

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 11, 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, Pat Powers, Shelby Kroona, Niki Stinn, Adam Clark, Anne Blankenship, Doug Timmons, John Boughton, Kathy Vaughn, Dylan Hagen, Kim Anderson, Kent Harfst, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the November 27, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$173,419.32; General Basic (Public Health) Fund \$37,291.65; General Basic (Conservation) Fund \$20,125.56; General Supplemental Fund \$52,782.14; General Supplemental Public Health Sub Fund \$8,174.52; General Supplemental Conservation Sub Fund \$4,925.73; MH-DD Services Fund \$5,480.30; Rural Basic Fund \$24,523.37; Prisoner Room & Board Fund \$ 135.75; Local Option Sales and Services Fund \$15,000.00; Secondary Roads Fund \$215,504.25; BW Conference Center \$1,760.07; Conference Center Capital Projects Fund \$17,500.00; Conservation Capital Projects Expense Trust Fund \$10,439.80 Total \$587,062.46. Drainage Fund \$26,897.77. Void warrant in Fund 01002 in the amount of \$108.71. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Bailey, second Young to approve the November 2018 report from the Clerk of Court. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Young, second Bailey to approve the hiring of Zayne Mikita as a deputy sheriff effective December 17, 2018 at \$26.97 per hour and cell phone reimbursement of \$30 per month. Also, approving an agreement with Mikita for training. Motion carried.**
- APPOINTMENTS:** **VETERAN’S AFFAIRS: Motion Bailey, second Young to accept a resignation from Russ Naden Veteran’s Affairs Commissioner and to appoint Randy Youngdale to the commission beginning January 1, 2019. Motion carried.**
- AGREEMENTS/APPLICATIONS/CONTRACTS:**
 - HAMILTON COUNTY INVESTMENT POLICY: Motion Bailey, second Young to approve the Hamilton County Investment Policy as submitted by Joni Hilpipre, Hamilton County Treasurer. Motion carried.**
 - ALL CULTURES EQUAL: Motion Young, second Bailey to approve a donation of \$15,000 All Cultures Equal. Motion carried.**
- RESOLUTION *2018-44:** **RESOLUTION 2018-44 AUTHORIZING & APPROVING LOAN AGREEMENT, ISSUANCE OF GENERAL OBLIGATION URBAN RENEWAL BOND & PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME: Motion Young, second Bailey to approve said resolution. Roll call vote: Bailey, Young, and Campidilli all voting aye, motion carried.**
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2018-44 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors