

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 10, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa. Unless otherwise noted, all actions were approved unanimously.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
- OTHERS PRESENT:** Pat Powers, Niki Stinn, Doug Timmons, Anne Blankenship, Tim Zahn, Pattie Treibel-Leeds, Wayne Judkins, Lana Emrys, Kim Anderson, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the August 27, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$142,342.58; General Basic (Public Health) Fund \$37,172.90; General Basic (Conservation) Fund \$43,973.68; General Supplemental Fund \$12,446.67; General Supplemental Fund (Public Health) \$2,320.78; General Supplemental Fund (Conservation) \$1,800.62; MH-DD Services Fund \$4,405.93; Rural Basic Fund \$21,638.93; Secondary Roads Fund \$230,749.27; Briggs Woods Conference Center Fund \$12,075.48; Capital Projects Fund \$4,362.31; Debt Service Fund \$8,312.30; Conservation Capital Projects Expense Fund \$684.20. Total \$522,285.65. Drainage \$19,168.92. **Motion Campidilli, second Young to approve payment of claims.**
- PROCLAMATION:** **NATIONAL RECOVERY MONTH:** Wayne Judkins and Lana Emrys from Community & Family Resources read the Recovery Month Proclamation.
- REPORTS:** **ANNUAL URBAN RENEWAL REPORT FOR FY'19:** Motion Campidilli, second Young to approve the Annual UR Report for FY'19 as presented.
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:**
- LIQUOR LICENSE:** Motion Young, second Campidilli to approve a Class C Beer Permit and Sunday Sales for Pilot Travel Center located near Williams.
- TOYOTA FINANCIAL:** Motion Campidilli, second Young to authorize the chair to sign a lease agreement with Toyota Financial Services for the lease of 6 cars for Friends Forever.
- APPOINTMENTS:** **STANHOPE PUBLIC LIBRARY BOARD:** Motion Young, second Campidilli to approve the appointment of Christina Gibson as the nonresident member of the Stanhope Public Library Board as appointed by Mayor, Harold Hove.
- POLICY:** **VETERAN AFFAIRS GENERAL POLICIES AND GUIDELINES FOR ASSISTANCE:** Motion Campidilli, second Young to approve the updates to the Hamilton County Veteran Affairs General Policies and Guidelines for Assistance.
- \*ORDINANCE 2019-3:** **ORDINANCE 2019-3 FLOOD PLAIN MANAGEMENT:** Motion Campidilli, second Young to approve the second reading of Ordinance 2019-3 Flood Plain Management, waive the third reading and adopt the ordinance. Roll Call Vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- RESOLUTION \*2019-33:** **RESOLUTION 2019-33 FEDERAL FLOOD INSURANCE:** Motion Young, second Campidilli to approve said Resolution 2019-33 Flood Insurance Program. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid.

\*For more information regarding Resolution 2019-33 see Resolution on file in the Auditor's Office.

\*For more information regarding Ordinance 2019-3 see Ordinance on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors