

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 27, 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, Doug Bailey, and David Young.

**OTHERS PRESENT:** Rick Young, Kelly Haman, Pat Powers, Shelby Kroona, Niki Stinn, Adam Clark, Anne Blankenship, Doug Timmons, John Boughton, Todd Clancy, Kathy Vaughn, and Kim Schaa.

**AGENDA:** **Motion Bailey, second Young to approve the agenda amending it to add an item 8b Annual Urban Renewal Report. Motion carried.**

**MINUTES:** **Motion Young, second Bailey to approve the minutes of the November 13, 2018 Regular meeting. Motion carried.**

**CLAIMS:** General Basic Fund \$123,545.82; General Basic (Public Health) Fund \$33,184.33; General Basic (Conservation) Fund \$24,088.48; General Supplemental Fund \$35,179.22; General Supplemental Public Health Sub Fund \$7,215.61; General Supplemental Conservation Sub Fund \$1,685.94; MH-DD Services Fund \$5,394.47; Rural Basic Fund \$12,341.00; Local Option Sales and Services Fund \$2,820.00; Secondary Roads Fund \$126,814.58; BW Conference Center \$1,919.88; Debt Service Fund \$1,354.00; Conservation Capital Projects Expense Trust Fund \$1,970.31 Total \$377,513.64. Drainage Fund \$367,091.86. **Motion Bailey, second Young to approve payment of claims. Motion carried.**

**REPORTS:** **All Cultures Equal:** John Boughton from the ACE Board of Directors addressed the board giving them a brief history of ACE and the needs of the organization. Boughton requested the board consider a donation of \$15,000 to ACE. The board thanked Boughton and said they would consider the donation.

**ANNUAL URBAN RENEWAL REPORT:** Motion Campidilli, second Bailey to approve the FY'18 Annual Urban Renewal Report for Hamilton County. Motion carried.

**PERSONNEL ACTION:** **SHERIFF:** Motion Young, second Bailey to approve the hiring of Wyatt Opperman has a deputy sheriff effective November 26, 2018 at \$26.97 per hour and cell phone reimbursement of \$30 per month. Also, approving an agreement with Opperman for training. Motion carried.

**PUBLIC NOTICE:** **UNPERMITTED CONFINEMENT FEEDING OPERATION:** The Board gave the public notice of an unpermitted confinement feeding operation that has been filed the Canadian Rail Site located in section 29 of Williams Township.

**BID LETTING:** **PROJECT L-AGP2018—73-40:** Two bids were received for said resurfacing project located in sections 31 and 32 of Lincoln Township. Bids were opened and read: Wicks Construction, Inc. of Decorah, Iowa bid \$638,810.89 and Concrete Technologies, Inc. of Grimes, Iowa bid \$521,984.43. County Engineer, Niki Stinn recommend the board award the contract to the low bidder. Motion Young, second Bailey to award the contract to Concrete Technologies, Inc. and sign contract documents upon return from contractor. Motion carried.

**SET DATE AND TIME:** The Board announced the date and time for the final board meeting of 2018 as December 26, 2018 at 1:00 p.m.

**ADJOURN:** Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:35 A.M.

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors