

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 28, 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:** Dan Campidilli Doug Bailey, and David Young.
- OTHERS PRESENT:** Shelby Kroona, Niki Stinn, Adam Clark, Anne Blankenship, Dylan Hagen, Doug Timmons, Tony Blue, Wayne Blue, Patti Treibel-Leeds, Kim Anderson, and Kim Schaa.
- PUBLIC COMMENT:** Wayne and Tony Blue addressed the Board concerning the wooden bridge in section 16 of Independence Township. Niki Stinn will research for grants and funding that may be available for this project.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the November 14, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$124,582.40; General Basic (Public Health) Fund \$40,189.57; General Basic (Conservation) Fund \$15,892.70; General Supplemental Fund \$13,652.49; General Supplemental Public Health Sub Fund \$2,342.65; General Supplemental Conservation Sub Fund \$1,291.20; MH-DD Services Fund \$5,389.21; Rural Basic Fund \$72,010.22; Local Option Sales Tax Fund \$7,398.05; Secondary Roads Fund \$62,841.28; Conservation Capital Projects Expense Fund \$ 369.50. Total \$345,959.27. Drainage Fund \$95,736.97. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:** **WEED COMMISSIONER'S REPORT: Motion Campidilli, second Bailey to approve the 2017 Weed Commissioner's Report. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Campidilli, second Bailey to approve the resignation of Nicole Rethman effective November 13, 2017. Motion carried.**
- SECONDARY ROADS Motion Bailey, second Campidilli to the hiring Jesse Berhow as an Equipment Operator II c effective November 20, 2017 at a rate of \$22.16 per hour and Kevin Rose as an Equipment Operator I b effective November 27, 2017 at a rate of \$21.27 per hour. Motion carried.**
- POLICY:** **SMALL UNMANNED AERIAL VEHICLE POLICY: Motion Bailey, second Campidilli to approve a policy for Hamilton County Emergency Management Agency for Small Unmanned Aerial Vehicles. Motion carried.**
- GENERAL EMPLOYEE SAFETY POLICIES AND PROCEDURES: Motion Campidilli, second Bailey to approve the updated General Employee Safety Policies and Procedures. Motion carried.**
- HAMILTON COUNTY FACILITIES SAFETY PLAN: Motion Bailey, second Campidilli to approve the Hamilton County Facilities Safety Plan. Motion carried.**
- DRIVEWAY & ENTRANCE POLICY: Motion Young, second Campidilli to approve the Hamilton County Secondary Road Department Driveway and Entrance Policy effective November 28, 2017. Motion carried.**
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:** **MIDAS – HAZARD MITIGATION PLAN ASSISTANCE: Motion Bailey, second Campidilli to approve a contract with Mid Iowa Development Association Council of Governments for assistance in developing a Multi-Jurisdictional Hazard Mitigation Plan. Motion carried.**
- APPOINTMENTS:** **MID IOWA GROWTH PARTNERSHIP & MIDAS BOARD (CITIES): Motion Campidilli, second Bailey to appoint Lindsay Henderson to the Mid Iowa Growth Partnership Board and also to the MIDAS Board representing cities. Motion carried.**
- FY'18 BUDGET AMENDMENT HEARING:**
- OPEN PUBLIC HEARING:** Chairman Young opened the public hearing on the FY'18 Budget Amendment.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2018 Budget Amendment was given by the Chairman Young.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Young closed the public hearing.
- \*RESOLUTION 2017-26:** **FY'18 HAMILTON COUNTY BUDGET AMENDMENT: Motion Bailey, second Campidilli to adopt Resolution 2017-26 adopting FY'18 Budget Amendment. Roll call vote: Bailey, Campidilli, and Young, and all voting aye. Motion carried.**
- \*RESOLUTION 2017-27:** **RESOLUTION 2017-27-FY'18 APPROPRIATIONS: Motion Campidilli, second Bailey to approve said resolution authorizing appropriations for FY'18. Roll call vote: Campidilli, Bailey, and Young all voting aye. Motion carried.**
- \*RESOLUTION 2017-28:** **RESOLUTION FOR ESTABLISHING SPEED LIMITS: Motion Bailey, second Campidilli to adopt Resolution 2017-28 establishing speed limits on Beach Street (extension of County Road R-27). Roll call vote: Bailey, Campidilli, and Young, and all voting aye. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 10:00 A.M.**

See "Claims Listing" for claims paid.

\*For more information regarding Resolutions 2017-26, 2017-27, and 2017-28 see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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David Young, Chairman  
Hamilton County Board of Supervisors