

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 12, 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, Dylan Hagen, Adam Clark, Shelby Kroona, Doug Timmons, Niki Stinn, Katie Talbot, Kathy Getting, Michelle DeLaRiva, Lisa Smith, Yvonne Taylor, Patti Treibel-Leeds, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the August 22, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$222,869.42; General Basic (Public Health) Fund \$73,783.90; General Basic (Conservation) Fund \$57,893.64; General Supplemental Fund \$45,358.48; General Supplemental Public Health Sub Fund \$10,405.58; General Supplemental Conservation Sub Fund \$6,853.21; MH-DD Services Fund \$10,911.05; Rural Basic Fund \$44,288.61; Prisoner Room & Board Fund \$64.19; Local Option Sales Tax Fund \$19,292.22; Secondary Roads Fund \$257,697.73; Conservation Capital Projects Expense Fund \$1,236.42; Friends of Conservation Expense Trust Fund \$59.98. Total \$750,714.43. Drainage Fund \$33,512.56. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- PROCLAMATIONS:** **NATIONAL RECOVERY MONTH:** The Board signed a proclamation declaring September 2017 as National Recovery Month in Hamilton County.
- NATIONAL VOTER REGISTRATION MONTH:** The Board signed a proclamation declaring September 2017 as National Voter Registration Month and September 26, 2017 as National Voter Registration Day in Hamilton County.
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Bailey to approve the monthly report from the Clerk of Court for the month of August. Motion carried.
- JAIL INSPECTION:** The Board received a letter from the State Jail Inspector stating Hamilton County Jail had a successful inspection completed on August 10, 2017.
- PERSONNEL ACTION:** **SHERIFF:** Motion Bailey, second Campidilli to approve the resignation of Caleb Stensland effective August 25, 2017 and a change of status for Bailey Bergman who is promoted to Jail Supervisor effective September 4, 2017. Bergman's rate of pay will change from \$15.96 per hour to \$17.99 per hour. Motion carried.
- SECONDARY ROADS:** Motion Campidilli, second Bailey to approve a change of status for Mark Scott effective September 16, 2017. Scott is promoted to Maintenance Superintendent and his rate of pay will change from \$23.40 per hour to \$69,956.80 per year. Motion carried.
- CELLULAR TELEPHONE REIMBURSEMENT:** Motion Bailey, second Campidilli to approve cellular telephone reimbursement for Tara Savery. Motion carried.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **LIQUOR LICENSE:** Motion Bailey, second Campidilli to approve a Class C Beer Permit with Sunday Sales for Pilot Travel Center at Williams. Motion carried.
- HOMESTEAD & DISABLED VETERAN'S HOMESTEAD TAX CREDITS & MILITARY EXEMPTIONS:** Motion Campidilli, second Bailey to approve all properly signed applications for assessment year 2017 as recommended by Hamilton County Assessor, Kevin Bahrenfuss. Motion carried.
- RESOLUTION *2017-24:** **RESOLUTION 2017-24 DEPOSITORY:** Motion Bailey, second Campidilli to approve Resolution 2017-24 approving signatures on the Hamilton County Inmate & Commissary Account. Roll call vote: Bailey, Campidilli, and Young all voting aye. Motion carried.
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-24 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors