

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 22, 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: Pat Powers, Dylan Hagen, Anne Blankenship, Adam Clark, Kim Anderson, Patti Treibel-Leeds, Joni Hilpipre, Niki Stinn, and Kim Schaa.

AGENDA: Motion Bailey, second Young, to approve the agenda. Motion carried.

MINUTES: Motion Bailey, second Young to approve the minutes of the May 8, 2018 Regular meeting. Motion carried.

FY'18 BUDGET AMENDMENT HEARING:

OPEN PUBLIC HEARING: Chairman Campidilli opened the public hearing on the FY'18 Budget Amendment.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2018 Budget Amendment was given by the Chairman Campidilli.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Campidilli closed the public hearing.

***RESOLUTION 2018-21:** FY'18 HAMILTON COUNTY BUDGET AMENDMENT: Motion Bailey, second Young to adopt Resolution 2018-21 adopting FY'18 Budget Amendment. Roll call vote: Bailey, Young, and Campidilli and all voting aye. Motion carried.

***RESOLUTION 2018-22:** RESOLUTION 2018-22 FY'18 APPROPRIATIONS: Motion Young, second Bailey to approve said resolution authorizing appropriations for FY'18. Roll call vote: Young, Bailey, and Campidilli all voting aye. Motion carried.

**RESOLUTION 2018-22
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR '18**

| DEPT. NUMBER | DEPARTMENT NAME | AMOUNT APPROPRIATED PER PRIOR RESOLUTIONS 2017-21 & 2017-27 | APPROPRIATION ADJUSTMENT | APPROPRIATION PER THIS RESOLUTION |
|--------------|--|---|--------------------------|-----------------------------------|
| 01 | Auditor | 198,514 | 22,057 | 220,571 |
| 02 | County Attorney Courthouse | 287,087 | 31,898 | 318,985 |
| 03 | Maintenance | 226,122 | 39,220 | 265,342 |
| 04 | General Services | 1,874,481 | 69,155 | 1,943,636 |
| 05 | Medical Examiner Township Officer/Compensation | 32,150 | 0 | 32,150 |
| 06 | Bd | 8,236 | 0 | 8,236 |
| 07 | Recorder | 188,808 | 20,979 | 209,787 |
| 08 | Sheriff | 1,198,406 | 145,071 | 1,343,477 |
| 09 | Supervisor | 204,611 | 26,884 | 231,495 |
| 10 | Treasurer | 331,602 | 36,845 | 368,447 |
| 12 | Weed Eradication District | 300 | 0 | 300 |
| 15 | Court/Magistrates | 10,644 | 0 | 10,644 |
| 16 | Juvenile Court | 77,456 | 0 | 77,456 |
| 18 | Grand Jury | 500 | 0 | 500 |
| 22 | Friends Forever | 671,163 | 0 | 671,163 |
| 23 | Building Management Social | 111,104 | 7,746 | 118,850 |
| 24 | Services/Welfare | 54,372 | 6,041 | 60,413 |
| 25 | Human Services | 58,199 | 7,675 | 65,874 |
| 26 | Veteran Affairs | 64,548 | 7,172 | 71,720 |
| 32 | Chemically Dependent Safety-Risk | 29,500 | 5,000 | 34,500 |
| 33 | Management | 11,309 | 0 | 11,309 |
| 34 | Sanitary Landfill | 58,925 | 0 | 58,925 |
| 37 | Communications | 432,792 | 48,088 | 480,880 |
| 40 | Elections | 168,902 | 0 | 168,902 |
| 44 | Nurses | 1,219,618 | -7,466 | 1,212,152 |
| 46 | Fairgrounds | 33,000 | 0 | 33,000 |
| 63 | Libraries | 68,408 | 0 | 68,408 |
| 64 | Homemaker Health Aide | 260,231 | -24,659 | 235,572 |
| 67 | Mental Health | 297,712 | 0 | 297,712 |
| 81 | Jail | 1,065,639 | 136,121 | 1,201,760 |
| 84 | IT | 69,295 | 0 | 69,295 |
| 85 | Data Processing | 131,334 | 0 | 131,334 |
| 86 | Preliminary Drainage Economic | 53,663 | 0 | 53,663 |
| 87 | Development | 111,000 | 0 | 111,000 |
| 88 | Road Spraying | 58,000 | 0 | 58,000 |
| 89 | Law Library | 25,000 | 0 | 25,000 |
| 90 | Conservation | 4,559,264 | -3,373 | 4,555,891 |
| 95 | Secondary Roads | 5,657,300 | 772,700 | 6,430,000 |
| 99 | Non Departmental | 1,740,346 | 0 | 1,740,346 |
| | Totals | 21,649,541 | 1,347,154 | 22,996,695 |

/s/ Daniel J. Campidilli, Chair
Hamilton County Board of Supervisors

ATTEST: /s/ Kim Schaa
Hamilton County Auditor

CLAIMS: General Basic Fund \$128,159.12; General Basic (Public Health) Fund \$33,192.98; General Basic (Conservation) Fund \$25,112.88; General Supplemental Fund \$15,430.85; General Supplemental Public Health Sub Fund \$2,201.63; General Supplemental Conservation Sub Fund \$1,650.10; MH-DD Services Fund \$5,013.71; Rural Basic Fund \$15,101.01; Prisoner Room & Board Fund \$146.00; Secondary Roads Fund \$107,196.03; REAP Fund \$472.66; Conference Center Capital Projects Fund \$64,250.00; Conservation Capital Projects Expense Trust Fund \$1,615.42. Total \$399,542.39. Drainage Fund \$12,228.90. **Motion Young, second Bailey to approve payment of claims. Motion carried.**

PERSONNEL ACTION: CONSERVATION: The Board acknowledged the change of status for Michelle Pelzer from Park Ranger to Park Officer. Pelzer's wage went from \$17.16 to \$17.65 per hour beginning April 28, 2018. The resignation of Russ Simpson effective May 15, 2018 was also acknowledged by the board.

SHERIFF: Motion Young, second Bailey to approve the resignation of Cierra Graesch effective May 7, 2018. Motion carried.

IT: Motion Bailey, second Young to approve the resignation of Tori Crampton as the IT Intern effective May 4, 2018. Motion carried.

SECONDARY ROADS: Motion Bailey, second Young to approve change of status for Rodney Harris and Cody Frazier effective May 12, 2018. Both obtained tech certifications. Harris will receive an increase in pay from \$22.55 to \$22.67 per hour and Frazier will receive an increase in pay from \$21.47 to \$21.62 per hour. Motion carried.

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APPLICATIONS/CONTRACTS/AGREEMENTS:

LIBRARY SERVICES: Motion Young, second Bailey to approve the FY'19 contract for Library Services with the 6 public libraries in Hamilton County. The total amount of the contract is \$71,829.00. Motion carried.

***RESOLUTION 2018-22**

RESOLUTION 2018-22 MAIN STREET IOWA PROGRAM AGREEMENT: Motion Young, second Bailey to approve said resolution with the Iowa Economic Development Authority. Roll Call Vote: Bailey, Young, and Campidilli all voting aye, motion carried.

LIQUOR LICENSE: Motion Bailey, second Young to approve a Class B Native Wine Permit for Mended Hearts Quilting & Boutique LLC of Ellsworth. Motion carried.

MEMORANDUM OF UNDERSTANDING: Motion Young, second Bailey to approve memorandums of understanding with Teamsters Local 238 and PPME Local 2003 for changes in the employee health insurance plans. Motion carried.

PUBLIC HEARING CFO:**CONFINEMENT FEEDING OPERATION CONSTRUCTION OR EXPANSION:**

OPEN HEARING: Chairman Campidilli opened the public hearing at 9:18 a.m. on the Construction Permit applications for the Todd Janes – 240th Street Finisher site.

PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.

PRESENTATION: Supervisor Young gave a brief explanation of the project. This is a change in the number of head only. This site is located in Section 16 of Rose Grove Township.

PUBLIC SUPPORT OR OPPOSITION: There was no public support or opposition to this site.

CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:21 a.m.

BOARD ACTION: Motion Young, second Bailey that Hamilton recommends the permit application for Todd Janes – 240th Street Finisher Site be approved. Motion carried.

AWARD OF BID:

SALE OF CONCRETE CULVERTS: The County accepted bids for twenty surplus concrete culverts of various sizes and 2 concrete aprons. One bid was received and opened. Steve Peppel of Webster City bid a total of \$220.00 on eleven of the culverts. Motion Bailey, second Young to accept the bid from Steve Peppel. Motion carried.

ADJOURN:

Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:39 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2018-21, 2018-22, and 2018-23 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors