

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 27, 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:** Niki Stinn, Pat Powers, Anne Blankenship, Doug Timmons, Dylan Hagen, Brian Lammers, 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 March 13, 2017 Regular meeting. Motion carried.**

**CLAIMS:** General Basic Fund \$109,166.87; General Basic (Public Health) Fund \$36,780.74; General Basic (Conservation) Fund \$28,521.04; General Supplemental Fund \$38,214.81; General Supplemental Public Health Sub Fund \$8,205.06; General Supplemental Conservation Sub Fund \$4,664.94; MH-DD Services Fund \$6,341.50; Rural Basic Fund \$25,621.73; Property Forfeiture Fund \$200.00; Local Option Sales Tax Fund \$3,000.00; Secondary Roads Fund \$74,023.84; REAP Fund \$16,435.30; Conference Center Capital Projects Fund \$63,650.00; Friends of Conservation Expense Trust Fund \$1,540.00; Conservation Capital Projects Expense Trust Fund \$824.91 Total \$417,190.74. Drainage Fund \$20,750.78. **Motion Bailey, second Young to approve payment of claims. Motion carried.**

**REPORTS:** **QUARTERLY REPORTS. Motion Bailey, second Young to approve the Quarterly Report for the quarter ending December 31, 2017 for the Recorder. Motion carried.**

**APPLICATIONS/CONTRACTS/  
AGREEMENTS:**

**RDG SCHUTTE WILSCAM BIRGE, INC – HOUSING PLAN:** Motion Young, second Bailey, to approve an agreement with RDG Schutte Wilscam Birge, Inc. for consulting services on a housing plan. Motion carried.

**AVESIS:** Motion Bailey, second Young to approve the contract renewal for fiscal year 2019 with Avesis for vision insurance for county employees. Motion carried.

**DRAINAGE:** **DD #5 RUDE:** Motion Young, second Bailey to approve a notice of award, contract, and bond for Ingraham Construction. The contract is in the amount of \$ 189,811.00. Motion carried.

**ADJOURN:** Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 9:22 A.M.

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors