

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 23, 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, Niki Stinn, Shelby Kroona, Dylan Hagen, Patti Treibel-Leeds, Carrie Hisler, Doug Timmons, Don Watson, Jody Harms, Mary Limas, Angie Goings, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda with the addition of a Proclamation. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the May 9, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$114,246.79; General Basic (Public Health) Fund \$38,575.95; General Basic (Conservation) Fund \$26,856.50; General Supplemental Fund \$16,285.390; General Supplemental Public Health Sub Fund \$2,390.20; General Supplemental Conservation Sub Fund \$1,503.32; MH-DD Services Fund \$5,015.38; Rural Basic Fund \$47,209.69; Prisoner Room & Board Fund \$1,205.65; Local Option Sales Tax Fund \$716.69; Secondary Roads Fund \$376,257.22; REAP Fund \$6,108.63; Conservation Capital Projects Expense Fund \$398.25. Total \$636,769.66. Drainage Fund \$34,440.13. Void warrant in fund 01000 in the amount of \$93.25. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- PROCLAMATION:** **MENTAL HEALTH MONTH:** Chairman Young signed a proclamation declaring the month of May as Mental Health Month in Hamilton County.
- REPORTS:** **REGION V HAZARDOUS MATERIALS RESPONSE COMMISSION AUDIT:** Motion Young, second Campidilli to accept the FY'16 financial reports and audit from Region V Hazardous Materials Response Commission and place them on file in the auditor's office. Motion carried.
- COST ADVISORY SERVICES, INC.:** Motion Bailey, second Campidilli to approve the cost allocation plan based on FY '16 actual expenditures. Motion carried.
- PERSONNEL ACTION:** **SHERIFF:** Motion Campidilli, second Bailey to approve the hiring of Nathan Bueltel effective May 12, 2017 and termination of Patrick Buckingham effective May 17, 2017. Motion carried.
- PUBLIC HEALTH:** The Board acknowledged the reduction in staff of Christine Hassebrock from the Public Health Department effective May 31, 2017.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **FIREWORKS PERMITS:** Due to the recent change in Iowa Law, Hamilton County will no longer require Fireworks Permits for residents in the unincorporated areas of Hamilton County.
- FORT DODGE ASPHALT COMPANY:** Motion Campidilli, second Bailey to approve a contract with Fort Dodge Asphalt Company for an overlay on the parking lot at the DHS building. The cost of the project is \$19,292.22. Motion carried.
- *RESOLUTION 2017-16:** **RESOLUTION 2017-18 DEPOSITORIES:** Motion Bailey, second Campidilli to approve said resolution authorizing depository limits for county funds. Roll call vote: Campidilli, Bailey, and Young all voting aye. Motion carried.
- APPOINTMENTS:** **MEDICAL EXAMINER INVESTIGATOR:** Motion Campidilli, second Bailey to appoint Penny Osborn as the Medical Examiner Investigator for Hamilton County. Motion carried.
- WEBSTER CITY ZONING BOARD OF ADJUSTMENT (TWO MILE AREA):** Motion Bailey, second Campidilli to appoint Bridget Chambers to the Webster City Zoning Board of Adjustment (two mile area) for the term ending December 31, 2021. Motion carried.
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:44 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-18 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors