

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 13, 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, and Doug Bailey. David Young was absent.
- OTHERS PRESENT:** Niki Stinn, Kim Anderson, Joni Hilpipre, Pat Powers, Doug Timmons, Dylan Hagen, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli, to approve the agenda. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the January 23, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$242,883.78; General Basic (Public Health) Fund \$66,661.12; General Basic (Conservation) Fund \$40,567.03; General Supplemental Fund \$60,860.50; General Supplemental Public Health Sub Fund \$11,114.24; General Supplemental Conservation Sub Fund \$5,987.94; MH-DD Services Fund \$10,697.62; Rural Basic Fund \$99,253.19; Local Option Sales Tax Fund \$339.99; Hotel/Motel Tax Fund \$20,600.00; Secondary Roads Fund \$157,044.09; Conference Center Capital Projects Fund \$422,152.57; Friends of Conservation Expense Trust Fund \$1,098.94; Conservation Capital Projects Expense Trust Fund \$ 566.16. Total \$1,139,827.17. Drainage Fund \$157,482.97. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Bailey, second Campidilli to approve the Clerk of Court's report for January 2018. Motion carried.**
- PERSONNEL ACTION:** **VETERANS AFFAIRS: Motion Bailey, second Campidilli to approve a change of status for LuAnn Jackson and Bill Peterson. Both Jackson and Peterson will be working 40 hours per pay period. Jackson will be paid \$17.23 per hour and Peterson \$13.50 per hour. These changes were effective July 1, 2017. Motion carried.**
- TREASURER: Motion Bailey, second Campidilli to approve a change of status for Amber Turkett. Turkett will receive .50 per hour increase effective with the February 6, 2018 payroll. Motion carried.**
- APPLICATIONS/CONTRACTS/AGREEMENTS:** **ELECTRICAL EASEMENT TO CITY OF WEBSTER CITY: Motion Bailey, second Campidilli to approve an electrical easement to the City of Webster City. Motion carried.**
- DELTA DENTAL: Motion Bailey, second Campidilli to approve the new rates for employee dental insurance with Delta Dental. Motion carried.**
- LIQUOR LICENSE: Motion Bailey, second Campidilli to approve a Class C Liquor License with outdoor service and Sunday service for Briggs Woods Golf Course. Motion carried.**
- RESOLUTION \*2018-10** **SETTING DATE FOR PUBLIC HEARING ON AMENDMENT TO THE URBAN RENEWAL PLAN FOR AG PARTNERS URBAN RENEWAL: Motion Bailey, second Campidilli to set March 13, 2018 at the 9:00 a.m. Board meeting as the date and time for a public hearing on amendment to the Urban Renewal Plan for the Ag Partners Urban Renewal District. Roll Call Vote: Bailey and Campidilli voting aye. Young Absent. Motion carried.**
- RESOLUTION \*2018-11** **SETTING DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION EMERGENCY COMMUNICATION EQUIPMENT LEASE-PURCHASE AGREEMENT: Motion Bailey, second Campidilli to set February 27, 2018 at the 9:00 a.m. Board meeting as the date and time for a public hearing on a proposal to enter into a General Obligation Emergency Communication Equipment Lease-Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$2,500,000. Roll Call Vote: Bailey and Campidilli voting aye. Young Absent. Motion carried.**
- DRAINAGE:** **DD #144-79 HUNTER JOINT: Motion Bailey, second Campidilli to approve Pay Estimate #2 in the amount of \$157,393.69 to Rognes Bros. Excavation, Inc. Motion carried.**
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:16 A.M.**

See "Claims Listing" for claims paid.

\*For more information regarding Resolutions 2018-10 and 2018-11 see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors