

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 9, 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 Dan Campidilli.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, David Young, and Doug Bailey.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Shelby Kroona, Niki Stinn, Adam Clark, Dylan Hagen, Kim Anderson, Patti Treibel-Leeds, Doug Timmons, Brian Lammers, Dan Myers, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey to approve the agenda as amended, adding item 10b Statement of Understanding with Central Iowa Community Services. Motion carried.**
- MINUTES:** **Motion Bailey, second Young to approve the minutes of the December 27, 2017 regular meeting and the January 2, 2018 Reorganizational meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$133,796.06; General Basic (Public Health) Fund \$42,678.11; General Basic (Conservation) Fund \$20,526.22; General Supplemental Fund \$33,057.95; General Supplemental Public Health Sub Fund \$8,092.97; General Supplemental Conservation Sub Fund \$4,684.26; MH-DD Services Fund \$7,477.51; Rural Basic Fund \$31,705.87; Local Option Sales Tax Fund \$582.21; Secondary Roads Fund \$101,263.15; Conference Center Capital Projects Fund \$253,154.92; Friends of Conservation Expense Trust Fund \$314.94; Conservation Capital Projects Expense Fund \$227.21. Total \$637,561.38. Drainage Fund \$688.73. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS. Motion Bailey, second Young to approve the Quarterly Reports for the quarter ending December 31, 2017 for the Auditor, Sheriff and Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Young, second Bailey to approve the Clerk of Court's report for December 2017. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Bailey, second Young to approve the hiring of Lacey Lindmark as a regular part-time jailer at a rate of pay of \$15.04 per hour effective January 8, 2018. Lindmark is expected to work 60+ hours per pay period. Motion carried.**
- AGREEMENTS/
APPLICATIONS/
CONTRACTS:** **MEMORANDUMS OF UNDERSTANDING WITH PPME LOCAL 2003: Motion Bailey, second Young to approve two MOU's. The MOU's pertain to an increase to the clothing allowance available to mechanics and incentive pay for employee certifications. Motion carried.**
- STATEMENT OF UNDERSTANDING WITH CENTRAL IOWA COMMUNITY SERVICES: Motion Bailey, second Young to approve a SOU identifying a portion of Becky Laube's wage and benefits (85%) will be the responsibility of the Region. Motion carried.**
- ROAD VACATION
PUBLIC HEARING:** **OPEN PUBLIC HEARING: Chairman Campidilli opened the public hearing on the Proposed Road Vacation. PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Engineer Niki Stinn. PRESENTATION: Engineer Stinn presented the proposal to vacate approximately ½ mile of Fowler Avenue located in section 10 of Webster Township. PUBLIC SUPPORT OR OPPOSITION: None. CLOSING OF PUBLIC HEARING: Chairman Campidilli closed the public hearing.**
- *RESOLUTION 2018-7:** **RESOLUTION 2018-7 TO VACATE A COUNTY ROAD: Motion Bailey, second Young to adopt Resolution 2018-7 vacating a portion of Fowler Avenue located in Section 10 of Webster Township. Roll call vote: Bailey, Young, and Campidilli all voting aye. Motion carried.**
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:22 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2018-7 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors