

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 11, 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:** Pat Powers, Colleen Hansen, Patti Treibel-Leeds, Jackie Fredericks, Rachel Connor, 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 March 28, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$126,581.86; General Basic (Public Health) Fund \$41,282.88; General Basic (Conservation) Fund \$30,322.13; General Supplemental Fund \$14,525.83; General Supplemental Public Health Sub Fund \$2,290.00; General Supplemental Conservation Sub Fund \$1,247.97; MH-DD Services Fund \$4,203.34; Rural Basic Fund \$14,941.32; Prisoner Room & Board Fund \$146.15; Local Option Sales Tax Fund \$255.00; Secondary Roads Fund \$256,295.86; REAP Fund \$2,494.49; Friends of Conservation Expense Trust Fund \$286.23; Conservation Capital Projects Expense Fund \$312.75. Total \$495,185.81. Drainage Fund \$8,049.51. **Motion Campidilli, second Bailey to approve payment of claims. Motion carried.**
- PROCLAMATION:** **SEXUAL ASSAULT AWARENESS MONTH: Motion Campidilli, second Bailey to authorize the chair to sign a proclamation declaring the month of April as Sexual Assault Awareness Month in Hamilton County. Motion carried.**
- REPORTS:** **HAMILTON COUNTY CEMETERY PRESERVATION COMMITTEE: Jackie Fredericks reported to the Board on the activities of the committee this past year.**
- QUARTERLY REPORT: Motion Campidilli, second Bailey to approve the Quarterly Report from the Hamilton County Sheriff for the quarter ending March 31, 2017. Motion carried.**
- CLERK OF COURT: Motion Bailey, second Campidilli to approve the monthly report from the Clerk of Court for the month of March. Motion carried.**
- RESOLUTION *2017-13:** **RESOLUTION 2017-13 STEPPING UP INITIATIVE: Motion Bailey, second Campidilli to approve Resolution 2017-13 Stepping Up Initiative to reduce the number of people with mental illnesses in jails. Roll Call Vote: Bailey, Campidilli, and Young voting aye. Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **LIQUOR LICENSE: Motion Campidilli, second Bailey to approve changes to their Class C Beer permit for Pilot Travel Centers, LLC near Williams. Motion carried.**
- COST ADVISORY SERVICES, INC: Motion Bailey, second Campidilli to approve a three year contract with CAS, Inc for cost allocation services. Motion carried.**
- OHP MARKETING SERVICES: Motion Campidilli, second Young to approve a one year contract with OHP Marketing Services for website construction, management, and marketing. This contract is a joint effort between Hamilton County, City of Webster City, and Webster City ABI. Campidilli and Young voting aye, Bailey abstained. Motion carried.**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Bailey, second Campidilli to approve the hiring of Murrell Dean Sundberg as a residential house support staff member effective March 24, 2017 at a rate of \$10.00 per hour. Sundberg is classified as part time regular employee and is expected to work 1-38 hours per pay period. Motion carried.**
- DOT FY'17 BUDGET & FIVE
YEAR PLAN:** **Motion Campidilli, second Bailey to approve Hamilton County's D.O.T. budget and five year construction program. Motion carried.**
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:59 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-13 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors