

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 25, 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, Anne Blankenship, Shelby Kroona, Adam Clark, Kim Anderson, Niki Stinn, Michelle Walters, Lori Price, Amy Shannon, 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 April 11, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$131,226.18; General Basic (Public Health) Fund \$33,295.60; General Basic (Conservation) Fund \$20,148.30; General Supplemental Fund \$42,250.46; General Supplemental Public Health Sub Fund \$8,057.37; General Supplemental Conservation Sub Fund \$4,550.18; MH-DD Services Fund \$6,561.10; Rural Basic Fund \$25,238.86; Prisoner Room & Board Fund \$478.00; Local Option Sales Tax Fund \$2,147.60; Hotel/Motel Tax Fund \$15,628.53; Secondary Roads Fund \$84,028.17; REAP Fund \$1,151.42; Conservation Capital Projects Expense Fund \$452.25. Total \$375,214.02. Drainage Fund \$4,452.44. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- PROCLAMATION:** **CHILD ABUSE PREVENTION MONTH: Motion Bailey, second Campidilli to authorize the chair to sign a proclamation declaring the month of April as Child Abuse Prevention Month in Hamilton County. Motion carried.**
- REPORTS:** **HAMILTON COUNTY GIS DEPARTMENT: Adam Clark, Hamilton County GIS Coordinator reported to the Board on the services he provides in the GIS Department.**
- PERSONNEL ACTION:** **CONSERVATION: The Board acknowledged the hiring of Michelle Pelzer as Park Ranger effective April 3, 2017 at a rate of \$16.83 per hour. Pelzer is classified as full time regular employee and is expected to work 80 hours per pay period. Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **IOWA DEPARTMENT OF HUMAN SERVICES, BUREAU OF COLLECTIONS: Motion Bailey, second Campidilli to approve the fifth amendment to the Cooperative Reimbursement Agreement which in response to new federal contracting and information-safeguarding requirements. Motion carried.**
- LIQUOR LICENSE: Motion Campidilli, second Bailey to approve an Outdoor Service and Sunday Sales permit for Backcountry Winery near Stratford. Motion carried.**
- RESOLUTION *2017-14:** **RESOLUTION 2017-14 TAX SUSPENSION: Motion Young, second Bailey to approve Resolution 2017-14 for tax suspension on the following property owned by William and Robin Campeau: Park Addition to Webster City, Lot 13, Block 3. Roll Call Vote: Campidilli, Bailey, and Young voting aye. Motion carried.**
- SET DATE & TIME:** **FY'17 BUDGET AMENDMENT HEARING: Motion Bailey, second Campidilli to set May 9, 2017 at the 9:00 a.m. board meeting as the date and time for a public hearing on an amendment to the FY' 17 Hamilton County Budget. Motion carried.**
- DRAINAGE:** **DD #144-79 HUNTER JOINT: Motion Bailey, second Campidilli to authorize the chair to sign a Contract and Notice to proceed for a drainage project with Rognes Bros. Excavating, Inc. of Lake Mills, Iowa. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 9:52 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-14 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors