

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

The Hamilton County Board of Supervisors met for an Organizational Meeting on Wednesday, January 2, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Dan Campidilli.
- PLEDGE TO THE FLAG:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Doug Bailey and Dan Campidilli
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Janet Young, Harrison Young, Ainsley Young, Grant Young, Adam Young, Shelby Kroona, Judy Warwick, Kim Anderson, Patrick Chamber, Patti Treibel-Leeds, Adam Clark, Jim McGlynn, and Kim Schaa.
- OATH OF OFFICE:** The Honorable Judge James McGlynn administered the Oath of Office to County Attorney Patrick Chambers, County Recorder Kim Anderson, County Treasurer Judy Warwick, and County Supervisor Rick Young.
- ELECTION OF 2019 CHAIR:** Motion Campidilli, second Young to nominate Bailey as the 2019 Chair. Motion carried.
- ELECTION OF 2019 CHAIR PRO TEM:** Motion Bailey, second Young, to nominate Campidilli as the 2019 Chair Pro Tem. Motion carried.
- *RESOLUTION 2019-1:** Motion Campidilli, second Young to approving Resolution 2019-1 appointing the staff for the newly elected officials. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-2:** Motion Campidilli, second Young approving Resolution 2019-2 authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors. Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- AUTHORIZATIONS:** Motion Campidilli, second Young to authorize the County Auditor to make all budgeted transfers of county funds. Motion carried.
- Motion Campidilli, second Young to authorize the County Assessor to allow Homestead Exemptions. Motion carried.
- *RESOLUTION 2019-3:** Motion Young, second Campidilli approving Resolution 2019-3 granting authority to County Treasurer to invest county funds. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- AGREEMENT:** Motion Bailey, second Young to approve Title VI Agreement and Assurances. Motion carried.
- *RESOLUTION 2019-4:** Motion Campidilli, second Young approving Resolution 2019-4 regarding designation of County Engineer as the person to certify completion of work and final acceptance of Farm-to-Market and federal aid projects. Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-5:** Motion Young, second Campidilli approving Resolution 2019-5 regarding road closings in 2019 to permit construction projects. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-6:** Motion Campidilli, second Young approving Resolution 2019-6 naming depositories and other businesses in which county funds may be invested. Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-7:** Motion Young, second Campidilli approving Resolution 2019-7 adopting the use of the Master Matrix in Hamilton County. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-8:** Motion Campidilli, second Young to approve Resolution 2019-8 naming Will Johnston acting on behalf of Cetera Advisor Networks, LLC as the designated Broker/Dealer for the Section 457 Retirement Plan for employees. Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- *RESOLUTION 2019-9:** Motion Campidilli, second Young to approve Resolution 2019-9 Corporate Authorization Resolution authorizing signatures on Hamilton County accounts at First State Bank. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- COURTHOUSE HOURS:** Motion by Campidilli, second Young to establish the following courthouse hours: 8:00 a.m. – 4:30 p.m. Monday through Friday. Motion carried.
- COURTHOUSE HOLIDAYS:** Motion Campidilli, second Young to approve the following County Employee's Holidays for 2019 (Employees' not represented by a bargaining unit):
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| One day at New Year's | (Tuesday, January 1, 2019) |
| Martin Luther King Jr. Day | (Monday, January 21, 2019) |
| Presidents' Day | (Monday, February 18, 2019) |
| Memorial Day | (Monday, May 27, 2019) |
| Independence Day | (Thursday, July 4, 2019) |
| Labor Day | (Monday, September 2, 2019) |
| Veterans' Day | (Monday, November 11, 2019) |
| Thanksgiving Day | (Thursday, November 28, 2019) |
| Friday after Thanksgiving | (Friday, November 29, 2019) |
| Last work day before Christmas shall end at noon | (Tuesday, December 24, 2019) |
| One day at Christmas | (Wednesday, December 25, 2019) |
| One day at New Year's | (Wednesday, January 1, 2020) |
- One floating holiday to be taken during the calendar year. Motion carried.
- BOARD OF SUPERVISORS MEETINGS:** Motion Young, second Campidilli to establish the second and fourth Tuesdays each month at 9:00 A.M. Motion carried.
- OFFICIAL COUNTY NEWSPAPERS:** Motion Campidilli, second Young to designate the following:
The Daily Freeman Journal, South Hamilton Record-News, and Stratford Courier. Motion carried.

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APPOINTMENTS:**Motion Campidilli, second Young to approve the following appointments:**

ADA Coordinator for Hamilton County	Doug Bailey		01/02/19-12/31/19
One delegate and an alternate to Central Iowa Juvenile Detention Center Commission.	Dan Campidilli (D) Rick Young (A)		01/02/19-12/31/19 01/02/19-12/31/19
One delegate to Chief Elected Officials Board.	Doug Bailey		01/02/19-12/31/19
One delegate to Citizens' Advisory Board of Cherokee Mental Health Institute.	Carrie Hisler		01/02/19-12/31/19
One delegate to Community & Family Resource.	Doug Bailey		01/02/19-12/31/19
One delegate to Hamilton, Humboldt, Wright Counties Cluster Decategorization Board.	Doug Bailey		01/02/19-12/31/19
One delegate to E 9-1-1 Service Board	Rick Young		01/02/19-12/31/19
One delegate to Emergency Management Commission.	Rick Young		01/02/19-12/31/19
Central Iowa Community Services (Regional MH Board)	Doug Bailey (D) Rick Young (A)		01/02/19-12/31/19
One Delegate & One Alternate to Central Iowa Recovery 28E Board	Doug Bailey (D) Rick Young (A)		01/02/19-12/31/19
HIPAA Coordinator	Shelby Kroona		01/02/19-12/31/19
At least 28 delegates to Eminent Domain Commission. <u>Owners-Operators of Agricultural Property (at least seven)</u>	Charles Wilcox Karen Mason Dennis Doolittle Gail Kantak Jim Richardson James D. Hill Lynn Elm		01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
<u>Licensed Real Estate Salesmen or Brokers (at least seven)</u>	Steve Anderson Sandy Van Hauen Vicki Hill Brian Miller Tami L. Hejlik Mark Greenfield Bandy Nelson		01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
<u>Owners of City or Town Property (at least seven)</u>	John Rigter Danny Sonksen Wayne Jackson Diane Richardson Jeff Krause Roger Cammack Khamphorn Phiwthong		01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
<u>Persons with Knowledge of Property Values by Reason of Occupation (at least seven)</u>	Brad Anderson Gary Anderson Loren Seiser Royal Doolittle Stacy Wearda Richard Carlson Denny Samuelson		01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to MIDAS Board.	Dan Campidilli Kenric Weinschenk	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to MIDAS Board. (cities)	Lindsey Henderson Logan Welch	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to MIDAS Board. (economic interests)		(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
Two delegates and one alternate to MID Iowa Growth Partnership	Rick Young Lindsey Henderson Doug Bailey	(D) (D) (A)	01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to Region V Hazardous Materials Response Commission.	Rick Young Dylan Hagen	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to Region V Local Emergency Planning Commission	Rick Young Dylan Hagen	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to Region V Foundation Board	Rick Young Dylan Hagen	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19

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One delegate and an alternate to Local Emergency Planning Commission	Rick Young Dylan Hagen	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to Second Judicial District Department of Correctional Services Board.	Dan Campidilli Rick Young	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
Hamilton Home Towns. (Board of Supervisors)	Doug Bailey Dan Campidilli Rick Young		01/02/19-12/31/19 01/02/19-12/31/19 01/02/19-12/31/19
One delegate and an alternate to Solid Waste Commission.	Dan Campidilli Rick Young	(D) (A)	01/02/19-12/31/19 01/02/19-12/31/19
Two delegates to Hamilton County Communications Service Advisory Board (Sheriff is permanent appointee)	Rick Young Doug Timmons		01/02/19-12/31/19 01/02/19-12/31/19
One delegate to Upper Des Moines Opportunity, Inc. Board.	Doug Bailey		01/02/19-12/31/19
One delegate to the Prairie Rivers RC&D	Mike Brandrup		01/02/19-12/31/19
One delegate to the Prairie Rivers RC&D (Jt. Appt with Soil & Water Comm)	Mo Seamonds		01/02/19-12/31/19
<u>APPOINTMENT FOR TERM</u> Weed Commissioner			
<u>APPOINTMENTS FOR TWO-YEAR TERM</u> Medical Examiner Medical Examiner Investigator			
	Dr. JX Latella Penny Osborne		01/02/19-12/31/20
<u>APPOINTMENTS FOR THREE-YEAR TERM</u> Board of Health			
	Doug Bailey Dr. Nikki Ehn		01/02/19-12/31/21
Veteran Affairs Commission	Larry Runyan Don D. Williams		01/02/19-12/31/21
<u>APPOINTMENTS FOR FIVE-YEAR TERM</u> Hamilton County Conservation Board			
	Diane Sinclair		01/02/19-12/31/23

OTHER BUSINESS:

Supervisor Bailey thanked Supervisors Campidilli for the past year's leadership.

ADJOURNMENT:

Motion Campidilli, second Young to adjourn. Motion carried. Meeting adjourned at 9:47 a.m.

*For more information regarding Resolutions 2019-1, 2019-2, 2019-3, 2019-4, 2019-5, 2019-6, 2019-7, 2019-8 and 2019-9 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors