

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 13, 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, Kim Anderson, Shelby Kroona, Adan Clark, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda with the addition of the Sheriff's department on item 10a. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the May 23, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$149,064.64; General Basic (Public Health) Fund \$46,486.86; General Basic (Conservation) Fund \$52,576.97; General Supplemental Fund \$45,892.56; General Supplemental Public Health Sub Fund \$11,361.27; General Supplemental Conservation Sub Fund \$6,960.01; MH-DD Services Fund \$97,449.73; Rural Basic Fund \$32,409.01; Prisoner Room & Board Fund \$229.84; Local Option Sales Tax Fund \$4,055.32; Secondary Roads Fund \$286,068.54; REAP Fund \$13,495.55; Hamilton Hospital Project Fund \$129,722.50; Friends of Conservation Expense Trust Fund \$526.19; Conservation Capital Projects Expense Fund \$194.33. Total \$876,493.32. Drainage Fund \$60,745.63. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Bailey to approve the monthly report from the Clerk of Court for the month of May. Motion carried.
- PERSONNEL ACTION:** **CUSTODIAN:** Motion Bailey, second Campidilli to accept the resignation of Doris Lind effective June 5, 2017. Motion carried.
- CONSERVATION:** The Board acknowledged the change in status of the two employees of the Conservation Department. Tim Maas and Kelly Yates are going from ½ time employees to ¾ time.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **CELLULAR TELEPHONE AUTHORIZATION:** Motion Bailey, second Campidilli to approve cell phone reimbursement to Dylan Hagen, EMS Department and Barry Muhlenburg, Sheriff's Department. Motion carried.
- SOLUTIONS, INC:** Motion Campidilli, second Bailey to approve an agreement with Solutions, Inc. for software support and services in the amount of \$34,130.00. Motion carried.
- DRIVERS LICENSE 28E AGREEMENT:** Motion Campidilli, second Bailey to approve a 28E Agreement with the Iowa Department of Transportation for the issuance of driver's license in the county treasurer's office. Motion carried.
- LIQUOR LICENSE:** Motion Bailey, second Campidilli to approve a Class B Native Wine Permit for Mended Hearts Quilting & Boutique LLC of Ellsworth. Motion carried.
- BUSINESS PROPERTY TAX CREDIT APPLICATIONS:** Motion Campidilli, second Bailey to approve all properly signed applications for the 2016 Business Property Tax Credit. Motion carried.
- YOUTH & SHELTER SERVICES:** Motion Bailey, second Campidilli to approve a contract with YSS of Hamilton County for Crisis Intervention/Outclient Counseling in the amount of \$15,000. Motion carried.
- PROPERTY USAGE AGREEMENT:** Motion Campidilli, second Bailey to approve an agreement with the city of Webster City to use Hamilton County property located at 1900 Superior Street. Motion carried.
- RESOLUTION \*2017-19:** **RESOLUTION 2017-19 TAX ABATEMENT:** Motion Bailey, second Campidilli to approve Resolution 2017-19 directing the Hamilton County Treasurer to abate taxes on property where the collection is deemed to be impractical. Roll Call Vote: Bailey, Campidilli, and Young voting aye. Motion carried.
- \*RESOLUTION 2017-20:** **RESOLUTION 2017-20 CORPORATE AUTHORIZATION RESOLUTION:** Motion Bailey, second Campidilli to approve said resolution authorizing signatures on the Hamilton County First State Bank Account. Roll call vote: Campidilli, Bailey, and Young voting aye. Motion carried.
- DRAINAGE:** **DD #94 VAN LANDSCHOOT:** Motion Campidilli, second Young to approve change order #4 and Pay Estimates #4 & 5. Motion carried.
- Motion Bailey, second Campidilli to set the date and time for a completion hearing as June 27, 2017 at 10:30 a.m. Motion carried.
- DD #144-79 HUNTER JOINT:** Motion Young, second Bailey to accept a petition for annexation and appoint Bolton & Menk to investigate and prepare a report. Motion carried.
- PUBLIC NOTICE:** The Board gave public notice of a Construction Design Statement received from Todd Pille for the construction of 2 – 49,000 head broiler chicken confinement barns to be built in section 11 of Independence Township.
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:33 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2017-19 and 2017-20 see Resolutions on file in the Auditor's Office.

Kim Schaa  
Hamilton County Auditor

David Young, Chairman  
Hamilton County Board of Supervisors