the resignation of Sheila Cordero effective August 13, 2017 and a change of status for Jessica Reding effective August 21, 2017. Reding is a floor training officer and her rate of pay will be \$17.84 per hour. Motion carried.
- SECONDARY ROADS:** Motion Bailey, second Campidilli to approve the change of status for Jim Mitchell. Mitchell will move to equipment operator II b position effective August 19, 2017 and be paid \$22.73 per hour. Motion carried.
- SOCIAL SERVICES:** Motion Campidilli, second Bailey to approve the hiring of Rebecca Laube as a part-time regular receptionist at a rate of \$8.00 per hour effective August 14, 2017. Motion carried.
- SOCIAL SERVICES FRIENDS FOREVER WAGE/SALARY MATRIX SCHEDULE:** Motion Bailey, second Campidilli to approve a wage/salary matrix schedule for employees of Friends Forever Social Education Center. Motion carried.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- SECONDARY ROADS HAUL ROAD DAMAGES AGREEMENT:** Motion Campidilli, second Bailey to approve an agreement between Hamilton County and MidAmerican Energy Company for repair of damages that may be caused due to the construction and installation of the Century Wind repowering project. Motion carried.
- LIBRARY SERVICES:** Motion Bailey, second Campidilli to approve the FY'18 contract for Library Services with the 6 public libraries in Hamilton County. The total amount of the contract is \$68,408.00. Motion carried.
- SET DATE & TIME:** Motion Young, second Bailey to set September 19, 2017 at 9:30 a.m. at the date and time for a public hearing on the proposed Conservation Conference Center project. Motion carried
- ADJOURN:** Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:09 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors