

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 25, 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, Anne Blankenship, Shelby Kroona, Kim Anderson, Kelly Haman, Joni Hilpipre, Adam Clark, Jim Talbot, 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 September 11, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$149,383.57; General Basic (Public Health) Fund \$32,371.80; General Basic (Conservation) Fund \$39,329.15; General Supplemental Fund \$60,131.23; General Supplemental Public Health Sub Fund \$8,212.27; General Supplemental Conservation Sub Fund \$5,190.49; MH-DD Services Fund \$6,437.03; Rural Basic Fund \$25,086.17; Hotel/Motel Tax Fund \$500.00; Secondary Roads Fund \$85,116.88; BW Conference Center \$4,850.22; Conference Center Capital Projects Fund \$45,014.00; Conservation Capital Projects Expense Trust Fund \$1,588.92 Total \$463,211.73. Drainage Fund \$227,307.97. **Motion Young to approve payment of claims. Motion carried.**
- PROCLAMATION:** **NATIONAL VOTER REGISTRATION MONTH:** The Board approved a proclamation declaring September 2018 as National Voter Registration Month and September 25th as National Voter Registration Day in Hamilton County. **Motion carried.**
- PERSONNEL ACTION:** **SHERIFF:** Motion Young, second Bailey to approve the termination of Theresa Monroe effective September 12, 2018. **Motion carried.**
- SECONDARY ROADS:** Motion Bailey, second Young to approve the following personnel actions: Change of Status for Jesse Berhow and James Swenson from classification 11c to 11b with a salary increase from \$22.71 to \$22.82 per hour effective September 29, 2018. The hiring of David Toftee, Jr. as a full time regular employee effective October 8, 2018 at a rate of \$23.52 per hour. **Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **UNITY POINT HEALTH – BERRYHILL CENTER OFFICE LEASE:** Motion Bailey, second Young to approve a lease for office space in the Hamilton County Mental Health Services Building with Unity Point Health – Berryhill Center in the amount of \$525.00 per month. **Motion carried.**
- PUBLIC HEATH – LITTLE LIBRARY:** Motion Bailey, second Young to approve a request from Public Health to install a “Little Library” on the grounds of the Public Health building. **Motion carried.**
- RESOLUTION *2018-34:** **RESOLUTION 2018-34 SETTING DATE FOR A PUBLIC HEARING ON DESIGNATION OF THE BRIGGS WOODS CONFERENCE CENTER URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AND PROJECT:** Motion Young, second Bailey to approve Resolution 2018-34 setting October 23, 2018 at the 9:00 a.m. board meeting as the date and time for a public hearing on the designation of the Hamilton County Briggs Woods Conference Center Urban Renewal Area and on that plan and the project outlined therein. Roll Call vote: Bailey, Young, and Campidilli voting aye. **Motion carried.**
- RESOLUTION *2018-35:** **RESOLUTION 2018-35 TAX ABATEMENT:** Motion Bailey, second Young to approve Resolution 2018-35 directing the Hamilton County Treasurer to abate taxes on property where the collection is deemed to be impractical. Roll Call Vote: Young, Bailey, and Campidilli voting aye. **Motion carried.**
- RESOLUTION *2018-36:** **RESOLUTION 2018-36 COMMITMENT OF MATCHING FUNDS FOR AN APPLICATION FOR FUNDING TO THE IOWA FINANCE AUTHORITY IN SUPPORT OF THE HEART OF IOWA REGIONAL HOUSING TRUST FUND:** Motion Young, second Bailey to approve Resolution 2018-36 approving a match of up to \$6,242.60 from Hamilton County. Roll Call Vote: Bailey, Young, and Campidilli voting aye. **Motion carried.**
- DRAINAGE:** **DD# 5 RUDE:** Motion Young, second Bailey to approve Change Order #2 in the amount of \$27,344.60, Pay Estimate #3 Sub Final in the amount of \$85,941.90, accept the Certificate of Completion and set the date of October 9, 2018 at 1:00 p.m. as the date and time for a completion hearing on Rude #5 Drainage District. **Motion carried.**
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:27 A.M.**

See “Claims Listing” for claims paid

*For more information regarding Resolutions 2018-34, 2018-35, and 2018-36 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors