

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 12, 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:** Doug Bailey, Dan Campidilli, and David Young.
- OTHERS PRESENT:** Anne Blankenship, Pat Powers, Dylan Hagen, Doug Timmons, Niki Stinn, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the November 28, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$194,745.50; General Basic (Public Health) Fund \$42,432.15; General Basic (Conservation) Fund \$21,010.87; General Supplemental Fund \$45,221.40; General Supplemental Public Health Sub Fund \$8,190.48; General Supplemental Conservation Sub Fund \$4,705.45; MH-DD Services Fund \$5,483.78; Rural Basic Fund \$57,153.52; Drug Forfeiture Fund \$901.00; Local Option Sales Tax Fund \$777.43; Hotel/Motel Tax Fund \$11,983.00; Secondary Roads Fund \$98,999.34; Conference Center Capital Projects Fund \$130.00; Conservation Capital Projects Expense Fund \$70,495.72. Total \$562,229.64. Drainage Fund \$58,980.23. **Motion Bailey, second Campidilli, to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Bailey to approve the monthly report from the Clerk of Court for the month of November, 2017. Motion carried.
- PERSONNEL ACTION:** **SECONDARY ROADS:** Motion Bailey, second Campidilli to approve the retirement of James Peterson effective December 29, 2017. Motion carried.  
**SHERIFF:** Motion Campidilli, second Bailey to approve the resignation of Nathan Bueltel effective December 17, 2017 and the change of status for Bailey Bergman effective December 11, 2017. Bergman will be a jail supervisor and her rate of pay will change from \$17.99 to \$19.99 per hour. Motion carried.
- SET TIME & DATE:** **BOARD MEETING:** Motion Young, second Bailey to set the second board session in December for 9:00 a.m. on December 27, 2017. Motion carried.
- \*RESOLUTION 2019-29:** **RESOLUTION 2017-29 SET DATE & TIME FOR ROAD VACATION PUBLIC HEARING:** Motion Bailey, second Campidilli to set December 27, 2017 at the 9:00 a.m. Board meeting as the date and time for a public hearing on a proposal to vacate a portion of Fowler Avenue. Roll Call vote: Campidilli, Bailey, and Young all voting aye. Motion carried.
- DRAINAGE:** **DD #5 RUDE:** Motion Young, second Campidilli to set the date of January 23, 2017 at 10:30 a.m. for a hearing on an Engineer's Report and at 11:15 a.m. for a hearing on an Annexation Report for DD #5 Rude. Motion carried.
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:19 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolution 2017-29 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