

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

The Hamilton County Board of Supervisors met in regular session on Wednesday, December 27, 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, Adam Clark, Kim Anderson, 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 December 12, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$113,331.31; General Basic (Public Health) Fund \$34,275.88; General Basic (Conservation) Fund \$23,961.00; General Supplemental Fund \$20,578.05; General Supplemental Public Health Sub Fund \$2,386.83; General Supplemental Conservation Sub Fund \$1,342.04; MH-DD Services Fund \$5,512.14; Rural Basic Fund \$19,839.10; Secondary Roads Fund \$66,880.00; Conference Center Capital Projects Fund \$15,905.00; Friends of Conservation Expense Trust Fund \$603.60; Conservation Capital Projects Expense Fund \$415.40. Total \$305,030.35. Drainage Fund \$77,323.92. **Motion Bailey, second Campidilli, to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORT:** Motion Campidilli, second Bailey to approve the quarterly report from the Recorder for the quarter ending September 30, 2017. Motion carried.
- PERSONNEL ACTION:** **CELL PHONE AUTHORIZATION:** Motion Bailey, second Campidilli to approve cell phone reimbursement for the following employees: Bailey Bergman \$360 per year, Joanne Haman and Trevor Main \$180 per year. Motion carried.
- IT DEPARTMENT:** Motion Campidilli, second Bailey to approve the hiring of Tori Crampton as an intern in the IT Department. Crampton will work 8 hours per pay period beginning January 12, 2018 at \$12.50 per hour. Motion carried.
- PUBLIC HEALTH:** Motion Bailey, second Campidilli to approve the retirement of Al Haberman effective December 31, 2017. Haberman has served as the Hamilton County Sanitarian for the past 21 years. Motion carried.
- \*RESOLUTION 2017-30:** **RESOLUTION 2017-30 OPIOID LITIGATION:** Motion Bailey, second Campidilli to approve said resolution to have Hamilton County join in litigation combatting the opioid epidemic. Roll Call vote: Bailey, Campidilli, and Young all voting aye. Motion carried.
- SET TIME & DATE:** **PUBLIC HEARING:** Motion Young, second Bailey to reschedule the date for a public hearing on a road vacation for a portion of Fowler Avenue to January 9, 2018 at the 9:00 a.m. Board meeting. Motion carried.
- \*RESOLUTION 2017-31:** **RESOLUTION 2017-31 HISTORIC US ROUTE 20:** Motion Campidilli, second Bailey to approve Resolution 2017-31 supporting the recognition and designation of Historic Route 20 and placement of Historic Route 20 Markers in Hamilton County. Roll Call vote: Campidilli, Bailey, and Young all voting aye. Motion carried.
- DRAINAGE:** **DD #144-79 HUNTER JOINT:** Motion Campidilli, second Bailey to approve pay estimate #1 in the amount of \$31,321.49 to Rognes Bros. Excavation, Inc. Motion carried.
- ADJOURN:** **Motion Young, second Bailey, to adjourn. Motion carried, meeting adjourned at 9:19 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2017-30 and 2017-31 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