

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

The Hamilton County Board of Supervisors met for an Organizational Meeting on Thursday, January 2, 2020 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 Pro-tem Dan Campidilli.
- PLEDGE TO THE FLAG:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Rick Young and Dan Campidilli. Doug Bailey was absent.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Kim Anderson, Ryan Weidemann, Tim Zahn, Patti Treibel-Leeds, and Kim Schaa.
- ELECTION OF 2020 CHAIR:** **Motion Campidilli, second Young to nominate Bailey as the 2020 Chair. Motion carried.**
- ELECTION OF 2020 CHAIR PRO TEM:** **Motion Young, second Campidilli to nominate Campidilli as the 2020 Chair Pro Tem. Motion carried.**
- *RESOLUTION 2020-1:** **Motion Young, second Campidilli approving Resolution 2020-1 authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors. Roll call vote: Campidilli and Young voting aye.**
- AUTHORIZATIONS:** **Motion Young, second Campidilli to authorize the County Auditor to make all budgeted transfers of county funds.**
- Motion Young, second Campidilli to authorize the County Assessor to allow Homestead Exemptions.**
- *RESOLUTION 2020-2:** **Motion Young, second Campidilli approving Resolution 2020-2 authorizing the County Treasurer to invest county funds. Roll call vote: Young and Campidilli voting aye.**
- *RESOLUTION 2020-3:** **Motion Young, second Campidilli approving Resolution 2020-3 regarding road closings in 2020 to permit construction projects. Roll call vote: Campidilli and Young voting aye.**
- *RESOLUTION 2020-4:** **Motion Young, second Campidilli approving Resolution 2020-4 naming depositories and other businesses in which county funds may be invested. Roll call vote: Young and Campidilli voting aye.**
- *RESOLUTION 2020-5:** **Motion Young, second Campidilli approving Resolution 2020-5 adopting the use of the Master Matrix in Hamilton County. Roll call vote: Campidilli and Young voting aye.**
- COURTHOUSE HOURS:** **Motion Young, second Campidilli to establish the following courthouse hours: 8:00 a.m. – 4:30 p.m. Monday through Friday. Motion carried.**
- COURTHOUSE HOLIDAYS:** **Motion Young, second Campidilli to approve the following County Employee's Holidays for 2020 (Employees' not represented by a bargaining unit):**
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| One day at New Year's | (Wednesday, January 1, 2020) |
| Martin Luther King Jr. Day | (Monday, January 20, 2020) |
| Presidents' Day | (Monday, February 17, 2020) |
| Memorial Day | (Monday, May 25, 2020) |
| Independence Day | (Friday, July 3, 2020) |
| Labor Day | (Monday, September 7, 2020) |
| Veterans' Day | (Wednesday, November 11, 2020) |
| Thanksgiving Day | (Thursday, November 26, 2020) |
| Friday after Thanksgiving | (Friday, November 27, 2020) |
| Last work day before Christmas | shall end at noon
(Thursday, December 24, 2020) |
| One day at Christmas | (Friday, December 25, 2020) |
| One day at New Year's | (Friday, January 1, 2021) |
| One floating holiday to be taken | during the calendar year. |
- BOARD OF SUPERVISORS MEETINGS:** **Motion Young, second Campidilli to establish the second and fourth Tuesdays each month at 9:00 A.M.**
- OFFICIAL COUNTY NEWSPAPERS:** **Motion Young, second Campidilli to designate the following:
The Daily Freeman Journal, South Hamilton Record-News, and Stratford Courier.**
- APPOINTMENTS:** **Motion Young, second Campidilli to approve the following appointments:**
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|---|--------------------------------------|--|
| ADA Coordinator for Hamilton County | Doug Bailey | 01/02/20-12/31/20 |
| One delegate and an alternate to Central Iowa Juvenile Detention Center Commission | Dan Campidilli (D)
Rick Young (A) | 01/02/20-12/31/20
01/02/20-12/31/20 |
| One delegate to Chief Elected Officials Board | Doug Bailey | 01/02/20-12/31/20 |
| One delegate to Citizens' Advisory Board of Cherokee Mental Health Institute | Carrie Hisler | 01/02/20-12/31/20 |
| One delegate to Community & Family Resource | Doug Bailey | 01/02/20-12/31/20 |
| One delegate to Hamilton, Humboldt, Wright Counties Cluster Decategorization Board. | Doug Bailey | 01/02/20-12/31/20 |
| One delegate to E 9-1-1 Service Board | Rick Young | 01/02/20-12/31/20 |
| One delegate to Emergency Management Commission | Rick Young | 01/02/20-12/31/20 |

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Central Iowa Community Services (Regional MH Board)	Doug Bailey (D) Rick Young (A)	01/02/20-12/31/20
One Delegate & One Alternate to Central Iowa Recovery 28E Board	Doug Bailey (D) Rick Young (A)	01/02/20-12/31/20
HIPAA Coordinator	Shelby Kroona	01/02/20-12/31/20
<u>At least 28 delegates to Eminent Domain Commission. Owners-Operators of Agricultural Property (at least seven)</u>		
	Charles Wilcox	01/02/20-12/31/20
	Karen Mason	01/02/20-12/31/20
	Dennis Doolittle	01/02/20-12/31/20
	Gail Kantak	01/02/20-12/31/20
	Jim Richardson	01/02/20-12/31/20
	James D. Hill	01/02/20-12/31/20
	Lynn Elm	01/02/20-12/31/20
<u>Licensed Real Estate Salesmen or Brokers (at least seven)</u>		
	Steve Anderson	01/02/20-12/31/20
	Sandy Van Hauen	01/02/20-12/31/20
	Vicki Hill	01/02/20-12/31/20
	Brian Miller	01/02/20-12/31/20
	Tami L. Hejlik	01/02/20-12/31/20
	Mark Greenfield	01/02/20-12/31/20
	Bandy Nelson	01/02/20-12/31/20
<u>Owners of City or Town Property (at least seven)</u>		
	John Rigter	01/02/20-12/31/20
	Danny Sonksen	01/02/20-12/31/20
	Wayne Jackson	01/02/20-12/31/20
	Diane Richardson	01/02/20-12/31/20
	Jeff Krause	01/02/20-12/31/20
	Roger Cammack	01/02/20-12/31/20
	Khamphorn Phiwthong	01/02/20-12/31/20
<u>Persons with Knowledge of Property Values by Reason of Occupation (at least seven)</u>		
	Brad Anderson	01/02/20-12/31/20
	Gary Anderson	01/02/20-12/31/20
	Loren Seiser	01/02/20-12/31/20
	Royal Doolittle	01/02/20-12/31/20
	Stacy Wearda	01/02/20-12/31/20
	Richard Carlson	01/02/20-12/31/20
	Denny Samuelson	01/02/20-12/31/20
One delegate and an alternate to MIDAS Board.	Dan Campidilli (D) Rick Young (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate to MIDAS Board. (cities)	Amanda Westrum	01/02/20-12/31/20
One delegate to MIDAS Board (economic interests)	Lindsey Henderson	01/02/20-12/31/20
Two delegates and one alternate to MID Iowa Growth Partnership	Rick Young (D) Lindsey Henderson (D) Doug Bailey (A)	01/02/20-12/31/20 01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Region V Hazardous Materials Response Commission	Rick Young (D) Tim Zahn (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Region V Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Region V Foundation Board	Rick Young (D) Tim Zahn (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Second Judicial District Department of Correctional Services Board	Dan Campidilli (D) Rick Young (A)	01/02/20-12/31/20 01/02/20-12/31/20
One delegate and an alternate to Solid Waste Commission	Dan Campidilli (D) Rick Young (A)	01/02/20-12/31/20 01/02/20-12/31/20
Two delegates to Hamilton County Communications Service Advisory Board (Sheriff is permanent appointee)	Rick Young Doug Timmons	01/02/20-12/31/20 01/02/20-12/31/20
One delegate to Upper Des Moines Opportunity, Inc. Board	Doug Bailey	01/02/20-12/31/20
One delegate to the Prairie Rivers RC&D	Mike Brandrup	01/02/20-12/31/20
One delegate to the Prairie Rivers RC&D (Jt. Appt with Soil & Water Comm)	Mo Seamonds	01/02/20-12/31/20
<u>APPOINTMENTS FOR TWO-YEAR TERM</u>		
Medical Examiner	Dr. Jon Ahrendsen	01/02/20-12/31/20
Deputy Medical Examiner	Dr. Dustin Smith	01/02/20-12/31/20
Medical Examiner Investigator	Tiffini Toliver	01/02/20-12/31/20
	Melanie Wright Plain	01/02/20-12/31/20
	Vinnette Frank	01/02/20-12/31/20
	Savannah Schnetzer	01/02/20-12/31/20
	Amy Erickson Keller	01/02/20-12/31/20
Central Iowa Community Services Region Advisory Board	Anthony Wubben	01/02/20-12/31/20

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APPOINTMENTS FOR THREE-YEAR TERM

Board of Health	Dr. Mark Andrews	01/02/20-12/31/22
Veteran Affairs Commission	Polly Hayes	01/02/20-12/31/22

APPOINTMENTS FOR FIVE-YEAR TERM

Hamilton County Conservation Board	Jay Heeren	01/02/20-12/31/24
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ADJOURNMENT: Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:20 a.m.

*For more information regarding Resolutions 2020-1, 2020-2, 2020-3, 2020-4, and 2020-5 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chair Pro-tem
Hamilton County Board of Supervisors

The Hamilton County Board of Supervisors met in special session on Thursday, January 2, 2020 at 10:00 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 Pro-tem Dan Campidilli.

MEMBERS PRESENT: Dan Campidilli and Rick Young. Doug Bailey was absent.

OTHERS PRESENT: Kim Schaa.

PUBLIC HEARING ON A PROPOSAL TO TRANSFER THE COUNTY'S INTEREST IN REAL ESTATE DESCRIBED AS:

South ½ of the South ½ of the SE ¼ of the NW ¼, Section 6, Township 88, Range 25 West of the 5th P.M., lying East of the Boone River.

And

NE ¼ of the NE ¼ of the SW ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M.

And

North ½ of the SE ¼ of the NE ¼ of the SW ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M., except a strip 18 feet wide off the West side thereof for road.

And

Tract of land described as commencing at the Southwest corner of the North ½ of the SE ¼ of the NE ¼ of the SW ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M., thence South to the center of the Boone River; thence Easterly along the center of the Boone River to the North and South half Section line of said Section 6; thence North along said half Section line to the Southeast corner of the said North ½ of the SE ¼ of the NE ¼ of the SW ¼ of Section 6; thence West to the place of beginning, said land being located in the East ½ of the SW ¼ of said Section 6, Township 88 North, Range 25 West of the 5th P.M.

And

Lot 1, Bell's Subdivision of the SW ¼ of NE ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M., except the East 230 feet of South 100 feet thereof, and except tract commencing at the Southeast corner of Lot 5 in the SE ¼ of the NW ¼ of Section, according to a survey made under date of August 14, 1965 by H. A. Little recorded in Book 1 of Irregular Survey, page 160 in the Office of the County Auditor of Hamilton County, Iowa, thence South 6 feet; thence Westerly 132 feet; thence North 13 feet; thence Easterly 132 feet to the place of beginning.

And

Tract lying in the West ½ of SE ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M., described as: Commencing at a point 12.6 feet North of the Southwest corner of the SW ¼ of NW ¼ of SE ¼ of said Section, thence North 86°32' East a distance of 266.2 feet; thence North and West on the circumference of circle of a radius of 250 feet, a distance of 785.4 feet; thence South 86°32' West a distance of 236.0 feet to a point on the West line of said SW ¼ of the NW ¼ of the SE ¼ of Section 6, thence South on the West line of the SW ¼ of the NW ¼ of the SE ¼ of Section 6, a distance of 500.9 feet to the point of beginning, containing 4.906 acres.

And

Auditor's Parcel Letter "F" as located in the West ½ of SE ¼, Section 6, Township 88 North, Range 25 West of the 5th P.M., per Survey Cabinet Slide 75B, page 10.

EXCEPT Auditor's Parcel Letter 'H' Located in the SE ¼ of NW ¼ and the NE ¼ of SW ¼ of Section 6, Township 88 North, Range 25 West of the 5th P.M., City of Webster City, Hamilton County, Iowa.

All of the above being within the Corporate limits of Webster City, Iowa.

OPEN PUBLIC HEARING: Chair pro tem Campidilli opened the public hearing.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of proposal was given by Campidilli. The transfer of the property is put title of this property in the name of Hamilton County Exposition with the right of reversion should the property not be used for a fair.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Campidilli closed the public hearing.

BOARD ACTION: Motion Young, second Campidilli to proceed with the transfer of property with the County Attorney preparing a deed.

ADJOURN: Motion Young, second Campidilli to adjourn. Meeting adjourned at 10:05 a.m.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chair Pro-tem
Hamilton County Board of Supervisors