

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 24, 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, Doug Timmons, Shelby Kroona, Niki Stinn, Brian Lammers, Joni Hilpipre, 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 July 10, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$166,482.29; General Basic (Public Health) Fund \$30,671.77; General Basic (Conservation) Fund \$34,967.99; General Supplemental Fund \$136,747.25; General Supplemental Public Health Sub Fund \$4,598.59; General Supplemental Conservation Sub Fund \$1,800.52; MH-DD Services Fund \$5,697.99; Rural Basic Fund \$51,297.43; Recorder's Record Mgmt Fund \$ 1,799.68; Prisoner Room & Board Fund \$249.59; Local Option Sales Tax Fund \$ 255.00; Secondary Roads Fund \$233,087.41; BW Conference Center Fund \$5,272.23; Friends of Conservation Expense Trust Fund \$29.96; Conservation Capital Projects Expense Trust Fund \$30,003.72 Total \$702,961.42. Drainage Fund \$10,559.91. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:**
- CLERK OF COURT:** Motion Bailey, second Young to approve the June 2018 report from the Clerk of Court. Motion carried.
- TREASURER'S ANNUAL REPORT & SETTLEMENT OF ASSETS:** Motion Bailey, second Young to accept the Treasurer's Annual Report and Settlement of Assets. Motion carried.
- QUARTERLY REPORTS:** Motion Bailey, second Young to approve quarterly reports from the Recorder for the quarters ending March 31, 2018 and June 30, 2018. Motion carried.
- PERSONNEL:**
- CONSERVATION:** The Board acknowledged the resignation of Miracle Holder effective July 9, 2018 and the Change of Status for Madison Haman from part-time clubhouse attendant to full time clubhouse manager.
- SHERIFF:** Motion Bailey, second Young to approve the retirement of Barry Muhlenburg effective July 18, 2018 and the hiring of Amanda Fortune as a full time jailer beginning July 9, 2018 at a rate of \$15.86 per hour and the hiring of James Witt as a part-time regular jailer beginning August 20, 2018 at \$15.43 per hour. Motion carried.
- SECONDARY ROADS:** Motion Young, second Bailey to approve the resignation of Matthew Dutcher from the Secondary Roads department effective August 9, 2018. Motion carried.
- SOCIAL SERVICES:** Motion Young, second Bailey to approve the following personnel actions: Resignation of AJ Meyer effective June 30, 2018; Hiring of Abby Henderson effective July 9, 2018 at a rate of \$11.00 per hour; Change of Status for Sheila Hilpipre and Samantha Witte both from part-time to full time regular employees effective July 9, 2018. Motion carried.
- APPLICATIONS/CONTRACTS/AGREEMENTS:**
- SOLUTIONS, INC:** Motion Young, second Bailey to approve an agreement with Solutions, Inc. for software support and services in the amount of \$34,130.00. Motion carried.
- IP PATHWAYS:** Motion Bailey, second Young to approve an agreement with IP Pathways for IT Services in the Sheriff's department. Motion carried.
- HOMESTEAD & DISABLED VETERAN'S HOMESTEAD TAX CREDITS & MILITARY EXEMPTIONS:** Motion Young, second Bailey to approve all properly signed applications for assessment year 2018 as recommended by Hamilton County Assessor, Kevin Bahrenfuss. Motion carried.
- RESOLUTION *2018-29:** **RESOLUTION 2018-29 APPROVAL OF WAIVER:** Motion Young, second Bailey to approve said resolution that authorizes appropriations for fiscal year 2019. Roll Call vote: Bailey, Young, and Campidilli voting aye. Motion carried.
- RESOLUTION *2018-30:** **RESOLUTION 2018-30 BRIDGE POSTING:** Motion Bailey, second Young to approve the posting of a bridge in section 32 of Clear Lake Township. Roll Call Vote: Young, Bailey, Campidilli all voting aye. Motion carried.
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2018-29 and 2018-30 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors