

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 27, 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, John Torbert, Gary Groves, Dennis Webb, Kent Harfst, Wayne Schlotfeldt, Dylan Hagen, Adam Clark, Kim Anderson, Lex Salic-Leeck, Lori Klobberdanz, Doug Timmons, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the June 13, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$211,706.34; General Basic (Public Health) Fund \$33,778.03; General Basic (Conservation) Fund \$31,186.45; General Supplemental Fund \$12,290.94; General Supplemental Public Health Sub Fund \$2,569.73; General Supplemental Conservation Sub Fund \$1,810.83; MH-DD Services Fund \$5,356.40; Rural Basic Fund \$15,205.65; Recorders Records Mgmt. Fund \$5,191.86; Prisoner Room & Board Fund \$2,200.00; Local Option Sales Tax Fund \$4,278.33; Secondary Roads Fund \$388,950.50; REAP Fund \$9,128.79; Capital Projects Fund \$225.73; Conservation Capital Projects Expense Fund \$423.00. Total \$724,302.58. Drainage Fund \$37,737.13. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:**
- IOWA DRAINAGE DISTRICT ASSOCIATION:** John Torbert from the Iowa Drainage District Association spoke to the board about becoming members of the association.
- WILSON BREWER DEPOT FOUNDATION:** Gary Groves, Kent Harfst, Wayne Schlotfeldt, and Dennis Webb addressed the board concerning the preservation of the old courthouse and the plans for the Wilson Brewer Depot Park. **Motion Campidilli, second Bailey to contribute \$15,000 to the foundation. Motion carried.**
- FY '18 SALARY CERTIFICATION:** Motion Campidilli, second Bailey to approve the salaries as submitted by department heads. **Motion carried.**
- PERSONNEL ACTION:**
- SECONDARY ROADS:** Motion Bailey, second Campidilli to approve the retirement of Charles Clabaugh effective August 31, 2017 and the Change of Status of Brad Ratcliff, promoted to Drainage Forman effective June 20, 2017. Ratcliff's wage changed from \$21.27 per hour to \$23.16 per hour. **Motion carried.**
- SHERIFF:** Motion Bailey, second Campidilli to approve the resignation of Ciera Janicek effective June 14, 2017. **Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- FEDERAL-AID AGREEMENT PROJECT STP-S-TSF-CO40(95)—5P-40:** Motion Campidilli, second Bailey to approve said agreement on R27 from 280th Street to approximately 1000' south of Wall Street in Webster City. **Motion carried.**
- CELLULAR TELEPHONE AUTHORIZATION:** Motion Campidilli, second Bailey to approve the authorization of employees as certified by department heads to receive reimbursement for job related cell phone usage in FY'18 and also to approve the reimbursement for Debra Nessa for FY'17. **Motion carried.**
- CIGARETTE PERMITS:** Motion Bailey, second Campidilli to approve cigarette permits for Boondocks USA and Pilot Travel Center #572 both near Williams. **Motion carried.**
- RESOLUTION *2017-21:** **RESOLUTION 2017-21 FY '18 APPROPRIATIONS:** Motion Campidilli, second Bailey to approve Resolution 2017-21 to approve said resolution authorizing appropriations for FY'18. Roll call vote: Campidilli, Bailey, and Young all voting aye. **Motion carried.**

**RESOLUTION 2017-21
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR '18**

DEPT. NUMBER	DEPARTMENT NAME	100% BUDGET	APPROPRIATED AMOUNT 90%
01	Auditor	220,571	198,514
02	County Attorney	318,985	287,087
03	Courthouse Maintenance	251,247	226,122
04*	General Services	1,276,159	1,276,159
05*	Medical Examiner	32,150	32,150
06*	Township Officer/Compensation Bd	8,236	8,236
07	Recorder	209,787	188,808
08	Sheriff	1,331,562	1,198,406
09	Supervisor	227,345	204,611
10	Treasurer	364,847	328,362
12*	Weed Eradication	300	300
15*	District Court/Magistrates	10,644	10,644
16*	Juvenile Court	77,456	77,456
18*	Grand Jury	500	500
22*	Friends Forever	671,163	671,163
23*	Building Management	111,104	111,104
24	Social Services/Welfare	60,413	54,372
25	Human Services	64,665	58,199
26	Veteran Affairs	71,720	64,548
32*	Chemically Dependent	29,500	29,500
33*	Safety-Risk Management	11,309	11,309
34*	Sanitary Landfill	58,925	58,925
37	Communications	480,880	432,792
40*	Elections	168,902	168,902
44*	Nurses	1,219,618	1,219,618
46*	Fairgrounds	33,000	33,000
63*	Libraries	68,408	68,408
64*	Homemaker Health Aide	260,231	260,231
67*	Mental Health	297,712	297,712
81	Jail	1,145,243	1,030,719
84*	IT	69,295	69,295
85*	Data Processing	131,334	131,334
86*	Preliminary Drainage	53,663	53,663
87*	Economic Development	111,000	111,000
88*	Road Spraying	58,000	58,000
89*	Law Library	25,000	25,000
90*	Conservation	1,832,758	1,832,758
95*	Secondary Roads	5,657,300	5,657,300
99*	Non-Departmental	1,740,346	1,740,346
TOTALS		18,761,278	18,286,553

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* Appropriated at 100%

ATTEST:
/s/ David Young, Chair
Hamilton County Board of Supervisors

/s/ Kim Schaa
Hamilton County Auditor

*RESOLUTION 2017-22:

RESOLUTION 2017-22 PERMITS TO ACQUIRE FIREARMS: Motion Campidilli, second Bailey to approve said resolution authorizing the fee of \$25.00 to prepare and issue a Permit to Acquire Firearms. Roll call vote: Bailey, Campidilli, and Young voting aye. Motion carried.
RESOLUTION NO. 2017-22

WHEREAS, The Hamilton County Sheriff is empowered pursuant to Chapter 724 of the Iowa Code to issue Permits to Acquire Firearms; and

WHEREAS, the Legislature in HF 517 has given local Sheriffs authority for the issuance of Permits to Acquire under Chapter 724, Iowa Code; and,

WHEREAS, the Legislature provides for a fee to be charged for the Permit and the fee recommended by the Iowa State Sheriffs and Deputies Association is \$25.00 for the Permit to Acquire; and,

WHEREAS, Chapter 724 as amended in 2017 permits such cost of issuance to be authorized by the Board of Supervisors of each County and added to the cost of obtaining a Permit to Acquire; and,

WHEREAS The Legislature has proscribed the type of permit to be issued by the Sheriff; and

WHEREAS, Chapter 724 as amended in 2017 permits the cost of issuance to be authorized by the Board of Supervisors of each County and added to the cost of obtaining a Permit to Acquire;

WHEREAS, the Sheriff of Hamilton County will determine the actual cost of preparing and issuing the Permit to Acquire and such amount will be added to the fee for the Permit and both fees shall be collected at the time the Permit to Acquire is issued;

WHEREAS, the Board believes it is in the best interest of Hamilton County to authorize the Sheriff of Hamilton County to determine and then collect the actual cost of issuing a Permit to Acquire.

NOW THEREFORE BE IT RESOLVED the Hamilton County Sheriff is authorized to calculate the cost of issuance of the Permit to Acquire, assess and collect the fee to be determined to be the actual cost of preparing and issuing a Permit to Acquire Firearms in addition to the statutory fee of Twenty-five (\$25.00) Dollars.

Dated this 27th day of June 2017.

/s/ David Young, Chairperson
/s/ Kim Schaa, Auditor

APPOINTMENTS:

Motion Young, second Bailey to appoint Dylan Hagen as alternate to the following Commissions/Boards: Region V Hazardous Materials Response Commission, Region V Local Emergency Planning Commission, Region V Foundation Board, and Local Emergency Planning Commission. Motion carried.

JAIL REPORT:

Sheriff Doug Timmons introduced Jail Administrator Alicia Salic-Leeck who gave the board a report on the workings of jail since its opening. Salic-Leeck updated the board on statistics in the jail since its opening. The board thank Salic-Leeck for the outstanding job she has done as jail administrator.

ADJOURN:

Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:05 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2017-21 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors