

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 28, 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 Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Rick Young and Doug Bailey. Dan Campidilli was absent.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Doug Timmons, Ryan Weidemann, Heidi Kuhl, LuAnn Jackson, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey to approve the agenda with the removal of a report from IDDA – John Torbert.**
- MINUTES:** **Motion Bailey, second Young to approve the minutes of the January 14, 2020 regular meeting.**
- CLAIMS:** General Basic Fund \$126,756.67; General Basic (Public Health) Fund \$30,407.91; General Basic (Conservation) Fund \$37,198.54; General Supplemental Fund \$46,329.13; General Supplemental Fund (Public Health) \$7,546.66; General Supplemental Fund (Conservation) \$4,296.42; MH-DD Services Fund \$5,567.19; Rural Basic Fund \$101,948.16; Secondary Roads Fund \$135,990.44; Briggs Woods Conference Center Fund \$9,572.38; REAP Fund \$48,000.00; Capital Projects Fund \$18,089.20; Conservation Capital Projects Expense Fund \$23,077.42. Total \$594,780.12. Drainage Fund \$8,448.80. **Motion Bailey, second Young to approve payment of claims.**
- PERSONNEL ACTION:** **FRIENDS FOREVER: Motion Young, second Bailey to approve the hiring of Jennifer Carlson as a full time regular employee at \$11.00 per hour effective January 9, 2020.**
- PUBLIC HEALTH: The Board acknowledged a change of status for Claire Huffman moving from public health nurse to clinical manager effective January 18, 2020. Huffman's wage will increase from \$23.38 to \$26.88 per hour; and the resignation of Peggy Roberts effective January 17, 2020.**
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:** **LIQUOR LICENSE: Motion Young, second Bailey to approve a Class C Liquor License with Sunday sales and outdoor service for Briggs Woods Golf Course.**
- FINAL PROGRESS VOUCHERS FOR CONSTRUCTION PROJECTS: Motion Bailey, second Young to approve the final payment on construction projects:  
FM-CO40(97)- - 55-94, HMA Resurfacing on R27  
FM-CO40(98)- - 55-94, HMA Resurfacing on D20  
FM-CO40(99)- - 55-94, HMA Resurfacing on N Des Moines Street**
- \*RESOLUTION 2020-9:** **RESOLUTION 2020-9 approving Bond Purchase Agreement for the sale of Bonds thereunder and authorizing call of Bonds: Motion Bailey, second Young to adopt Resolution 2020-9 approving Bond Purchase Agreement for the sale of Bonds thereunder and authorizing call of outstanding debts for early redemption. Roll call vote: Young and Bailey all voting aye. Campidilli absent.**
- \*RESOLUTION 2020-10:** **RESOLUTION 2020-10: Motion Bailey, second Young to adopt Resolution 2020-10 Withdrawing Hamilton County from the Central Iowa Recovery (CIR) 28E Agreement. Roll Call Vote: Young and Bailey all voting aye. Campidilli absent.**
- PUBLIC HEARING ON A PROPOSAL TO TRANSFER THE COUNTY'S INTEREST IN 2 PARCELS OF REAL ESTATE DESCRIBED AS:**
- PARCEL 1: Auditor's Parcel Letter "H" Located in the SE ¼ of NW ¼ and the NE ¼ of the SW ¼ of Section 6, Township 88 North, Range 25 West of the 5<sup>th</sup> P.M., City of Webster City, Hamilton County, Iowa.**
- PARCEL 2: A Lot 60' x 66' in the SW ¼ of the SW ¼ of Section 34, Township 89 North, Range 26 West of the 5<sup>th</sup> P.M. of Hamilton County, Iowa.**
- OPEN PUBLIC HEARING:** Chair Bailey 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 Bailey. The County has received offer to purchase Parcel #1 from Dale Ingraham in the amount of \$1,001 and an offer for Parcel # 2 from Anthony Nessa for \$25.
- PUBLIC SUPPORT OR OPPOSITION: None.**  
**CLOSING OF PUBLIC HEARING: Bailey closed the public hearing.**  
**BOARD ACTION: Motion Young, second Bailey to proceed with the transfer of property with the County Attorney to prepare a deed.**
- SET DATE & TIME:** **Motion Bailey, second Young to set March 4, 2020 at 2:30 pm as the date and time for a public hearing on the Highway Maintenance Addition Project.**
- PUBLIC NOTICE:** **The Board gave the public notice that a Construction Permit had been received from Zach Ehlert for a swine finisher building located in Section 4 of Hamilton Township.**
- ADJOURN:** **Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 9:50 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2020-9 & 10 see Resolutions 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