

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 9, 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, Maia Jaycox, Niki Stinn, Kim Anderson, Shelly Zabel, and Kim Schaa.
- PROCLAMATION:** **MAIA JAYCOX DAY IN HAMILTON COUNTY:** Motion Campidilli, second Bailey to authorize the chair to sign a proclamation declaring the May 9, 2017 as Maia Jaycox Day in Hamilton County in honor of her being named the 2017 American Honey Queen. Motion carried.
- AGENDA:** Motion Bailey, second Campidilli to approve the agenda. Motion carried.
- MINUTES:** Motion Campidilli, second Bailey to approve the minutes of the April 25, 2017 Regular meeting. Motion carried.
- FY'17 BUDGET AMENDMENT HEARING:** **OPEN PUBLIC HEARING:** Chairman Young opened the public hearing on the FY'17 Budget Amendment.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2017 Budget Amendment was given by the Chairman Young.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Young closed the public hearing.
- \*RESOLUTION 2017-15:** **FY'17 HAMILTON COUNTY BUDGET AMENDMENT:** Motion Bailey, second Campidilli to adopt Resolution 2017-15 adopting FY'17 Budget Amendment. Roll call vote: Bailey, Campidilli, and Young, and all voting aye. Motion carried.
- \*RESOLUTION 2017-16:** **RESOLUTION 2017-16-FY'17 APPROPRIATIONS:** Motion Campidilli, second Bailey to approve said resolution authorizing appropriations for FY'17. Roll call vote: Campidilli, Bailey, and Young all voting aye. Motion carried.
- CLAIMS:** General Basic Fund \$124,243.72; General Basic (Public Health) Fund \$39,982.18; General Basic (Conservation) Fund \$30,375.06; General Supplemental Fund \$13,175.14; General Supplemental Public Health Sub Fund \$2,371.43; General Supplemental Conservation Sub Fund \$1,346.45; MH-DD Services Fund \$5,619.23; Rural Basic Fund \$15,105.11; Prisoner Room & Board Fund \$1,118.59; Local Option Sales Tax Fund \$81.32; Secondary Roads Fund \$143,416.20; REAP Fund \$620.07; Capital Projects Fund \$3,921.10; Capital Projects Ethanol Fund \$237,842.66; Debt Service Fund \$91,835.00; Hamilton Hospital Project Fund \$1,553,155.00; Ag Partners Debt Service Fund \$58,870.00; Parking Lot Debt Service Fund \$65,650.00; Conservation Capital Projects Expense Fund \$21,346.50. Total \$2,410,074.76. Drainage Fund \$9,839.65. Void warrant in fund 01001 in the amount of \$290.00. Motion Bailey, second Campidilli to approve payment of claims. Motion carried.
- REPORTS:** **CLERK OF COURT:** Motion Bailey, second Campidilli to approve the monthly report from the Clerk of Court for the month of April. Motion carried.
- QUARTERLY REPORT:** Motion Bailey, second Campidilli, to approve the Quarterly Reports from the Auditor, Recorder and Veteran Affairs for the quarter ending March 31, 2017. Motion carried.
- COMMUNITY AND FAMILY RESOURCES:** Shelly Zabel and Katie Talbot from CFR reported to the board on the services provided to citizens of Hamilton County in the past year and requested funding in the amount of \$7200.00. The board will take the request under consideration.
- CENTRAL IOWA JUVENILE DETENTION CENTER:** Motion Bailey, second Campidilli to accept the FY'16 financial reports and audit from CIJDC and place them on file in the auditor's office. Motion carried.
- PERSONNEL ACTION:** **VETERANS AFFAIRS:** The Board acknowledged the change in status of the two employees of the Veteran Affairs department. LuAnn Jackson will be the Hamilton County Veteran Affairs Administrator and William Peterson will be the County Veteran Service Officer.
- EMERGENCY MANAGEMENT:** Motion Campidilli, second Bailey to approve the recommendation of the Emergency Management Board to hire Dylan Hagen as the Emergency Management Director effective May 15, 2017. Hagen will be paid \$38,000 per year with 80% of his time and salary from Emergency Management and 20% as Hamilton County Safety Director. Motion carried.
- Sheriff:** Motion Bailey, second Campidilli to accept the resignations of Nick Stueland and Cassidy Crim effective April 30, 2017 and May 5, 2017 respectively. Motion carried.
- \*2017-17:** **RESOLUTION 2017-17 FEDERAL AID APPLICATION:** Motion Campidilli, second Bailey to approve Resolution 2017-17 authorizing the Hamilton County Engineer to sign the application on the board's behalf. Roll Call Vote: Bailey, Campidilli, and Young voting aye. Motion carried.
- ADJOURN:** Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:02 A.M.

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2017-15, 2017-16, and 2017-17 see Resolutions on file in the Auditor's Office.

Kim Schaa  
Hamilton County Auditor

David Young, Chairman  
Hamilton County Board of Supervisors