

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 8, 2018 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Shelby Kroona, Nicole Schulte, Judy Warwick, Kirby Winter, Niki Stinn, Adam Clark, Kim Anderson, Doug Timmons, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda as amended, adding item 8.1 Central Iowa Recovery – Mental Health Region Proposal. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the December 26, 2018 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$51,165.05; General Basic (Public Health) Fund \$7,702.79; General Basic (Conservation) Fund \$5,955.25; General Supplemental Fund \$3,085.87; MH-DD Services Fund \$1,516.35; Rural Basic Fund \$62,542.74; Prisoner Room & Board Fund \$967.74; Local Option Sales Tax Fund \$28,573.90; Secondary Roads Fund \$303,123.93; Briggs Woods Conference Center Fund \$4,057.82; Conference Center Capital Projects Fund \$178,961.79; Conservation Capital Projects Expense Fund \$25,853.98. Total \$673,507.21. Drainage Fund \$36,549.21. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS. Motion Young, second Campidilli to approve the Quarterly Reports for the quarter ending December 31, 2018 for the Auditor, Recorder, Sheriff and Veteran Affairs. Motion carried.**
- CICS – CENTRAL IOWA RECOVERY PROPOSAL: Motion Bailey, second Campidilli to advise Central Iowa Recovery and CICS Mental Health Regional Staff that Hamilton County is not interested in developing a sub-acute care unit at the former Webster City Medical Clinic building. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Young, second Campidilli to approve the resignation of Baylen Haglund and Trinity Heggebo effective January 3, 2019 and December 31, 2018 respectively and the change of status for Scott McConnell to raise his salary to 85% of the sheriff's base salary. McConnell's wage will go from \$31.54 per hour to \$34.01 per hour effective January 7, 2019. Motion carried.**
- CONSERVATION: The board acknowledged a change of status for Madison Haman in the Conservation Department changing her to a full-time regular employee effective December 21, 2018. Haman will be paid from the Conservation Department the months of March thru November.**
- CONFERENCE CENTER: Motion Campidilli, second Young to approve the hiring of Madison Haman in the Conference Center for the months of December thru February. Motion carried.**
- Motion Bailey, second Young to approve the hiring of Gina Campidilli as office manager effective February 1, 2019 at a rate of \$14.00 per hour. Motion carried with Young and Bailey voting aye. Campidilli abstained.**
- SUPERVISORS: Motion Bailey, second Campidilli to approve cell phone reimbursement for Rick Young at \$30 per month. Motion carried with Campidilli and Bailey voting aye. Young abstained.**
- *RESOLUTION 2019-10:** **RESOLUTION 2019-10 SETTING A DATE FOR A PUBLIC HEARING: Motion Campidilli, second Young to adopt Resolution 2019-10 setting January 22, 2019 at the 9:00 a.m. regular board meeting as the date and time for a public hearing on a proposal to sell county owned property located at 820 James Street. Roll call vote: Campidilli, Young, and Bailey all voting aye. Motion carried.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:46 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2019-10 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors