

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 10, 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:** Kelly Haman, Diane Sinclair, Jim Richardson, Brian Lammers, Pat Powers, Doug Timmons, Dylan Hagen, Marv Maass, Dennis Bahr, Roger Lyons, Fritz Klucking, Quintin Rottering, Stu Vogelbacher, Mike Brandrup, Adam Clark, Patti Treibel-Leeds, Kim Anderson, 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 27, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$154,037.48; General Basic (Public Health) Fund \$41,458.51; General Basic (Conservation) Fund \$26,289.96; General Supplemental Fund \$14,301.45; General Supplemental Public Health Sub Fund \$2,231.69; General Supplemental Conservation Sub Fund \$1,326.11; MH-DD Services Fund \$4,464.52; Rural Basic Fund \$15,420.64; Local Option Sales Tax Fund \$612.12; Secondary Roads Fund \$68,553.05; Friends of Conservation Expense Trust Fund \$270.89; Conservation Capital Projects Expense Trust Fund \$4,188.19 Total \$333,154.61. Drainage Fund \$102,495.58. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- RECOGNITION:** **VOLUNTEER RECOGNITION:** The Hamilton County Conservation Board recognized Marv Maass, Quinten Rottering, and Roger Lyons for the countless hours they have volunteered assisting with clubhouse renovations. The Board also recognized Maass, Rottering, Daryll Klucking, and Stu Vogelbacher for their monetary donations to secure new furnaces and a water heater for the clubhouse. All of these men have also made monetary donations for the new conference center project.
- REPORTS:** **QUARTERLY REPORTS.** Motion Young, second Bailey to approve the Quarterly Reports for the quarter ending March 31, 2018 for the Auditor and the Sheriff. Motion carried.
- CLERK OF COURT:** Motion Bailey, second Young to approve the monthly report from the Clerk of Court for the month of March 2018. Motion carried.
- APPLICATIONS/CONTRACTS/AGREEMENTS:**
- *RESOLUTION 2018-14:** **RESOLUTION 2018-18 AUTHORIZING THE CREATION OF A REGIONAL HOUSING TRUST FUND:** Motion Bailey, second Young to approve Resolution 2018-18 Authorizing the creation of a regional housing trust fund in collaboration with Webster County. Roll Call Vote: Young, Bailey, and Campidilli voting aye. Motion carried.
- SOLUTIONS, INC:** Motion Young, second Bailey to approve a contract with Solutions Inc. for The Document Locator Software. Motion carried.
- HENRY M ADKINS & Son Inc.** Motion Bailey, second Young to approve a contract with Henry M Adkins & Son Inc. for upgrading of the County's Unisyn Voting Equipment – Ballot Marking Devices and the purchase of an Open Elect mini OVCS Central Scan. Motion carried.
- DRAINAGE:** **DD #144-79 HUNTER JOINT:** Motion Young, second Bailey to approve pay estimate #5 in the amount of \$101,911.17. Motion carried.
- ADJOURN:** **Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 9:34 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2018-18 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors