

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 24, 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, Kelby Wingert, Tim Zahn, Jackie Frederick, Art Murray, Marilyn Bottorff, Julie Krusemark, Sherri Vaughn, Kirby Winter, Lindsay Henderson, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the September 10, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$201,848.92; General Basic (Public Health) Fund \$35,238.95; General Basic (Conservation) Fund \$74,631.84; General Supplemental Fund \$51,155.95; General Supplemental Fund (Public Health) \$8,386.95; General Supplemental Fund (Conservation) \$5,411.70; MH-DD Services Fund \$6,671.76; Rural Basic Fund \$34,214.28; Secondary Roads Fund \$198,655.91; Briggs Woods Conference Center Fund \$16,336.20; Capital Projects Fund \$8,803.10; Conference Center Capital Projects Fund \$684.00; Conservation Capital Projects Expense Fund \$684.20. Total \$646,012.56. Drainage \$15,567.76. Void warrants in Fund 01000 in the amount of \$183.34 and \$590.00, and in Fund 1002 in the amount of \$22.00
Motion Campidilli, second Young to approve payment of claims.
- PROCLAMATION:** **FAMILY HISTORY MONTH: Chairman Bailey proclaimed October as Family History Month in Hamilton County.**
- REPORTS:** **CLERK OF COURT: Motion Campidilli, second Young to approve the Clerk of Court report for the month of August.**
- APPOINTMENTS:** **COUNTY MEDICAL EXAMINER INVESTIGATOR: Motion Young, second Campidilli to approve the appointment of Amy Erickson Keller as a Medical Examiner Investigator for Hamilton County.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **TRANE BUILDING AUTOMATION SERVICE AGREEMENT: Motion Campidilli, second Young to approve a three-year service agreement for the Briggs Woods Conference Center in the amount of \$2,800.00 in the first year, \$2,880.00 in the second year, and \$2,960.00 in the third year.**
- RESOLUTION *2019-34:** **RESOLUTION 2019-34 HOME BASE IOWA INITIATIVE: Motion Young, second Campidilli to approve said Resolution 2019-34 supporting the Home Base Iowa Initiative in Hamilton County. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- SET DATE & TIME:** **HAMILTON COUNTY FY'20 BUDGET AMENDMENT HEARING: Motion Campidilli, second Young to set October 15, 2019 at 9:00 a.m. as the date and time for a public hearing on a FY'20 Budget Amendment.**
- MASTER MATRIX: Motion Bailey, second Campidilli to set October 8, 2019 at the Regular 9:00 a.m. Board meeting as the date and time for a Public Hearing on a Master Matrix for the Fox Site – Summit located in section 18 of Williams Township.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:32 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2019-34 see Resolution on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors