

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 26, 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, Doug Timmons, Lori Westrum, Kelly Haman, Kim Anderson, Jackie Fredericks, Marie Karbula, Art Murray, Marilyn Bottorff, Amy Kleckner, Roseanne Halliday, Sharon Cline, Belva German, Roger Hammen, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- PROCLAMATION:** **FAMILY HISTORY MONTH: The Board signed a proclamation declaring October 2017 as Family History Month in Hamilton County. Members of the Hamilton Heritage Hunters were in attendance to witness the signing.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the September 12, 2017 Regular meeting and Special Meetings held September 14, 19, and 21, 2017. Motion carried.**
- CLAIMS:** General Basic Fund \$134,089.21; General Basic (Public Health) Fund \$32,001.98; General Basic (Conservation) Fund \$36,054.24; General Supplemental Fund \$58,039.05; General Supplemental Public Health Sub Fund \$7,896.91; General Supplemental Conservation Sub Fund \$4,983.85; MH-DD Services Fund \$6,461.20; Rural Basic Fund \$24,944.96; Prisoner Room & Board Fund \$2,829.80; Local Option Sales Tax Fund \$3,049.23; Secondary Roads Fund \$74,059.81; Conservation Capital Projects Expense Fund \$31,395.05. Total \$415,805.29. Drainage Fund \$25,391.48. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- REPORTS:** **ANNUAL URBAN RENEWAL REPORT: Motion Campidilli, second Bailey to approve The FY'17 Annual Urban Renewal Report for Hamilton County. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Campidilli, second Bailey to approve the hiring of Cody Frazier effective October 9, 2017. Frazier will be a full time regular employee and will be paid \$21.27 per hour. Motion carried.**
- SHERIFF: Motion Bailey, second Campidilli to approve the hiring of Cierra Graesch effective September 25, 2017 as a full time regular employee at a rate of \$15.96 per hour and a change of status for Nicole Roth who will become a full time regular employee effective October 2, 2017. Roth's rate of pay will change from \$15.54 per hour to \$15.96 per hour. Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **ASSURANCE & GUARANTY AGREEMENTS: Motion Campidilli, second Bailey to authorize the chair to sign the Assurance & Guaranty Agreements, Rural Economic Development Loan Agreements & Promissory Notes for Briggs Woods Convention Center with Midland Power Cooperative and Prairie Energy Cooperative for two \$75,000 loans for the Briggs Woods Convention Center. Motion carried.**
- 28E AGREEMENT WITH THE CITY OF WEBSTER CITY FOR TUNNEL MILL ROAD/BEACH STREET RESURFACING: Motion Bailey, second Campidilli to approve said agreement. Motion carried.**
- TUNNEL MILL RESURFACING PLANS: Motion Bailey, second Campidilli to approve and sign the plans on the Tunnel Mill Road resurfacing project. Motion carried.**
- D-46 RESURFACING PLANS: Motion Campidilli, second Bailey to approve and sign the plans on the D-46 Road resurfacing project. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors